

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 24 APRIL 2024
COMMENCING AT 9.00AM
ISAAC REGIONAL COUNCIL
COUNCIL CHAMBERS, MORANBAH**

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 24 APRIL 2024

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 24 APRIL 2024 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Deputy Mayor, Cr Jane Pickels, Division Six
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three
Cr Simon West, Division Four
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Ken Gouldthorp, Chief Executive Office
Mr Darren Fettell, Director Corporate Governance and Financial Services
Mr Michael St Clair, Acting Director Planning, Environment and Community Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mr Beau Jackson, Executive Manager Advocacy and External Affairs
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance to the April Ordinary Meeting.

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.

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ATTENDANCE

Mr Beau Jackson was not in the meeting room at the commencement of the meeting.

2. LEAVE OF ABSENCE AND APOLOGIES

Cr Terry O'Neill has requested a leave of absence.

Resolution No.: 8686

Moved: Cr Pickels

Seconded: Cr West

That Council grants a leave of absence for Cr Terry O'Neill for the 24 April Ordinary Meeting.

Carried

3. CONDOLENCES

- HAUFE, Sean Peter late of Clermont
- HILL, Anita late of Moranbah
- DRAPER, Rodney late of Dysart
- HUTCHINSON, Beverley Joan late of Nebo
- HINCHLIFFE, Cohen Harvey formerly of Moranbah
- DENNIS, Ross William formerly of "Urella" Clermont
- CAMM, David Albert late of "Natal Downs" Charters Towers
- PHILLIS, Ivan later of "Carlo Creek" Mackenzie River
- DAVIDSON, Neville late of "Roper Downs" Middlemount
- LUCK, Joanne late of "June" Mackenzie River
- ROBERTS, Jennifer Joy formerly of Moranbah
- CLANFIELD, George Henry formerly of Moranbah
- DANIELS, Ian Neil formerly of Moranbah
- BINNEKAMP, Hans Robert late of Moranbah
- PAYNE, Penny late of Glenden
- HOLMES, Elaine Blanche formerly of Moranbah
- NUTT, Valerie formerly of Clermont

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ATTENDANCE

Mr Beau Jackson entered the meeting room at 9.03am.

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Alaina Earl declared a Declarable Conflict of Interest for Report 10.13 Application 2 4RFM (auspicing for Moranbah May Day Committee) as she is an employee of 4RFM.

DECLARABLE CONFLICT OF INTEREST

Cr Simon West declared a Declarable Conflict of Interest for Report 10.13 Application 2 4RFM (auspicing for Moranbah May Day Committee) as he is an Executive Member of an organisation that is a major funder of the Moranbah May Day Event.

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 10.13 Application 4 Clermont Rodeo and Show Society (auspicing for Clermont Gold Cup Campdraft) as her daughter holds a position on the Executive Committee of the Clermont Rodeo and Show Society Inc.

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 10.13 Application 6 Clermont Rodeo and Show Society (auspicing for Hoch and Wilkinson) as her daughter holds a position on the Executive Committee of the Clermont Rodeo and Show Society Inc, as well as being the Sponsorship Coordinator for the Clermont Show Committee.

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 10.14 Proposed Multi-Year Funding Agreement – Clermont Rodeo and Show Society Incorporated as her daughter holds a position on the Executive Committee of the Clermont Rodeo and Show Society Inc.

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.

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5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Post-Election (Statutory) Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah, Friday 5 April 2024

Resolution No.: 8687

Moved: Cr Coleman

Seconded: Cr Westcott

The Minutes of the Post-Election (Statutory) Meeting held in Isaac Regional Council Chambers, Moranbah on Friday 5 April 2024 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

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9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

10. OFFICER REPORTS

10.1

ISAAC REGIONAL COUNCIL MONTHLY FINANCIAL REPORT AS AT 31 MARCH 2024

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.

OFFICER'S RECOMMENDATION

That Council:

1. *Receive the financial statements for the period ended 31 March 2024 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Resolution No.: 8688

Moved: Cr Pickels

Seconded: Cr Anderson

That Council:

1. **Receive the financial statements for the period ended 31 March 2024 pursuant to, and in accordance with, the *Local Government Regulation 2012 (s204)*.**

Carried

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10.2

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).

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 8689

Moved: Cr West

Seconded: Cr Coleman

That Council:

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

Carried

10.3

AUDIT AND RISK COMMITTEE MEETING MINUTES – WEDNESDAY 6 MARCH 2024

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the unconfirmed minutes of the Audit and Risk Committee Meetings held on Wednesday, 6 March 2024.

CONFIRMED MINUTES

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the Minutes of the Audit and Risk Committee Meeting held on 6 March 2024.*
2. *Adopts the recommendations of the Audit and Risk Committee, specifically:*
 - *The appointment of O'Connor Marsden and Associates (OCM) as the Single Internal Audit Service Provider for a period of up to 3 years, following the IRCT-ALL2-092-298 tender evaluation process and endorsement by the Audit and Risk Committee.*
 - *The Chief Executive Officer negotiates terms and executes the relevant contract.*

Resolution No.: 8690

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. **Receives and notes the Minutes of the Audit and Risk Committee Meeting held on 6 March 2024.**
2. **Adopts the recommendations of the Audit and Risk Committee, specifically:**
 - **The appointment of O'Connor Marsden and Associates (OCM) as the Single Internal Audit Service Provider for a period of up to 3 years, following the IRCT-ALL2-092-298 tender evaluation process and endorsement by the Audit and Risk Committee.**
 - **The Chief Executive Officer negotiates terms and executes the relevant contract.**

Carried

10.4

2023-2024 ANNUAL OPERATIONAL PLAN – 1ST, 2ND AND 3RD QUARTER PERFORMANCE REPORTING

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the updated 2023-2024 Annual Operational Plan, and the 1st, 2nd and 3rd quarterly performance report, for the quarterly periods up to 31 March 2024, on the progress towards implementing the 2023-2024 Annual Operational Plan.

OFFICER'S RECOMMENDATION

That Council:

1. *Receive and endorse the updated 2023-2024 Annual Operational Plan.*
2. *Receive and note the 1st, 2nd and 3rd quarterly performance reporting on the updated 2023-2024 Annual Operational Plan, for quarterly periods up to 31 March 2024.*

Resolution No.: 8691

Moved: Cr Westcott

Seconded: Cr Pickels

That Council:

1. **Receive and endorse the updated 2023-2024 Annual Operational Plan.**
2. **Receive and note the 1st, 2nd and 3rd quarterly performance reporting on the updated 2023-2024 Annual Operational Plan, for quarterly periods up to 31 March 2024.**

Carried

10.5

ASSOCIATED STANDING ORDERS AND MEETING PROCEDURES

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and adopt the updated Standing Orders and Meeting Procedures.

OFFICER'S RECOMMENDATION

That Council:

- 1. Repeals the current Conduct of Council Meeting Policy (STAT-POL-043) – V3.*
- 2. Adopts the updated Conduct of Council Meeting Policy (STAT-POL-043) – V4.*
- 3. Repeals the current Standing Orders and Meeting Procedures (STAT-PRO-025) – V3.*
- 4. Adopts the updated Standing Orders and Meeting Procedures (STAT-PRO-025) – V4.*

Resolution No.: 8692

Moved: Cr Coleman

Seconded: Cr Westcott

That Council:

- 1. Repeals the current Conduct of Council Meeting Policy (STAT-POL-043) – V3.**
- 2. Adopts the updated Conduct of Council Meeting Policy (STAT-POL-043) – V4.**
- 3. Repeals the current Standing Orders and Meeting Procedures (STAT-PRO-025) – V3.**
- 4. Adopts the updated Standing Orders and Meeting Procedures (STAT-PRO-025) – V4.**

Carried

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10.6

EXCEPTION TO LOCAL GOVERNMENT REGULATIONS 2012 – CONTRACT WITH SNAP SEND SOLVE

EXECUTIVE SUMMARY

The purpose of this report is to obtain ongoing approval for using the community issue reporting mobile application Snap Send Solve as an exception to the competitive bidding requirements under s235 (a) and (b) of the Local Government Regulations 2012 for medium or large sized contractual arrangements.

OFFICER'S RECOMMENDATION

That Council:

- 1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment for an app-based reporting platform.*
- 2. Resolves that because of the specialised nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders, due to the compatibility, reach, engagement, current local users and audience of the Snap Send Solve app.*
- 3. Endorse the following exception to enter into medium or large sized contractual arrangements as per s235 of the Local Government Regulations 2012.*

Resolution No.: 8693

Moved: Cr Pickels

Seconded: Cr Russell

That Council:

- 1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment for an app-based reporting platform.**
- 2. Resolves that because of the specialised nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders, due to the compatibility, reach, engagement, current local users and audience of the Snap Send Solve app.**
- 3. Endorse the following exception to enter into medium or large sized contractual arrangements as per s235 of the *Local Government Regulations 2012*.**

Carried

10.7

BARADA KABALBARA AND YETIMARALA PEOPLE NATIVE TITLE CLAIM QUD15/2019 AND #2 NATIVE TITLE CLAIM QUD15/2019

EXECUTIVE SUMMARY

The purpose of this report is to seek Isaac Regional Council's endorsement of the terms of the draft consent determination orders recognising the Barada Kabalbara and Yetimarala People as the holders of certain native title rights and interests in the QUD13/2019 claim area.

