

CONFIRMED MINUTES

ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON

WEDNESDAY, 23 AUGUST 2023

COMMENCING AT 10.00AM

ISAAC REGIONAL COUNCIL,

BOARD ROOM, SHANNON CRESCENT, DYSART

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN ISAAC REGIONAL COUNCIL

BOARD ROOM, SHANNON CRESCENT, DYSART

WEDNESDAY 23 AUGUST 2023

Table of Contents	Page
1. Opening	4
2. Apologies	4
3. Condolences	4
4. Declaration of Conflicts of Interest	5
5. Deputations	5
6. Consideration of Notice of Motion	5
7. Confirmation of Minutes: -	5
• Ordinary Meeting of Isaac Regional Council held in Council Chambers, Moranbah, Wednesday 26 July 2023	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	6
10. Officer Reports	26
11. Confidential Reports	30
12. Information Bulletin	30
13. Councillor Question Time	30
14. Conclusion	32

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN ISAAC REGIONAL COUNCIL

BOARD ROOM, SHANNON CRESCENT, DYSART

WEDNESDAY 23 AUGUST 2023 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Anne Baker
Cr Greg Austen, Division One
Cr Sandy Moffatt, Division Two
Cr Simon West, Division Four
Cr Kelly Vea Vea, Division Five *(By Video Conference)*
Cr Carolyn Franzmann, Division Six
Cr Jane Pickels, Division Seven

OFFICERS PRESENT

Mr Ken Gouldthorp, Chief Executive Officer
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Dan Wagner, Director Planning, Environment and Community Services *(By Video Conference)*
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mr Paul Simonds, Head of People and Capability
Mr Beau Jackson, Acting Head of Advocacy and External Affairs *(By Video Conference)*
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO
Mrs Trudie Lamb, Executive Assistant, Office of the Mayor and CEO

CONFIRMED MINUTES

1. OPENING

The Mayor declared the meeting open at 10.05am and welcomed all in attendance to Dysart.

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

2. APOLOGIES

Apologies have been received from Cr Viv Coleman and Cr Gina Lacey.

Resolution No.: 8454

Moved: Cr West

Seconded: Cr Franzmann

That Council accepts the apologies received from Cr Viv Coleman and Cr Gina Lacey.

Carried

3. CONDOLENCES

- CLUFF, Nadine Erin – Employee of Isaac Regional Council and Belyando Shire Council for 20 Years
- BELLA, Regena Frances (Gena) late of 'Oben Park' Coppabella
- EDE, Colleen late of Clermont
- BATE, Robert formerly of Middlemount
- BOTO, Marjorie Joan formerly of Nebo

CONFIRMED MINUTES

4. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests 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.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Wednesday 26 July 2023

Resolution No.: 8455

Moved: Cr Moffat

Seconded: Cr Vea Ve

The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 26 July 2023 are confirmed.

Carried

CONFIRMED MINUTES

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1 Isaac Regional Council Monthly Financial Report as at 31 July 2023

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012 (s204)* a monthly financial report is required to be presented to Council stating the progress made in relation to the budget for the period of the financial year as near as practicable to the end of the month before the meeting is held.

Resolution No.: CGFS0839

Moved: Mayor Baker

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Receive the financial statements for the period ended 31 July 2023 pursuant to, and in accordance with, the *Local Government Regulation 2012 (s204)*.

Carried

Resolution No.: 8456

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

1. Receive the financial statements for the period ended 31 July 2023 pursuant to, and in accordance with, the *Local Government Regulation 2012 (s204)*.

Carried

CONFIRMED MINUTES

9.2

Safety and Resilience Update

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of the Health, Safety and Wellbeing Management System (HSWMS).

Resolution No.: CGFS0840

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Notes the Safety and Resilience Report provided on the current status of the Health, Safety and Wellbeing Management System.*

Carried

NOTE: The Committee questioned and discussed the Safety and Resilience Monthly and Annual Report in detail.

Resolution No.: 8457

Moved: Cr Pickels

Seconded: Cr Vea Vea

That Council:

1. **Notes the Safety and Resilience Report provided on the current status of the Health, Safety and Wellbeing Management System.**

Carried

CONFIRMED MINUTES

9.3

2022-23 Annual Operational Plan – 4th Quarter Performance Report

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 4th and final quarterly performance report, for period ending 30 June 2023, on the progress towards implementing the 2022-23 Annual Operational Plan.

Resolution No.: CGFS0841

Moved: Cr Coleman

Seconded: Mayor Baker

That the Committee:

- 1. Receives and notes the verbal update provided for the 4th and final quarterly performance report on the 2022-23 Annual Operational Plan, for period ending 30 June 2023.*
- 2. Notes that the attachment for Report 5.3 2022-23 Annual Operational Plan – 4th Quarter Performance Report was not available for the Standing Committee Meeting and therefore the Report will be considered by Council at the August Ordinary Meeting.*

Carried

Resolution No.: 8458

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

- 1. Receives and notes the 4th and final quarterly performance report on the 2022-23 Annual Operational Plan, for period ending 30 June 2023.**

Carried

- h. *Changes to Strategic Internal Audit Plan may be undertaken (as required) following the Strategic/Corporate Risk Register review to align the Strategic Internal Audit Plan with Council's Risk Profile to ensure the relevance and effectiveness of the assurance function under the risk based internal audit proposition.*

Carried

Resolution No.: 8459

Moved: Cr Moffat

Seconded: Cr Austen

That Council:

- 1. The Minutes of the Audit and Risk Committee Meeting held on 25 July 2023 be received and noted.**
- 2. The recommendations of the Audit and Risk committee meeting held on 25 July 2023 be adopted:**
 - a. That once finalized, the Incident Report on the Cyber Security Incident be presented at the September 2023 Audit and Risk Committee Meeting.**
 - b. The Emergency Management Committee (EMC) role in relation to the Cyber Security Incident was discussed and the Audit and Risk Committee requested that previous Emergency Management Committee meeting minutes are to be included in the Governance update as attachments and presented at the September 2023 Audit and Risk Committee Meeting.**
 - c. Outstanding long tail actions that have arisen from the Cyber Security Incident have due dates.**
 - d. The committee advised that assurance is required from Governance and corporate Services regarding the Enterprise Risk Management Framework and requested that an update on assurance plans is provided at the September 2023 Audit and Risk Committee meeting.**
 - e. The committee discussed Council's appetite for risk, in particular the 2nd Risk Appetite Survey that is yet to be circulated, requesting that once all feedback is received from both surveys that the findings are to be discussed and workshopped with the Councillors.**
 - f. To note that Council's Risk Management Framework will be aligned with ISO31000:2018 with clearly defined roles and responsibilities under the Three Lines of Defence (3 LOD) Risk Model following the finalisation of the Risk Appetite Statement and Revised Corporate Risk Register.**

- g. To note the three-year 2022-25 Strategic Internal Audit Plan and requested that it be re-submitted at the September 2023 Audit and Risk Committee meeting.
- h. Changes to Strategic Internal Audit Plan may be undertaken (as required) following the Strategic/Corporate Risk Register review to align the Strategic Internal Audit Plan with Council's Risk Profile to ensure the relevance and effectiveness of the assurance function under the risk based internal audit proposition.

Carried

9.5

Minor Community Grants Summary 1 July to 31 July 2023

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 July to 31 July 2023.

Resolution No.: PECS1066

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the period 1 July to 31 July 2023.

Carried

Resolution No.: 8460

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council:

1. Notes the minor community grants approved under delegation for the period 1 July 2023 to 31 July 2023.

Carried

NOTE: That an administrative correction is required for Report 9.5 the Dysart Pony Club Incorporated Minor Grant should be for Division 2 not Division 1 as referenced in the report.

- 2023/2024 financial year = \$5,000 – budget to be increased in cost centre 1134 at Quarter 1 Budget Review to fund
- 2024/2025 financial year = \$5,000 - cost centre 1134
- 2025/2026 financial year = \$5,000 - cost centre 1134

2. Requests that an annual report on past performance and future initiatives is provided to Council in July of each year.

Carried

9.7

Isaac Arts and Cultural Advisory Committee Minutes – 29 June 2023

EXECUTIVE SUMMARY

The Isaac Arts and Cultural Advisory Committee (IACAC) provides guidance to Council about the implementation of arts related policies and plans, plus advice on the development and delivery of the Regional Arts Development Fund (RADF). This report requests that Council receives and notes the Minutes from the IACAC meeting held on 29 June 2023 and presents committee recommendations for consideration.