OFFICER'S RECOMMENDATION

That Council:

- Approves and is prepared to consent to the draft determination orders for QUD13/2019 Barada Kabalbara and Yetimarala People tabled at this meeting.*
- Authorises the Chief Executive Officer to endorse on its behalf any incidental changes made to the draft determination order prior to execution.*
- Authorises Marrawah Law to execute an agreement under section 87 of the Native Title Act 1993 confirming Council's consent to the draft determination orders.*

Resolution No.: 8694

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- Approves and is prepared to consent to the draft determination orders for QUD13/2019 Barada Kabalbara and Yetimarala People tabled at this meeting.**
- Authorises the Chief Executive Officer to endorse on its behalf any incidental changes made to the draft determination order prior to execution.**
- Authorises Marrawah Law to execute an agreement under section 87 of the *Native Title Act 1993* confirming Council's consent to the draft determination orders.**

Carried

10.8

2024 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY

EXECUTIVE SUMMARY

The Australian Local Government Association (ALGA) National General Assembly (NGA) is Australia's largest and most influential gathering of Local Government Councillors, Mayors, Chairs and Officials. This report is to propose attendance for the 2024 NGA to be held in Canberra from 2 to 4 July 2024.

OFFICER'S RECOMMENDATION

That Council:

- 1. Nominates Councillors [_____] to attend the 2024 Australian Local Government Association National General Assembly to be held in Canberra from 2 to 4 July 2024.*
- 2. Delegates to Councillors [_____] voting rights on behalf of Isaac Regional Council at the 2024 Australian Local Government Association National General Assembly of Local Government.*

Resolution No.: 8695

Moved: Cr Westcott

Seconded: Cr West

That Council:

- 1. Nominates Mayor Kelly Vea Vea, Deputy Mayor Jane Pickels and Councillor Viv Coleman to attend the 2024 Australian Local Government Association National General Assembly to be held in Canberra from 2 to 4 July 2024.**
- 2. Delegates to Mayor Kelly Vea Vea and Deputy Mayor Jane Pickels voting rights on behalf of Isaac Regional Council at the 2024 Australian Local Government Association National General Assembly of Local Government.**

Carried

10.9

ELECTION OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND'S (LGAQ) POLICY EXECUTIVE DISTRICT REPRESENTATIVES 2024 - 2028

EXECUTIVE SUMMARY

Nominations are being called for the election of District Representatives to the Local Government Association of Queensland Executive for District No. 7 – Whitsunday which incorporates the Mackay, Isaac and Whitsunday regions. This report is to endorse nomination of Isaac Regional Council representative.

OFFICER'S RECOMMENDATION

That Council:

1. *Endorse the nomination of Mayor Kelly Vea Vea for the Local Government Association of Queensland's Policy Executive District 7 Representative for 2024 – 2028.*

Resolution No.: 8696

Moved: Cr Pickels

Seconded: Cr Anderson

That Council:

1. **Endorses the nomination of Mayor Kelly Vea Vea for the Local Government Association of Queensland's Policy Executive District 7 Representative for 2024 – 2028.**

Carried

10.10

ISAAC REGIONAL COUNCIL ADVISORY COMMITTEES AND WORKING GROUPS COUNCILLOR MEMBERSHIP

EXECUTIVE SUMMARY

The Councillor membership of all Isaac Regional Council Advisory Committees and Working Groups is to be resolved by Council following the post-quadrennial election.

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OFFICER'S RECOMMENDATION

That Council:

1. *Confirm the Councillor Membership for the following Isaac Regional Council Advisory Committees and Working Groups:*

Committee Name	Number of Representatives	Council Representatives
<i>Advocacy Group</i>	<i>1. Mayor 2. Deputy Mayor 3. Councillor 4. Councillor</i>	<i>1. Mayor 2. Deputy Mayor 3. 4.</i>
<i>Beneficial Reuse of Recycled Water Working Group</i>	<i>3 x Councillor Director E&I Director W&W Manager Operations and Maintenance Manager Infrastructure Parks and Recreation</i>	<i>1. 2. 3.</i>
<i>Clermont Historical Centre Working Group</i>	<i>2 x Councillors Manager Engaged Communities (or delegate) Manager Economy and Prosperity (or delegate) Frontline Coordinator - Museums Clermont Historical Centre Caretaker</i>	<i>1. 2.</i>

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	<i>A Community Representative</i>	
<i>Clermont Saleyards Committee</i>	<p><i>2 x Councillors</i></p> <p><i>Industry/Community Representatives (minimum 3)</i></p> <p><i>Director Planning Environment and Community Services</i></p> <p><i>Manager Economy and Prosperity</i></p> <p><i>Business Manager Saleyards and Showgrounds</i></p>	<p><i>Chairperson:</i></p> <p>1.</p>
<i>Clermont Saleyards and Showgrounds Revitalisation Advisory Committee</i>	<p><i>3 x Councillors</i></p> <p><i>Director PECS</i></p> <p><i>Business Manager Clermont Saleyards and Showgrounds</i></p> <p><i>Manager Economy and Prosperity</i></p> <p><i>3 Representatives of Clermont Saleyards Advisory Committee (not Councillors)</i></p> <p><i>3 Representatives of Clermont Rodeo and Show Society</i></p>	<p><i>Chairperson:</i></p> <p>1.</p> <p>2.</p>
<i>Glenden Futures Steering Committee</i>	<p><i>Mayor</i></p> <p><i>Chair PECS Standing Committee</i></p> <p><i>IRC Councillor Representative for GWC</i></p>	<p><i>Chairperson: Mayor</i></p> <p>1. <i>Division 1 Councillor</i></p> <p>2.</p> <p>3.</p>

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	<p><i>Division 1 Councillor</i></p> <p><i>Chief Executive Officer</i></p> <p><i>Director PECS</i></p> <p><i>Executive Manager Advocacy and External Affairs</i></p>	
<p><i>Glenden Community Reference Group</i></p>	<p><i>Mayor</i></p> <p><i>Deputy Mayor (Proxy)</i></p> <p><i>Division 1 Councillor</i></p> <p><i>Chief Executive Officer</i></p> <p><i>Ex-Officio Members:</i></p> <p><i>Director PECS</i></p> <p><i>Executive Manager Advocacy and External Affairs</i></p> <p><i>Community Members:</i></p> <p><i>Glenden Alliance Group x 2</i></p> <p><i>State Government</i></p> <p><i>Industry Representatives</i></p> <p><i>Business Representatives</i></p>	<p>1. <i>Mayor</i></p> <p>2. <i>Division 1 Councillor</i></p> <p>3. <i>Deputy Mayor (Proxy)</i></p>
<p><i>Isaac Arts and Cultural Advisory Committee</i></p>	<p><i>Two to Three Councillors, one to be appointed as Chair.</i></p> <p><i>1 x Councillor (Alternate Member)</i></p> <p><i>Manager Community Engagement Programs and Events</i></p> <p><i>Arts and Cultural Programs Officer</i></p> <p><i>Three to Six community members who shall be appointed by Council.</i></p>	<p><i>Chairperson:</i></p> <p>1.</p> <p>2.</p> <p><i>Alternate Members:</i></p> <p>3.</p>

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<i>Moranbah Community Centre Steering Group</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Nebo Showgrounds Masterplan Advisory Committee</i>	<p><i>Two Councillors, one to be appointed as Chair)</i></p> <p><i>1 x Councillor (Alternate Member)</i></p> <p><i>Director PECS</i></p> <p><i>Manager Economy and Prosperity</i></p> <p><i>Business Manager Saleyards and Showgrounds</i></p> <p><i>2 Representatives from Nebo Bushman's Carnival</i></p> <p><i>1 Representative from each of:</i></p> <ul style="list-style-type: none"> <i>- Nebo Pony Club</i> <i>- Nebo Polocrosse</i> <i>- Nebo Community Fitness</i> 	<p><i>Chairperson:</i></p> <p><i>1.</i></p> <p><i>Alternate Member</i></p> <p><i>2.</i></p>
<i>Reconciliation Action Plan Working Group</i>	<p><i>Representatives from each First Nations stakeholder groups (nominated by each group - maximum 2 from each group)</i></p> <p><i>Two (2) Councillors</i></p> <p><i>Executive Manager Advocacy and External Affairs (Chairperson)</i></p>	<p><i>1.</i></p> <p><i>2.</i></p>