Resolution No.: PECS1068

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 29 June 2023.*
2. *Accepts the recommendations of the Isaac Arts and Cultural Advisory Committee meeting held on Thursday, 29 June 2023*
 - i. *Receives and notes the report about an internal workshop that members of the Isaac Arts and Cultural Advisory Committee attended on Thursday 9 February 2023.*
 - ii. *Notes that the IACAC members will undertake an internal consultation to prioritise initiatives of the workshop.*
 - iii. *Notes that a further report on the action list from the IACAC members' internal consultation will be presented at the August 2023 Planning Environment and Community Services Standing Committee Meeting.*

Carried

CONFIRMED MINUTES

Resolution No.: 8462

Moved: Cr Moffat

Seconded: Cr Franzmann

That Council:

1. **Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 29 June 2023.**
2. **Accepts the recommendations of the Isaac Arts and Cultural Advisory Committee Meeting held on Thursday, 29 June 2023:**
 - i. **Receives and notes the report about an internal workshop that members of the Isaac Arts and Cultural Advisory Committee attended on Thursday 9 February 2023.**
 - ii. **Notes that the IACAC members will undertake an internal consultation to prioritise initiatives of the workshop.**
 - iii. **Notes that a further report on the action list from the IACAC members' internal consultation will be presented at the August 2023 Planning Environment and Community Services Standing Committee Meeting.**

Carried

9.8

Action List for Raising Profile of Arts and Culture and Regional Arts Development Fund Process Review

EXECUTIVE SUMMARY

This report seeks to inform Council about the results of an internal consultation undertaken by members of the Isaac Arts and Cultural Advisory Committee to prioritise an action list from the initiatives proposed at the workshop attended by committee members on Thursday 9 February 2023 based on how to raise the profile of arts and culture in the Isaac region and to review the process for submitting applications to the Regional Arts Development Fund (RADF).

Resolution No.: PECS1069

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

CONFIRMED MINUTES

1. *Receives the report about the action list that members of the Isaac Arts and Cultural Advisory Committee have prioritised for raising the profile of arts and culture in the Isaac region and to review the process for submitting applications to the Regional Arts Development Fund.*

Carried

Resolution No.: 8463

Moved: Cr Moffat

Seconded: Cr West

That Council:

1. **Receives the report about the action list that members of the Isaac Arts and Cultural Advisory Committee have prioritised for raising the profile of arts and culture in the Isaac region and to review the process for submitting applications to the Regional Arts Development Fund.**

Carried

9.9

Expression of Interest - Transfer Ownership of Council Owned Youth Bus to Dysart Community Group

EXECUTIVE SUMMARY

The following report outlines the justification for de-accession of Council owned HIACE 2013 Toyota Commuter 12 seat bus and transfer ownership to a community group based in Dysart through an expression of interest (EOI) process.

Resolution No.: PECS1070

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends that Council:

- Approve to disposal of the Council owned HIACE 2013 Toyota Commuter 12 seat bus in accordance with the Council's Disposal Policy (CORP-POL-123).*
- In this case, approves the disposal through a targeted Expression of Interest Process directed at community/not for profit groups located in Dysart.*

Carried

CONFIRMED MINUTES

Resolution No.: 8464

Moved: Cr Moffat

Seconded: Cr Vea Vea

That Council:

- 1. Approve to disposal of the Council owned HIACE 2013 Toyota Commuter 12 seat bus in accordance with the Council's Disposal Policy (CORP-POL-123).**
- 2. In this case, approves the disposal through a targeted Expression of Interest Process directed at community/not for profit groups located in Dysart or within the Isaac Region with a preference for ongoing use of the bus for youth and community services.**

Carried

ATTENDANCE

Mr Paul Simonds left the meeting room at 11.07am.

9.10

Regional Pool Status Report – August 2023

EXECUTIVE SUMMARY

This report provides an overview of the operating and administrative status of the Region's swimming pools for the month ending July 2023.

Resolution No.: PECS1071

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommend that Council:

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

Carried

CONFIRMED MINUTES

Resolution No.: 8465

Moved: Cr Franzmann

Seconded: Cr Austen

That Council:

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

Carried

ATTENDANCE

Mr Paul Simonds returned to the meeting room at 11.09am.

9.11

Results of the Approved Systematic and Selective Dog Inspection Program

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the results of the Approved Systematic Dog Inspection Program undertaken in the locality Moranbah and the Selective Inspection Program undertaken throughout the region between 6 February 2023 and 28 April 2023.

Resolution No.: PECS1072

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommend that Council:

- 1. Receives and notes the results of the Approved Systematic Dog Inspection Program undertaken in the locality Moranbah and the Selective Inspection Program undertaken throughout the region between 6 February 2023 and 28 April 2023.*

Carried

CONFIRMED MINUTES

Resolution No.: 8466

Moved: Cr West

Seconded: Cr Pickels

That Council:

- 1. Receives and notes the results of the Approved Systematic Dog Inspection Program undertaken in the locality Moranbah and the Selective Inspection Program undertaken throughout the region between 6 February 2023 and 28 April 2023.**

Carried

9.12

Engineering and Infrastructure 2023/2024 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report is to provide an update to the Engineering and Infrastructure Standing Committee and Council of the progress in delivery of the Engineering and Infrastructure 2023/2024 Capital Works Program.

Resolution No.: E&I0700

Moved: Cr Austen

Seconded: Cr West

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.*

Carried

Resolution No.: 8467

Moved: Cr West

Seconded: Cr Pickels

That Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Carried

CONFIRMED MINUTES

9.13

Updated Fleet, Plant and Equipment Policy

EXECUTIVE SUMMARY

The purpose of this report is to present a consolidated Fleet Plant and Equipment Policy and to rescind the old Motor Vehicle Policy (CORP-POL-034).

Resolution No.: E&I0701

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Repeals the Motor Vehicle Policy (CORP-POL-034).*
2. *Approves the new Fleet, Plant and Equipment Policy (CORP-POL-135).*

Carried

Resolution No.: 8468

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

1. **Repeals the Motor Vehicle Policy (CORP-POL-034).**
2. **Approves the new Fleet, Plant and Equipment Policy (CORP-POL-135).**

Carried

9.14

Compensation Agreement ML700049 and ML700050

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Whitehaven WS Pty Ltd.

CONFIRMED MINUTES

Resolution No.: E&I0702

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Supports entering into a compensation agreement with Whitehaven WS Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML700049 and ML700050 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].

Carried

Resolution No.: 8469

Moved: Cr Vea Vea

Seconded: Cr Moffat

That Council:

1. Supports entering into a compensation agreement with Whitehaven WS Pty Ltd in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML700049 and ML700050 in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].

Carried

9.15

Cumulative Traffic Monitoring Expression of Interest

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider utilising an expression of interest process prior to seeking tenders for the supply, installation and ongoing maintenance of the Cumulative Traffic Monitoring System and to seek delegation in compliance with the requirements of section 228 of the *Local Government Regulation 2012*.

capable of providing ongoing operational support of software and maintenance support of hardware in the Isaac region.

- b. An Expression of Interest process is appropriate for Council to properly assess the availability of such a system within the market, to ensure any tenderer has a comprehensive understanding of Council's requirements and expectations and to allow Council to consider and undertake any necessary modifications or updates to its tender documents if expression of interest responses reveal appropriate alternative and/or additional options not presently addressed in the prepared suite of documents.**
- 2. Delegates authority to the Chief Executive Officer to conduct an Expression of Interest process before considering whether to invite written tenders for the Cumulative Traffic Management System project in compliance with the requirements of section 228(5) of the *Local Government Regulation 2012* and generally in the terms of the legal advice and prepared documents.**

Carried

9.16

Water and Waste 2022-2023 Capital Projects Progress Report – July 2023

EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council of the progress in delivery of the Water and Waste 2022/2023 Capital Works Program.

Resolution No.: W&W0454

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste Directorate 2023/2024 Capital Projects Progress Report.*

Carried

CONFIRMED MINUTES

Resolution No.: 8471

Moved: Cr West

Seconded: Cr Moffat

That Council:

- 1. Receives and notes the monthly Water and Waste 2022/2023 Capital Projects Progress Summary Report.**

Carried

9.17

Review of Waste Management Facilities Opening Hours

EXECUTIVE SUMMARY

This report makes recommendations to change the opening hours at some Waste Management Facilities, subject to consultation.