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	<p><i>Research Analyst and Grants Coordinator</i></p> <p><i>Representatives from Isaac Regional Council (maximum 5)</i></p>	
<p><i>St Lawrence Wetlands Weekend Strategic Planning Steering Group</i></p>	<p><i>3 x Councillors</i></p> <p><i>Director PECS</i></p> <p><i>Manager Economy and Prosperity</i></p> <p><i>Operational Staff</i></p>	<p>1.</p> <p>2.</p> <p>3.</p>

Resolution No.: 8697

Moved: Cr West

Seconded: Cr Earl

That Council:

- Confirms the Councillor Membership for the following Isaac Regional Council Advisory Committees and Working Groups:**

Committee Name	Number of Representatives	Councillor Representatives
Advocacy Group	<ol style="list-style-type: none"> Mayor Deputy Mayor Councillor Councillor 	<ol style="list-style-type: none"> Mayor Deputy Mayor Cr Coleman Cr Westcott
Beneficial Reuse of Recycled Water Working Group	<p>3 x Councillor</p> <p>Director E&I</p> <p>Director W&W</p> <p>Manager Operations and Maintenance</p>	<ol style="list-style-type: none"> Cr West (Chair) Cr Coleman Cr Russell

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	Manager Infrastructure Parks and Recreation	
Clermont Historical Centre Working Group	2 x Councillors Manager Engaged Communities (or delegate) Manager Economy and Prosperity (or delegate) Frontline Coordinator - Museums Clermont Historical Centre Caretaker A Community Representative	1. Cr Pickels (Chair) 2. Cr Coleman 3. Cr O'Neill
Clermont Saleyards Committee	2 x Councillors Industry/Community Representatives (minimum 3) Director Planning Environment and Community Services Manager Economy and Prosperity Business Manager Saleyards and Showgrounds	Council requests a report to Council on the requirement for the Clermont Saleyards Committee.
Clermont Saleyards and Showgrounds Revitalisation Advisory Committee	3 x Councillors Director PECS Business Manager Clermont Saleyards and Showgrounds Manager Economy and Prosperity	Council requests a report to Council on the requirement for the Clermont Saleyards and Showgrounds Revitalisation Advisory Committee

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	<p>3 Representatives of Clermont Saleyards Advisory Committee (not Councillors)</p> <p>3 Representatives of Clermont Rodeo and Show Society</p>	
Glenden Futures Steering Committee	<p>Mayor</p> <p>Chair PECS Standing Committee</p> <p>IRC Councillor Representative for GWC</p> <p>Division 1 Councillor</p> <p>Chief Executive Officer</p> <p>Director PECS</p> <p>Executive Manager Advocacy and External Affairs</p>	Council requests a report to Council on the requirement for the Glenden Futures Steering Committee
Glenden Community Reference Group	<p>Mayor</p> <p>Deputy Mayor (Proxy)</p> <p>Division 1 Councillor</p> <p>Chief Executive Officer</p> <p>Ex-Officio Members:</p> <p>Director PECS</p> <p>Executive Manager Advocacy and External Affairs</p> <p>Community Members:</p> <p>Glenden Alliance Group x 2</p> <p>State Government</p>	Council requests a report to Council on the requirement for the Glenden Community Reference Group

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	Industry Representatives Business Representatives	
Isaac Arts and Cultural Advisory Committee	<p>Two to Three Councillors, one to be appointed as Chair.</p> <p>1 x Councillor (Alternate Member)</p> <p>Manager Community Engagement Programs and Events</p> <p>Arts and Cultural Programs Officer</p> <p>Three to Six community members who shall be appointed by Council.</p>	<ol style="list-style-type: none"> 1. Cr Coleman (Chair) 2. Cr Pickels 3. Cr Earl
Moranbah Community Centre Steering Group	1 x Councillor	Defer to next Ordinary Meeting for a decision. Briefing paper to be provided on the Moranbah Community Centre Project and MCC Steering Group.
Nebo Showgrounds Masterplan Advisory Committee	<p>Two Councillors, one to be appointed as Chair)</p> <p>1 x Councillor (Alternate Member)</p> <p>Director PECS</p> <p>Manager Economy and Prosperity</p> <p>Business Manager Saleyards and Showgrounds</p>	<ol style="list-style-type: none"> 1. Mayor Ve'a Ve'a (Chair) 2. Cr Coleman

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	<p>2 Representatives from Nebo Bushman's Carnival</p> <p>1 Representative from each of:</p> <ul style="list-style-type: none"> - Nebo Pony Club - Nebo Polocrosse - Nebo Community Fitness 	
Reconciliation Action Plan Working Group	<p>Representatives from each First Nations stakeholder groups (nominated by each group - maximum 2 from each group)</p> <p>Two (2) Councillors</p> <p>Executive Manager Advocacy and External Affairs (Chairperson)</p> <p>Research Analyst and Grants Coordinator</p> <p>Representatives from Isaac Regional Council (maximum 5)</p>	<ol style="list-style-type: none"> 1. Mayor Veve Veve 2. Cr Coleman
St Lawrence Wetlands Weekend Strategic Planning Steering Group	<p>3 x Councillors</p> <p>Director PECS</p> <p>Manager Economy and Prosperity</p> <p>Operational Staff</p>	<ol style="list-style-type: none"> 1. Cr Coleman 2. Cr Pickels 3. Cr Anderson
Carried		

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10.11

EXTERNAL COMMITTEES AND GROUPS REPRESENTED BY COUNCIL

EXECUTIVE SUMMARY

Confirmation of the Council Representatives on External Committees and Groups throughout the Isaac and surrounding regions is to be resolved by Council following the post-quadrennial election.

OFFICER'S RECOMMENDATION

That Council:

1. *Confirms the representation of Councillors and/or Council Representative on the following External Committees and Groups:*

Committee or Group Name	Number of Representatives	Council Representatives
<i>Anglo American Community Reference Group - Middlemount</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Anglo American Community Reference Group - Moranbah</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Australian Mining Cities Alliance</i>	<i>Mayor Chief Executive Officer</i>	<i>Mayor Kelly Vea Vea Chief Executive Officer</i>
<i>Barada Barna ILUA Consultative Committee</i>	<i>2 x Councillors Director PECS</i>	<i>1. 2.</i>
<i>Birdlife Capricornia</i>	<i>Manager Liveability and Sustainability or Delegate</i>	
<i>BMA Local Buy Foundation</i>	<i>1 x Councillor or Officer</i>	<i>1.</i>
<i>Bowen Basin Regional Roads and Transport Group</i>	<i>2 x Councillor (Generally, the Mayor and a Councillor) (Supported by Technical Officer that sits on the Technical Committee)</i>	<i>1. 2.</i>
<i>Burdekin Dry Tropics Pest Management Group</i>	<i>Councillor</i>	<i>1.</i>

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	<i>Program Leader Environment and Biodiversity</i>	
<i>Burdekin and Haughton Flood Resilience Strategy Steering Committee</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Burdekin Regional Water Assessment Stakeholder Advisory Group</i>	<i>1 x Councillor 1 x Director Water and Waste</i>	<i>1.</i>
<i>Capricornia Catchments</i>	<i>1 x Councillor Alternate Member: 1 x Councillor Program Leader Environment and Biodiversity</i>	<i>1. Alternate Member: 2.</i>
<i>Capricorn Pest Management Group</i>	<i>No Councillor or Officer Representation for the 2020-2024 Term – currently not a member</i>	
<i>Carmichael Mine and Rail Community Consultative Committee</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Central Highlands Resource Management Group/Central Highlands Regional Resources Use Planning Cooperative (CHRRUP)</i>	<i>Manager Liveability and Sustainability or Delegate</i>	
<i>Childcare Leadership Alliance Board and Working Groups</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Clarke Creek Wind Farm Community Consultative Committee</i>	<i>1 x Councillor Manager Engaged Communities</i>	<i>1.</i>
<i>Clermont Community Business and Community Group</i>	<i>1 x Councillor Manager Economy & Prosperity</i>	<i>1.</i>
<i>Clermont Community Consultative Committee (CCC)</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Clermont Community Housing and Other Services Committee</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Clermont Connect Working Group</i>	<i>1 x Officer</i>	
<i>Clermont Health Advisory Network Team</i>	<i>1 x Councillor</i>	<i>1.</i>