Resolution No.: W&W0455

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approves proceeding with staff and community consultation for the proposed amended Waste Management Facilities opening hours, with a further report to be presented to the Water and Waste Standing Committee on the findings of the Consultation.*

Carried

Resolution No.: 8472

Moved: Cr Moffat

Seconded: Cr Franzmann

That Council:

- 1. Approves proceeding with staff and community consultation for the proposed amended Waste Management Facilities opening hours, with a further report to be presented to the Water and Waste Standing Committee on the findings of the Consultation.**

Carried

9.18

Proposed Amendment to Fees and Charges for Waste Services

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for changes to be included in Council's Fees and Charges Schedule 2023/2024.

Resolution No.: W&W0456

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approves an amendment to the 2023/2024 Schedule of Fees and Charges to:

a) Amend Waste Management – State Government Waste Levy to:

- i. Municipal Solid Waste / Commercial and Industrial Waste / Construction and Demolition Waste - \$91 per tonne
- ii. Regulated Waste Category 1 - \$179 per tonne
- iii. Regulated Waste Category 2 - \$124 per tonne

Carried

Resolution No.: 8473

Moved: Cr Franzmann

Seconded: Cr West

That Council:

1. Approves an amendment to the 2023/2024 Schedule of Fees and Charges to:

a) Amend Waste Management – State Government Waste Levy to:

- i. Municipal Solid Waste / Commercial and Industrial Waste / Construction and Demolition Waste - \$91 per tonne
- ii. Regulated Waste Category 1 - \$179 per tonne
- iii. Regulated Waste Category 2 - \$124 per tonne

Carried

CONFIRMED MINUTES

9.19

Waste Amnesty Day 2023

EXECUTIVE SUMMARY

The purpose of this report is to provide information on the Domestic Waste Amnesty Day delivered in May 2023 in accordance with Council's Illegal Dumping Management and Intervention Plan.

Resolution No.: W&W0457

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Receives and notes the report on the outcomes of the Waste Amnesty Day held at all of Council's Waste Management Facilities on Saturday 27 May 2023.

Carried

Resolution No.: 8474

Moved: Cr Austen

Seconded: Cr Franzmann

That Council:

1. **Receives and notes the report on the outcomes of the Waste Amnesty Day held at all of Council's Waste Management Facilities on Saturday 27 May 2023.**

Carried

9.20

SCADA Upgrade Nebo and Glenden

EXECUTIVE SUMMARY

The Water and Waste Standing Committee meeting on June 14, 2023, resolved to award the Contract SCADA upgrades for the Nebo Wastewater Treatment Plant (WWTP), Nebo Sewerage Pumping Station (SPS), Nebo Water Treatment Plant (WTP), Glenden Wastewater Treatment Plant (WWTP), Glenden Water Treatment Plant (WTP) to Comlek Group Ltd ABN (Resolution W&W0440). A Letter of Award was sent to the successful Tenderer who subsequently refused to proceed with the Tender.

CONFIRMED MINUTES

Resolution No.: 8476

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

- 1. Rescind the Community Strategic Plan Isaac 2035 – Isaac’s 20 Year Vision.**
- 2. In accordance with sections 165 and 166 of the Local Government Regulation 2012 adopt the Isaac Community-Corporate Plan 2023-2028 to supersede the Corporate Plan - Isaac 2017-2022 and the Community Strategic Plan Isaac 2035 – Isaac’s 20 Year Vision.**

Carried

10.2

2023 National Local Roads, Transport and Infrastructure Congress

EXECUTIVE SUMMARY

This report is to communicate correspondence received by Council, for an opportunity for Isaac Regional Council representative/s to attend the 2023 National Local Roads, Transport and Infrastructure Congress. This year’s Congress is being held at Kambri Cultural Centre, ANU, Canberra, from 6 to 7 September 2023.

Resolution No.: 8477

Moved: Cr West

Seconded: Cr Austen

That Council:

- 1. Authorises the attendance of Councillor Jane Pickels to the 2023 National Local Roads, Transport and Infrastructure Congress to be held at Kambri Cultural Centre, ANU, Canberra from 6 to 7 September 2023.**

Carried

10.3

Award of Contract IRCT-ALL4-0222-319 Isaac Regional Council Floodway Construction Program

EXECUTIVE SUMMARY

This report seeks approval to partially reallocate funding of Capital funds for CW243197 – Regional Reseals from the 2023/2024 financial year to the Floodway Construction Program CW243195. The report further seeks delegation to award the contract to deliver the services.