CONFIRMED MINUTES

<i>Clermont Engagement Committee (Inmate Program)</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Dysart Community Interagency Network</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Dysart Event Planning Group (Informal Group)</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Fitzroy Basin Association (FBA)</i>	<i>1 x Councillor 1 x Councillor – Alternate Member 1 x Officer</i>	<i>1. Alternate Member: 2.</i>
<i>Glenden Development and Industry Group</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Glenden QCoal Housing Agreement Group</i>		
<i>Great Barrier Reef Marine Park Authority</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Great Inland Way Promotions Group and Management Committee</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Greater Whitsunday Council of Mayors</i>	<i>Mayor Chief Executive Officer</i>	<i>Mayor Kelly Vea Vea Chief Executive Officer</i>
<i>Greater Whitsunday Council of Mayor's Suicide Prevention Taskforce</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Greater Whitsunday Communities (Board Member) (Regional Social Development Centre)</i>	<i>1 x Councillor</i>	<i>1.</i>
<i>Greater Whitsunday Stakeholder Advisory Committee</i>	<i>Mayor</i>	<i>Mayor Kelly Vea Vea</i>
<i>Isaac Regional Charity Fund Ltd</i>	<i>Mayor Deputy Mayor</i>	<i>Mayor Deputy Mayor</i>
<i>Isaac Suicide Prevention Group</i>	<i>Manager Community Engagement Programs and Events</i>	
<i>Jangga ILUA Consultative Committee</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Local Authority Waste Management Advisory Committee (LAWMAC)</i>	<i>1 x Councillor 2 x Officers</i>	<i>1.</i>
<i>Local Marine Advisory Committee of the Great Barrier Reef Marine Park Authority</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>

CONFIRMED MINUTES

<i>Mackay District Disaster Management Group</i>	<i>Mayor Local Disaster Coordinator Deputy Local Disaster Coordinator Local Recovery Coordinator</i>	<i>Mayor Local Disaster Coordinator Deputy Local Disaster Coordinator Local Recovery Coordinator</i>
<i>Mackay Regional Pest Management Group</i>	<i>1 x Officer</i>	
<i>Mackay Tourism Limited (Current Councillors hold Board Member Position)</i>	<i>1 x Councillor 1 x Councillor – Alternate Member</i>	<i>1. Alternate Member: 2.</i>
<i>Mackay Whitsunday Isaac Healthy Rivers to Reef Partnership</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Moranbah Community Health Partnerships</i>	<i>Manager Engaged Communities or Delegate.</i>	
<i>Moranbah Cumulative Impact Group</i>	<i>Nil – Group currently in abeyance</i>	
<i>Moranbah Miners' Memorial</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Moranbah Youth and Community Centre Reference Committee</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>NAIDOC Committee</i>	<i>2 x Officers</i>	
<i>North Queensland Sports Foundation Advisory Forum (Councillor Currently Holds Board Position)</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>NQ Dry Tropics</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>NQ Primary Health Network</i>	<i>Mayor Director Planning Environment and Community Services</i>	<i>1.</i>
<i>Queensland Beef Corridors</i>	<i>Mayor Chief Executive Officer or Delegate</i>	<i>Mayor</i>
<i>Reef Catchments (Mackay Whitsunday Inc)</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>

CONFIRMED MINUTES

<i>Reef Guardian Council Executive Committee</i>	<i>1 x Councillor 1 x Officer on Technical Committee</i>	<i>1.</i>
<i>Regional Queensland Council of Mayor's</i>	<i>Mayor</i>	<i>Mayor</i>
<i>Regional Development Australia – Greater Whitsunday's</i>	<i>Application to RDA Required 1 x Councillor</i>	<i>1.</i>
<i>Regional Transport and Planning Group – Mackay, Isaac and Whitsunday</i>	<i>1 x Officer</i>	
<i>Resource Industry Network</i>	<i>Manager Economy and Prosperity</i>	
<i>Road Accident Action Group (RAAG)</i>	<i>1 x Councillor 1 x Councillor – Alternate Member 1 x Officer</i>	<i>1. Alternate Member: 2.</i>
<i>Road Safe Working Group – Moranbah</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Road Safety Working Group - Middlemount</i>	<i>1 x Councillor 1 x Officer</i>	<i>1.</i>
<i>Sarina Landcare Catchment Management Association Inc (SLCMA)</i>	<i>1 x Councillor and/or Officer</i>	<i>1.</i>
<i>Shire Rural Lands Officers Group</i>	<i>1 x Officer</i>	
<i>Steering Committee of Central Queensland Regional Arts Services Network (CQRASN)</i>	<i>1 x Officer</i>	
<i>Trade and Invest Queensland</i>	<i>Mayor or Delegate Director Planning Environment and Community Services or Delegate</i>	
<i>Vitrinite Housing Committee</i>		
<i>Western Queensland Local Government Association</i>	<i>Determine delegates for each meeting</i>	

CONFIRMED MINUTES

Resolution No.: 8698

Moved: Cr Coleman

Seconded: Cr Westcott

That Council:

1. Confirms the representation of Councillors and/or Council Representative on the following External Committees and Groups:

Committee or Group Name	Number of Representatives	Councillor Representatives
Anglo American Community Reference Group - Middlemount	1 x Councillor	1. Cr Anderson
Anglo American Community Reference Group - Moranbah	1 x Councillor	1. Cr Earl
Australian Mining Cities Alliance	Mayor Chief Executive Officer	1. Mayor Kelly Vea 2. Chief Executive Officer 3. Deputy Mayor (Proxy)
Barada Barna ILUA Consultative Committee	2 x Councillors Director PECS	1. Mayor Ve Ve 2. Cr Russell
Birdlife Capricornia	Manager Liveability and Sustainability or Delegate	1. Manager Liveability and Sustainability or Delegate
BMA Local Buy Foundation	1 x Councillor or Officer	1. Manager Economy and Prosperity
Bowen Basin Regional Roads and Transport Group	2 x Councillor (Generally, the Mayor and a Councillor) (Supported by Technical Officer that sits on the Technical Committee)	1. Mayor Ve Ve 2. Cr Pickels
Burdekin Dry Tropics Pest Management Group	Councillor Program Leader Environment and Biodiversity	1. Program Leader Environment and Biodiversity or Delegate

CONFIRMED MINUTES

Burdekin and Haughton Flood Resilience Strategy Steering Committee	1 x Councillor	Not required
Burdekin Regional Water Assessment Stakeholder Advisory Group	1 x Councillor 1 x Director Water and Waste	1. Cr West 2. Director Water and Waste
Capricornia Catchments	1 x Councillor Alternate Member: 1 x Councillor Program Leader Environment and Biodiversity	1. Program Leader Environment and Biodiversity or Delegate
Capricorn Pest Management Group	No Councillor or Officer Representation for the 2020-2024 Term – currently not a member	Not required
Carmichael Mine and Rail Community Consultative Committee	1 x Councillor 1 x Officer	1. Cr O'Neill 2. Manager Galilee and Bowen Basin Operations
Central Highlands Resource Management Group/Central Highlands Regional Resources Use Planning Cooperative (CHRRUP)	Manager Liveability and Sustainability or Delegate	1. Manager Economy and Prosperity or Manager Liveability and Sustainability or Delegate
Childcare Leadership Alliance Board and Working Groups	1 x Councillor	1. Cr Westcott
Clarke Creek Wind Farm Community Consultative Committee	1 x Councillor Manager Engaged Communities	1. Cr Coleman 2. Manager Engaged Communities or Delegate
Clermont Community Business and Community Group	1 x Councillor Manager Economy & Prosperity	1. Cr Pickels 2. Manager Economy and Prosperity or Delegate
Clermont Community Consultative Committee (CCC)	1 x Councillor 1 x Officer	1. Cr Pickels

CONFIRMED MINUTES

		2. Manager Engaged Communities or Delegate
Clermont Community Housing and Other Services Committee	1 x Councillor 1 x Officer	1. Cr Pickels 2. Manager Engaged Communities or Delegate
Clermont Connect Working Group	1 x Officer	1. Manager Engaged Communities
Clermont Health Advisory Network Team	1 x Councillor	1. Cr Pickels
Clermont Engagement Committee (Inmate Program)	1 x Councillor 1 x Officer	1. Cr Pickels (Chair) 2. Director Engineering and Infrastructure or Delegate
Dysart Community Interagency Network	1 x Councillor	1. Cr Russell
Dysart Event Planning Group (Informal Group)	1 x Councillor	1. Cr Russell
Fitzroy Basin Association (FBA)	1 x Councillor 1 x Councillor – Alternate Member 1 x Officer	1. Cr Coleman 2. Cr Earl 3. Director Planning, Environment and Community Services or Delegate
Glenden Development and Industry Group	1 x Councillor 1 x Officer	1. Cr O'Neill 2. Executive Manager Advocacy and External Affairs or Delegate
Great Barrier Reef Marine Park Authority	1 x Councillor 1 x Officer	1. Cr Coleman 2. Director Planning, Environment and Community Services or Delegate
Great Inland Way Promotions Group and Management Committee	1 x Councillor 1 x Officer	1. Cr Pickels 2. Manager Economy or Prosperity or Delegate