Resolution No.: 8478

Moved: Cr Moffat

Seconded: Cr West

That Council:

1. Notes that the carry forward review will increase the allocation of funding from the Transport Infrastructure Development Scheme by \$37,035.
2. Approves the transfer of \$62,965 depreciation from CW243197 – Regional Reseals to CW243195 - Floodway Construction Program.
3. Authorises the award of the contract IRCT-ALL4-0222-319 Isaac Regional Council Floodway Construction Program to Keltone Constructions Pty Ltd to the value of \$1,155,176.26 excluding GST.
4. Delegates Authority to the Chief Executive Officer to Negotiate, Execute and Vary the contract.

Carried

10.4

Compensation Agreement ML1787

EXECUTIVE SUMMARY

The purpose of this report is for Council to support the Compensation Agreement with Clermont Coal Operations Pty Limited ABN 54 166 342 418 as agent for and on behalf of GS Coal Pty Ltd and J-Power Australia Pty Ltd and J.C.D Australia Pty Ltd.

CONFIRMED MINUTES

Resolution No.: 8479

Moved: Cr West

Seconded: Cr Pickels

That Council:

1. Supports the negotiation to enter into a compensation agreement with Clermont Coal Operations Pty Limited ABN 54 166 342 418 as agent for and on behalf of GS Coal Pty Ltd and J-Power Australia Pty Ltd and J.C.D Australia Pty Ltd in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1787 in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].

Carried

10.5

Isaac Regional Council 2023 Annual Christmas and New Year Closure

EXECUTIVE SUMMARY

Isaac Regional Council proposes to close for the annual shut down over the Christmas and New Year Period from close of business, Thursday 21 December 2023 to Monday 1 January 2024, reopening for business on Tuesday 2 January 2024.

Resolution No.: 8480

Moved: Cr Austen

Seconded: Cr West

That Council:

1. Approves the annual closure of Isaac Regional Council for the Christmas and New Year period from close of business, Thursday 21 December 2023 to Monday 1 January 2024, reopening for business on Tuesday 2 January 2024 and requests that management, where possible, approves any requested additional staff leave to allow for safe travel for Christmas.

Carried

CONFIRMED MINUTES

11. CONFIDENTIAL REPORTS

No confidential reports this meeting.

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – August 2023

EXECUTIVE SUMMARY

The Office of the Chief Executive Officer Information Bulletin for August 2023 is provided for Council review.

Resolution No.: 8481

Moved: Cr Moffat

Seconded: Cr West

That Council:

- 1. Notes the Office of the Chief Executive Officer Information Bulletin for August 2023.**

Carried

13. COUNCILLOR QUESTION TIME

13.1

Country University Campus Project

Cr Vea Vea requested an update on the Country University Campus (CUC) Project.

ACTION: HEAD OF ADVOCACY AND EXTERNAL AFFAIRS

CONFIRMED MINUTES

13.2 Advertising Council Vacancies

Cr Franzmann asked why Council do not use LGAQ to advertise vacant positions.

The Head of People and Capability advised that Council is currently using alternative options to advertise vacancies which is working for the vast majority of positions. There are some specialised roles that are hard to fill which alternative options are considered for advertising.

13.3 Congratulations 10 Year Birthday Celebrations – Clermont Historical Centre

Cr Pickels congratulated all involved in the Clermont Historical Centre 10 Year Birthday Celebrations held on Saturday 19 August 2023. It was a great event, in particular the steaming of the legendary traction steam engine.

Cr Pickels advised that she looks forward to the re-establishment of the Clermont Historical Centre Advisory Group and the group working towards using some of the soft infrastructure of the centre and opening up the potential uses of the centre moving forward.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.4 Dysart Men's Shed Request

Cr Moffat advised that the Dysart Men's Shed Steering Group are seeking assistance in finding them a shed/centre that they can utilise in Dysart. They have been gifted land by BHP but this has been held up for over three years with legal matters. They are looking at the Southern Cross fields to be leased to them for a home.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITIES SERVICES

13.5 Welcome to New CEO, Ken Gouldthorp and Mayor Update

Mayor Anne Baker welcomed Ken Gouldthorp to Isaac and his first Ordinary Meeting of Council and advised Council that it is a pleasure to have Ken on board.

The Mayor provided an update to Council on the Queensland Government Legislation aimed at saving Glenden.

CONFIRMED MINUTES

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.59am.

These minutes were confirmed by Council at the Ordinary Meeting held in Moranbah on Wednesday 27 September 2023.

.....
MAYOR

..... / /
DATE