CONFIRMED MINUTES

Greater Whitsunday Council of Mayors	Mayor Chief Executive Officer	1. Mayor Kelly Vea 2. Chief Executive Officer
Greater Whitsunday Council of Mayor's Suicide Prevention Taskforce	1 x Councillor 1 x Officer	1. Cr Pickels 2. Manager Engaged Communities or Delegate
Greater Whitsunday Communities (Board Member) (Regional Social Development Centre)	1 x Councillor	1. Cr Pickels
Greater Whitsunday Stakeholder Advisory Committee	Mayor	1. Mayor Kelly Vea
Isaac Regional Charity Fund Ltd	Mayor Deputy Mayor	1. Mayor 2. Deputy Mayor
Isaac Resources Excellence Precinct Board	2 x Councillors	Further Briefing/ Workshop to be provided to Council prior to a decision.
Isaac Suicide Prevention Group	Manager Community Engagement Programs and Events	1. Manager Engaged Communities or Delegate
Jangga ILUA Consultative Committee	1 x Councillor 1 x Officer	1. Cr O'Neill 2. Executive Manager Advocacy and External Affairs or Delegate
Local Authority Waste Management Advisory Committee (LAWMAC)	1 x Councillor 2 x Officers	1. Cr West 2. Director Water and Waste 3. Manager Waste Services
Local Marine Advisory Committee of the Great Barrier Reef Marine Park Authority	1 x Councillor 1 x Officer	1. Cr Coleman 2. Director Planning, Environment and Community Services or Delegate Alternate Member: 3. Cr Earl
Mackay District Disaster Management Group	Mayor	1. Mayor

CONFIRMED MINUTES

	<p>Local Disaster Coordinator</p> <p>Deputy Local Disaster Coordinator</p> <p>Local Recovery Coordinator</p>	<p>2. Local Disaster Coordinator</p> <p>3. Deputy Local Disaster Coordinator</p> <p>4. Local Recovery Coordinator</p>
Mackay Regional Pest Management Group	1 x Officer	1. Program Leader Environment and Biodiversity or Delegate
Mackay Isaac Tourism Limited (Current Councillors hold Board Member Position)	1 x Councillor 1 x Councillor – Alternate Member	1. Cr Coleman Alternate Member: 2. Cr Earl
Mackay Whitsunday Isaac Healthy Rivers to Reef Partnership	1 x Councillor 1 x Officer	1. Cr Coleman 2. Director Planning, Environment and Community Services or Delegate Alternate Member: 3. Cr Earl
Moranbah Community Health Partnerships	Manager Engaged Communities or Delegate.	1. Manager Engaged Communities or Delegate.
Moranbah Cumulative Impact Group	Nil – Group currently in abeyance	Not Required
Moranbah Miners' Memorial	1 x Councillor 1 x Officer	1. Mayor Veve Veve 2. Cr Earl
Moranbah Youth and Community Centre Reference Committee	1 x Councillor 1 x Officer	Request for information if this Committee is still active.
NAIDOC Committee	2 x Officers	Council Officers
North Queensland Sports Foundation Advisory Forum (Councillor Currently Holds Board Position)	1 x Councillor 1 x Officer	1. Cr Pickels 2. Manager Engaged Communities
NQ Dry Tropics	1 x Councillor 1 x Officer	1. Cr Coleman

CONFIRMED MINUTES

		<ul style="list-style-type: none"> 2. Program Leader Environment and Biodiversity or Delegate 3. Cr Earl (Alternate)
NQ Primary Health Network	Mayor Director Planning Environment and Community Services	<ul style="list-style-type: none"> 1. Mayor 2. Director Planning Environment and Community Services
Queensland Beef Corridors	Mayor Chief Executive Officer or Delegate	<ul style="list-style-type: none"> 1. Mayor 2. Deputy Mayor (Proxy) 3. Chief Executive Officer or Delegate
Reef Catchments (Mackay Whitsunday Inc)	1 x Councillor 1 x Officer	<ul style="list-style-type: none"> 1. Cr Coleman 2. Director Planning Environment and Community Services or Delegate 3. Cr Earl (Alternate)
Reef Guardian Council Executive Committee	1 x Councillor 1 x Officer on Technical Committee	<ul style="list-style-type: none"> 1. Cr Coleman 2. Director Planning Environment and Community Services or Delegate 3. Cr Earl (Alternate)
Regional Queensland Council of Mayor's	Mayor	Mayor
Regional Development Australia – Greater Whitsunday's	Application to RDA Required 1 x Councillor	1. Cr Westcott
Regional Transport and Planning Group – Mackay, Isaac and Whitsunday	1 x Officer	Check on requirement of this group
Resource Industry Network	Manager Economy and Prosperity	1. Manager Economy and Prosperity
Road Accident Action Group (RAAG)	1 x Councillor 1 x Councillor – Alternate Member 2 x Officer	<ul style="list-style-type: none"> 1. Cr Earl 2. Director Engineering and Infrastructure <p>Alternate Member: 2. Cr Pickels</p>

CONFIRMED MINUTES

Road Safe Working Group – Moranbah	1 x Councillor 1 x Officer	1. Cr Anderson
Road Safety Working Group - Middlemount	1 x Councillor 1 x Officer	1. Cr Anderson
Sarina Landcare Catchment Management Association Inc (SLCMA)	1 x Councillor and/or Officer	1. Program Leader Environment and Biodiversity or Delegate
Shire Rural Lands Officers Group	1 x Officer	1. Program Leader Environment and Biodiversity or Delegate
Steering Committee of Central Queensland Regional Arts Services Network (CQRASN)	1 x Officer	1. Manager Engaged Communities or Delegate
Trade and Invest Queensland	Mayor or Delegate Director Planning Environment and Community Services or Delegate	1. Mayor or Delegate 2. Director Planning Environment and Community Services or Delegate
Vitrinite Housing Committee		1. Mayor Vea Vea 2. Cr Westcott
Western Queensland Local Government Association	Determine delegates for each meeting	Not Required

2. Notes that specific officer representations are appointed by the Chief Executive Officer or his delegate.

3. Requests that the Committee Representation be reviewed at the half term point.

Carried

10.12

MINOR COMMUNITY GRANTS SUMMARY MARCH 2024

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 March to 31 March 2024.

CONFIRMED MINUTES

OFFICER'S RECOMMENDATION

That Council:

1. *Notes the minor community grants approved under delegation for the period 1 March to 31 March 2024.*

Resolution No.: 8699

Moved: Cr Coleman

Seconded: Cr Earl

That Council:

1. **Notes the minor community grants approved under delegation for the period 1 March to 31 March 2024.**

Carried

10.13

MAJOR GRANT APPLICATIONS SUMMARY ROUND THREE FY2023-2024

EXECUTIVE SUMMARY

The purpose of this report is to consider the Community Grants Evaluation Panel's recommendations on the applications received during round three (3) of the Community Grants Program for FY2023-2024. A total of 11 applications were received for Round Three.

OFFICER'S RECOMMENDATION

That Council:

1. *Approves the following applications for the Community Grants Round Three FY2023-2024 as follows:*

CONFIRMED MINUTES

Application 1	
Dysart Golf Club Incorporated	
Project	<i>Dysart Golf Club are hosting a junior open day and combining a family afternoon at Dysart Golf Club on 20 July 2024, there will be twilight markets, food vans, night golf, live music jumping castles, outdoor cinema and fireworks.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000 (excluding GST)</i>
Proposed Budget Source	<i>Division 2</i>

Application 2	
4RFM (Auspicing for Moranbah May Day Committee)	
Project	<i>4RFM Community Radio are auspicing for the Moranbah May Day Committee to host one of Moranbah's biggest historical event May Day on 6 May 2024. This event brings families together for a day of live music, rides, food vans as well as offering support to community groups via donations for helping with the event.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$10,000 (excluding GST)</i>
Proposed Budget Source	<i>Funded equally from Divisions 3, 4 and 5</i>

Application 3	
Clermont Golf Club	
Project	<i>Clermont Golf Club are hosting a JET Group Clermont Professional Golfers Association of America (PGA) tournament on 26 June 2024. The series brings over 50 PGA professional golfers to town and it allows amateur golfers from Clermont the opportunity to play with professionals to improve their game.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000 (excluding GST) per year</i>
Proposed Budget Source	<i>Division 6</i>

Application 4	
Clermont Rodeo and Show (Auspicing for Clermont Gold Cup Campdraft)	
Project	<i>Clermont Campdraft are holding their annual Campdraft on 13-16 June 2024 at Clermont Show Grounds, they will have three different children's events and other activities for women.</i>

CONFIRMED MINUTES

<u>Officer Recommendation</u>	
Details	Approve \$5,000 (excluding GST)
Proposed Budget Source	Division 6

Application 5	Life Church Clermont
Project	<i>Life Church Clermont are hosting the annual Kids Club Extreme on 4-6 July 2024. Kids Club Extreme is a positive program aimed at building children's teamwork through activities and relevant biblical teaching. Their goal is to allow primary aged children to connect with other children in a safe outdoor setting.</i>
<u>Officer Recommendation</u>	
Details	Approve \$5,000 (excluding GST)
Proposed Budget Source	Division 6

Application 6	Clermont Rodeo and Show Society (auspicing for Hoch and Wilkinson)
Project	<i>Clermont Rodeo and Show Society are auspicing a major grant for Hoch and Wilkinson for the 2004 Beef Expo, Held at the Clermont Sale Yards on 25 October 2024. The Clermont Beef Expo showcases the Beef Industry and provides a forum for producers and the wider community to network with Cattle and beef Industry groups. It also provides a platform for local businesses to showcase their products.</i>
<u>Officer Recommendation</u>	
Details	Approve \$5,000 (excluding GST)
Proposed Budget Source	Division 6

Application 7	Clermont Artslink Incorporated
Project	<i>The wombat festival is aimed at celebrating and increasing the awareness of the Northern Hairy Nosed Wombat. It is a whole of community event compassing art projects, workshops, a cocktail evening and market day The event is being held on 4 to 12 May 2024.</i>
<u>Officer Recommendation</u>	
Details	Approve \$5,000 (excluding GST)
Proposed Budget Source	Division 6

CONFIRMED MINUTES

Application 8	
Clermont Community and Business Group	
Project	<i>The regatta aims to attract sailors and visitors alike to enjoy the natural beauty of Theresa Creek Dam. This event will be held on 4 and 5 August 2024. It will offer sailing and boating skills to children and youth in the Isaac Region as sailing lessons can be difficult to access.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000 (excluding GST) per year</i>
Proposed Budget Source	<i>Division 6</i>

Application 9	
Clermont Race Club Incorporated	
Project	<i>Clermont Race Club are hosting one of their two Race Meets on 22 June 2024. This year's event will have a 5-race program including fashions on the field, Kids corner, Bar, On Course Bookmakers, among others.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000 (excluding GST)</i>
Proposed Budget Source	<i>Division 6</i>

Application 10	
Tieri, Middlemount Community Support Network Incorporated (CTM Links Middlemount)	
Project	<i>CTM Links Middlemount are hosting Middlemount Men's Health Week on 14 and 15 June at Middlemount Community Hall. The group aims to provide a Professional Development Workshop, Community Dinner and information session regarding working with Men and boys and gender difference.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000 (excluding GST)</i>
Proposed Budget Source	<i>Division 7</i>

CONFIRMED MINUTES

Application 11	
Nebo Pony Club (auspicing for Blue Mountain Campdraft)	
Project	Nebo Pony Club are auspicing for Blue Mountain Campdraft to host a weekend of camp drafting and family entertainment for the local community on The annual Blue Mountain Campdraft will be hosted over three days 16-18 August 2024 and includes horse sports for children under the age of 17 years.
<u>Officer Recommendation</u>	
Details	Approve \$1,500 (excluding GST)
Proposed Budget Source	Division 8

1. Advises the applicants the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.
2. Resolves that due to depletion of allocated funds Round Four (4) of the Major Community Grants for FY2023-2024 does not proceed.
3. Resolves to advance Round One (1) Major Community Grants for FY2024-2025 to open on 12 June 2024, closing for assessment and resolution in July 2024, noting Councils continued commitment to community.
4. Requests the Chief Executive Officer undertake review of Isaac Community Grant Guidelines and associated documents including round scheduling for FY2024-2025.

Resolution No.: 8700

Moved: Cr Coleman

Seconded: Cr Anderson

That Council:

1. Approves Application 1 for the Community Grants Round Three FY2023-2024 as follows:

Application 1	
Dysart Golf Club Incorporated	
Project	Dysart Golf Club are hosting a junior open day and combining a family afternoon at Dysart Golf Club on 20 July 2024, there will be twilight markets, food vans, night golf, live music jumping castles, outdoor cinema and fireworks.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Details	Approves \$5,000 (excluding GST)
Budget Source	Division 2
Carried	

DECLARABLE CONFLICT OF INTEREST

Cr Alaina Earl declared a Declarable Conflict of Interest for Report 10.13 Application 2 4RFM (auspicing for Moranbah May Day Committee) as she is an employee of 4RFM. Cr Earl left the meeting room at 10.02am and did not participate in the discussions or vote for Report 10.13 Application 3.

DECLARABLE CONFLICT OF INTEREST

Cr Simon West declared a Declarable Conflict of Interest for Report 10.13 Application 2 4RFM (auspicing for Moranbah May Day Committee) as he is an Executive Member of an organisation that is a major funder of the Moranbah May Day Event. Cr West left the meeting room at 10.03am and did not participate in the discussions or vote for Report 10.13 Application 3.

Resolution No.: 8701

Moved: Cr Westcott

Seconded: Cr Anderson

That Council:

- Approves Application 2 for the Community Grants Round Three FY2023-2024 as follows:

Application 2	4RFM (Auspicing for Moranbah May Day Committee)
Project	4RFM Community Radio are auspicing for the Moranbah May Day Committee to host one of Moranbah's biggest historical event May Day on 6 May 2024. This event brings families together for a day of live music, rides, food vans as well as offering support to community groups via donations for helping with the event.

COUNCIL RESOLUTION

Details	Approves \$10,000 (excluding GST)
Budget Source	Funded equally from Divisions 3, 4 and 5
Carried	

CONFIRMED MINUTES

ATTENDANCE

Cr Alaina Earl and Cr Simon West returned to the meeting room at 10.03am.

Resolution No.: 8702

Moved: Cr Pickels

Seconded: Cr Russell

That Council:

1. Approves Application 3 for the Community Grants Round Three FY2023-2024 as follows:

Application 3	Clermont Golf Club
Project	Clermont Golf Club are hosting a JET Group Clermont Professional Golfers Association of America (PGA) tournament on 26 June 2024. The series brings over 50 PGA professional golfers to town and it allows amateur golfers from Clermont the opportunity to play with professionals to improve their game.
COUNCIL RESOLUTION	
Details	Approves \$5,000 (excluding GST) per year
Budget Source	Division 1 and 6
Carried	

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 10.13 Application 4 Clermont Rodeo and Show Society (auspicing for Clermont Gold Cup Campdraft) as her daughter holds a position on the Executive Committee of the Clermont Rodeo and Show Society Inc. Cr Pickels left the meeting room at 10.06am and did not participate in the discussions or vote for Report 10.13 Application 4.

CONFIRMED MINUTES

Resolution No.: 8703

Moved: Cr West

Seconded: Cr Russell

That Council:

- Approves Application 4 for the Community Grants Round Three FY2023-2024 as follows:

Application 4	Clermont Rodeo and Show (Auspicing for Clermont Gold Cup Campdraft)
Project	Clermont Campdraft are holding their annual Campdraft on 13-16 June 2024 at Clermont Show Grounds, they will have three different children's events and other activities for women.
COUNCIL RESOLUTION	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 1 and 6
Carried	

ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.06am.

Resolution No.: 8704

Moved: Cr West

Seconded: Cr Westcott

That Council:

- Approves Application 5 for the Community Grants Round Three FY2023-2024 as follows:

Application 5	Life Church Clermont
Project	Life Church Clermont are hosting the annual Kids Club Extreme on 4-6 July 2024. Kids Club Extreme is a positive program aimed at building children's teamwork through activities and relevant biblical teaching. Their goal is to allow primary aged children to connect with other children in a safe outdoor setting.

CONFIRMED MINUTES

COUNCIL RESOLUTION

Details	Approves \$5,000 (excluding GST)
Budget Source	Division 1 and 6
Carried	

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 10.13 Application 6 Clermont Rodeo and Show Society (auspicing for Hoch and Wilkinson) as her daughter holds a position on the Executive Committee of the Clermont Rodeo and Show Society Inc, as well as being the Sponsorship Coordinator for the Clermont Show Committee. Cr Pickels left the meeting room at 10.07am and did not participate in the discussions or vote for Report 10.13 Application 6.

Resolution No.: 8705

Moved: Cr Coleman

Seconded: Cr Anderson

That Council:

- Approves Application 6 for the Community Grants Round Three FY2023-2024 as follows:

Application 6	Clermont Rodeo and Show Society (auspicing for Hoch and Wilkinson)
Project	Clermont Rodeo and Show Society are auspicing a major grant for Hoch and Wilkinson for the 2004 Beef Expo, Held at the Clermont Sale Yards on 25 October 2024. The Clermont Beef Expo showcases the Beef Industry and provides a forum for producers and the wider community to network with Cattle and beef Industry groups. It also provides a platform for local businesses to showcase their products.
COUNCIL RESOLUTION	
Details	Approve \$5,000 (excluding GST)
Budget Source	Division 1 and 6
Carried	

CONFIRMED MINUTES

ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.08am.

Resolution No.: 8706

Moved: Cr Earl

Seconded: Cr Russell

That Council:

- Approves Application 7 for the Community Grants Round Three FY2023-2024 as follows:

Application 7	Clermont Artslink Incorporated
Project	The wombat festival is aimed at celebrating and increasing the awareness of the Northern Hairy Nosed Wombat. It is a whole of community event compassing art projects, workshops, a cocktail evening and market day The event is being held on 4 to 12 May 2024.
COUNCIL RESOLUTION	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 1 and 6
Carried	

Resolution No.: 8707

Moved: Cr Earl

Seconded: Cr Westcott

That Council:

- Approves Application 8 for the Community Grants Round Three FY2023-2024 as follows:

Application 8	Clermont Community and Business Group
Project	The regatta aims to attract sailors and visitors alike to enjoy the natural beauty of Theresa Creek Dam. This event will be held on 4 and 5 August 2024. It will offer sailing and boating skills to children and youth in the Isaac Region as sailing lessons can be difficult to access.

CONFIRMED MINUTES

COUNCIL RESOLUTION	
Details	Approves \$5,000 (excluding GST) per year
Budget Source	Division 1 and 6
Carried	

Resolution No.: 8708

Moved: Cr Anderson

Seconded: Cr Westcott

That Council:

- Approves Application 9 for the Community Grants Round Three FY2023-2024 as follows:

Application 9	Clermont Race Club Incorporated
Project	Clermont Race Club are hosting one of their two Race Meets on 22 June 2024. This year's event will have a 5-race program including fashions on the field, Kids corner, Bar, On Course Bookmakers, among others.
COUNCIL RESOLUTION	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 1 and 6
Carried	

Resolution No.: 8709

Moved: Cr Anderson

Seconded: Cr Pickels

That Council:

- Approves Application 10 for the Community Grants Round Three FY2023-2024 as follows:

Application 10	Tieri, Middlemount Community Support Network Incorporated (CTM Links Middlemount)
Project	CTM Links Middlemount are hosting Middlemount Men's Health Week on 14 and 15 June at Middlemount Community Hall.

CONFIRMED MINUTES

	The group aims to provide a Professional Development Workshop, Community Dinner and information session regarding working with Men and boys and gender difference.
COUNCIL RESOLUTION	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 7
Carried	

Resolution No.: 8710

Moved: Cr Coleman

Seconded: Cr Westcott

That Council:

- Approves Application 11 for the Community Grants Round Three FY2023-2024 as follows:

Application 11	Nebo Pony Club (auspicing for Blue Mountain Campdraft)
Project	Nebo Pony Club are auspicing for Blue Mountain Campdraft to host a weekend of camp drafting and family entertainment for the local community on The annual Blue Mountain Campdraft will be hosted over three days 16-18 August 2024 and includes horse sports for children under the age of 17 years.
COUNCIL RESOLUTION	
Details	Approves \$1,500 (excluding GST)
Budget Source	Division 8
Carried	

CONFIRMED MINUTES

Resolution No.: 8711

Moved: Cr West

Seconded: Cr Russell

That Council:

- 1. Advises the applicants the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.**
- 2. Resolves that the next Major Grants Round opening 12 June 2024 and closing July 2024 be referred to as Round 1 of the 2024/2025 Financial Year to align with the budgeted funding.**
- 3. Request the Chief Executive Officer undertake review of Isaac Community Grant Guidelines and associated documents including round scheduling for FY2024-2025.**

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 10.14 Proposed Multi-Year Funding Agreement – Clermont Rodeo and Show Society Incorporated as her daughter holds a position on the Executive Committee of the Clermont Rodeo and Show Society Inc. Cr Pickels left the meeting room at 10.13am and did not participate in the discussions or vote for Report 10.14.

10.14

PROPOSED MULTI-YEAR FUNDING AGREEMENT – CLERMONT RODEO AND SHOW SOCIETY INCORPORATED

EXECUTIVE SUMMARY

Clermont Rodeo and Show Society Incorporated – Clermont Show Committee is seeking support of \$30,000 per annum to assist with costs associated in hosting the three (3) day Isaac Regional show event.

OFFICER'S RECOMMENDATION

That Council:

- 1. Approves \$20,000 per annum (FY2023-2024, FY2024-2025, FY2025-2026) multiyear funding agreement with Clermont Rodeo and Show Society Incorporated, to be funded from Operational Works budget "Clermont (ISAAC) Show" to assist in costs associated with hosting the regional*

CONFIRMED MINUTES

Clermont Show as the Isaac Regional Show, subject to the following conditions being met for each year of funding:

- i. A full financial acquittal including annual audited financial statements being submitted within three months of each annual Show; and*
 - ii. Annual report of gate entry numbers and breakdown of postcode attendance within two months of each annual Show; and*
 - iii. Prominent recognition of Council's financial support at each annual show.*
2. *Authorises the Chief Executive Officer (or delegate) to negotiate terms and execute the funding agreement on behalf of Council to the value listed in item 1 above.*

Resolution No.: 8712

Moved: Cr Westcott

Seconded: Cr Coleman

That Council:

- 1. Approves \$20,000 per annum (FY2023-2024, FY2024-2025, FY2025-2026) multiyear funding agreement with Clermont Rodeo and Show Society Incorporated, to be funded from Operational Works budget "Clermont (ISAAC) Show" to assist in costs associated with hosting the regional Clermont Show as the Isaac Regional Show, subject to the following conditions being met for each year of funding:**
 - i. A full financial acquittal including annual audited financial statements being submitted within three months of each annual Show; and**
 - ii. Annual report of gate entry numbers and breakdown of postcode attendance within two months of each annual Show; and**
 - iii. Prominent recognition of Council's financial support at each annual show.**
- 2. Continues to provide in kind assistance as it has in the past.**
- 3. Authorises the Chief Executive Officer (or delegate) to negotiate terms and execute the funding agreement on behalf of Council to the value listed in item 1 above.**

Carried

ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.20am.

10.15

PROPOSED MULTI-YEAR FUNDING AGREEMENT - HEART OF AUSTRALIA PTY LTD

EXECUTIVE SUMMARY

Heart of Australia is seeking support to assist with costs associated in delivering of specialist cardiac and gynaecology care in Moranbah and Middlemount via its mobile service.

OFFICER'S RECOMMENDATION

That Council:

- Approves a request for support from Heart of Australia to the value of \$15,000 (exc. GST) annually for three years for the purpose of supporting delivery of specialist cardiac and gynaecology care in Moranbah and Middlemount via its mobile service.*
- Approves that this support be funded from the FY2024-2025 Engaged Communities operational budget and that provision also be made in the FY2025-2026 and FY2026-2027 Engaged Communities operational budget to fund a commitment to Heart of Australia to a total value of \$45,000 (exc. GST) over the life of the support agreement.*

Resolution No.: 8713

Moved: Cr West

Seconded: Cr Westcott

That Council:

- Approves a request for support from Heart of Australia to the value of \$15,000 (exc. GST) annually for three years for the purpose of supporting delivery of specialist cardiac and gynaecology care in Moranbah and Middlemount via its mobile service.**
- Approves that this support be funded from the FY2024-2025 Engaged Communities operational budget and that provision also be made in the FY2025-2026 and FY2026-2027 Engaged Communities operational budget to fund a commitment to Heart of Australia to a total value of \$45,000 (exc. GST) over the life of the support agreement.**

Carried

10.16

PROPOSED MULTI-YEAR COUNCIL CO-CONTRIBUTION – REGIONAL ARTS DEVELOPMENT FUND

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for Council's co-contribution commitment for the FY2024-2025 to FY2027-2028 Regional Arts Development Fund period.

OFFICER'S RECOMMENDATION

That Council:

- Approves up to \$30,400.00 (excluding GST) per annum (FY2025 to FY2028) co-contribution for the application to the Arts Queensland for funding through the Regional Arts Development Fund to support quality arts and cultural experiences across the Isaac Regional Council.*
- Authorises the Chief Executive Officer or delegate to negotiate, execute and vary the funding agreement on behalf of Council.*

Resolution No.: 8714

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

- Approves up to \$30,400.00 (excluding GST) per annum (FY2025 to FY2028) co-contribution for the application to the Arts Queensland for funding through the Regional Arts Development Fund to support quality arts and cultural experiences across the Isaac Regional Council.**
- Authorises the Chief Executive Officer or delegate to negotiate, execute and vary the funding agreement on behalf of Council.**

Carried

10.17

ST LAWRENCE WETLANDS WEEKEND EVENT TEMPORARY DESIGNATED PUBLIC PLACE (WET AREA)

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of the camping areas at St Lawrence to have Temporary Designated Public Place (Wet Area) approval as per Section 173C of the *Liquor Act 1992* for the St Lawrence Wetlands Weekend 2024 event.

OFFICER'S RECOMMENDATION

That Council:

- Endorses the St Lawrence Sports Ground (Lot 123 on CP858229) a temporary designated public place (wet area), where liquor may be consumed in accordance with Section 173 C of the Liquor Act 1992:*
- Endorses the temporary designated public place (wet area) in clause 1, be restricted to between 12 noon Friday 21 June 2024 to 12 noon Sunday 23 June 2024.*

Resolution No.: 8715

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

- Endorses the St Lawrence Sports Ground (Lot 123 on CP858229) a temporary designated public place (wet area), where liquor may be consumed in accordance with *Section 173 C of the Liquor Act 1992*:**
- Endorses the temporary designated public place (wet area) in clause 1, be restricted to between 12 noon Friday 21 June 2024 to 12 noon Sunday 23 June 2024.**

Carried

10.18 ST LAWRENCE WETLANDS WEEKEND 2024 ADDITIONAL FEES AND CHARGES

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of Fees and Charges for the 2024 St Lawrence Wetlands Weekend related to the events workshops, food experiences and festival merchandise. This is in addition to the Fees and Charges previously adopted for the event at the Ordinary Meetings of Council on 25 October 2023 and 22 November 2023.

OFFICER’S RECOMMENDATION

That Council:

- Adopts the following fees and charges schedule for the 2024 St Lawrence Wetlands Weekend, inclusive of GST:

Classification	Description	Cost Recovery Or Non Cost Recovery	Head of Power (Relevant Act)	Section Number:	GST Inclusive	2023/2024 Fee
<i>Purchase of tickets via ticket agencies will incur transaction and merchant fee, which are charged at the discretion of the ticketing platform provider.</i>						
Creative Spaces and Workshops	Vintage Journalling Workshop - Youth	NCR			Yes	\$30.00
	Vintage Journalling Workshop - Adult	NCR			Yes	\$45.00
	Painting Workshop - Youth	NCR			Yes	\$30.00
	Painting Workshop - Adult	NCR			Yes	\$45.00
	Wood Whittling Workshops	NCR			Yes	\$45.00

CONFIRMED MINUTES

	<i>Painting with Watercolours Workshop - Youth</i>	<i>NCR</i>			Yes	\$30.00
	<i>Painting with Watercolours Workshop - Adult</i>	<i>NCR</i>			Yes	\$45.00
<i>Food Experiences</i>	<i>Golden Roast Meal - Adults</i>	<i>NCR</i>			Yes	\$35.00
	<i>Golden Roast Meal - Children (4 – 10 years)</i>	<i>NCR</i>			Yes	\$17.50
<i>Festival Merchandise</i>	<i>Festival T-Shirts</i>	<i>NCR</i>			Yes	\$35.00

Resolution No.: 8716

Moved: Cr Pickels

Seconded: Cr Earl

That Council:

- Adopts the following fees and charges schedule for the 2024 St Lawrence Wetlands Weekend, inclusive of GST:

<i>Classification</i>	<i>Description</i>	<i>Cost Recovery Or Non Cost Recovery</i>	<i>Head of Power (Relevant Act)</i>	<i>Section Number:</i>	<i>GST Inclusive</i>	<i>2023/2024 Fee</i>
<i>Purchase of tickets via ticket agencies will incur transaction and merchant fee, which are charged at the discretion of the ticketing platform provider.</i>						
<i>Creative Spaces and Workshops</i>	<i>Vintage Journalling Workshop - Youth</i>	<i>NCR</i>			Yes	<i>\$30.00</i>
	<i>Vintage Journalling Workshop - Adult</i>	<i>NCR</i>			Yes	<i>\$45.00</i>
	<i>Painting Workshop - Youth</i>	<i>NCR</i>			Yes	<i>\$30.00</i>

CONFIRMED MINUTES

	<i>Painting Workshop - Adult</i>	<i>NCR</i>			Yes	\$45.00
	<i>Wood Whittling Workshops</i>	<i>NCR</i>			Yes	\$45.00
	<i>Painting with Watercolours Workshop - Youth</i>	<i>NCR</i>			Yes	\$30.00
	<i>Painting with Watercolours Workshop - Adult</i>	<i>NCR</i>			Yes	\$45.00
<i>Food Experiences</i>	<i>Golden Roast Meal - Adults</i>	<i>NCR</i>			Yes	\$35.00
	<i>Golden Roast Meal - Children (4 – 10 years)</i>	<i>NCR</i>			Yes	\$17.50
<i>Festival Merchandise</i>	<i>Festival T-Shirts</i>	<i>NCR</i>			Yes	\$35.00

Carried

PROCEDURAL MOTION:

Resolution No.: 8717

Moved: Cr Coleman

Seconded: Cr Russell

That Council adjourn the meeting at 10.27am.

Carried

CONFIRMED MINUTES

PROCEDURAL MOTION:

Resolution No.: 8718

Moved: Cr Pickels

Seconded: Cr Russell

That Council resume the meeting at 11.03am.

Carried

10.19

OUTCOME OF THE BODY-WORN CAMERA TRIAL TO IMPROVE OFFICER SAFETY

EXECUTIVE SUMMARY

This report aims to provide the outcome of the body-worn camera (BWC) trial undertaken by Authorised Officers employed within the Community Education and Compliance Department relating to Authorised Officer safety enhancement and recommendations.

OFFICER'S RECOMMENDATION

That Council:

- 1. Adopt the Body Worn and Vehicle Mounted Camera Policy*
- 2. Support the operational use of body-worn cameras in the Community Education and Compliance Department in accordance with the Body Worn and Vehicle Mounted Camera Policy.*

Resolution No.: 8719

Moved: Cr Coleman

Seconded: Cr West

That Council:

- 1. Adopt the Body Worn and Vehicle Mounted Camera Policy CORP-POL-141.**
- 2. Support the operational use of body-worn cameras in the Community Education and Compliance Department in accordance with the Body Worn and Vehicle Mounted Camera Policy.**

Carried

CONFIRMED MINUTES

10.20

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES FY2023/2024 CAPITAL PROJECTS PROGRESS REPORT AS AT 31 MARCH 2024

EXECUTIVE SUMMARY

This report is to provide an update to Council on the progress in the delivery of the Planning, Environment and Community Services 2023/2024 Capital Works Program.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Progress Summary Report as at 31 March 2024.*

Resolution No.: 8720

Moved: Cr Earl

Seconded: Cr Westcott

That Council:

1. **Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Progress Summary Report as at 31 March 2024.**

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 11.12am.

10.21

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.

CONFIRMED MINUTES

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 8721

Moved: Cr Pickels

Seconded: Cr Russell

That Council:

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

Carried

10.22

EXTRACTIVE MATERIALS QUOTE OR TENDER CONSIDERATION PLAN

EXECUTIVE SUMMARY

The purpose of this report is to seek a Council Resolution to adopt a Quote or Tender Consideration Plan for the procurement activities associated with purchasing of extractive materials (gravel) from local landowners, as an exception to the Default Contracting Procedures of the *Local Government Regulation 2012* under section 230(1)(a).

OFFICER'S RECOMMENDATION

That Council:

- Approves by resolution the preparation of an Extractive Materials Tender/Quotation Consideration Plan as an exception under the Local Government Regulation 2012 Section 230(1)(a) for the purpose of allowing Council to establish contractual arrangements for purchasing of extractive materials from local gravel pits required for delivery of Council's annual capital works program and ongoing road construction and maintenance.*
- Adopts the Extractive Materials Tender/Quotation Consideration Plan.*

CONFIRMED MINUTES

3. *Authorises the Chief Executive Officer to negotiate, execute and vary contracts under the Extractive Materials Tender/Quotation Consideration Plan.*

Resolution No.: 8722

Moved: Cr West

Seconded: Cr Pickels

That Council:

1. Approves by resolution the preparation of an Extractive Materials Tender/Quotation Consideration Plan as an exception under the *Local Government Regulation 2012 Section 230(1)(a)* for the purpose of allowing Council to establish contractual arrangements for purchasing of extractive materials from local gravel pits required for delivery of Council's annual capital works program and ongoing road construction and maintenance.
2. Adopts the Extractive Materials Tender/Quotation Consideration Plan.
3. Authorises the Chief Executive Officer to negotiate, execute and vary contracts under the Extractive Materials Tender/Quotation Consideration Plan.

Carried

10.23

WATER AND WASTE 2023/2024 CAPITAL PROJECTS PROGRESS REPORT

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That Council:

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

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CONFIRMED MINUTES

Resolution No.: 8723

Moved: Cr West

Seconded: Cr Westcott

That Council:

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

Carried

10.24

ISAAC REGIONAL COUNCIL ELECTED MEMBER BOARD MEMBERSHIP

EXECUTIVE SUMMARY

The Board Membership of the Isaac Affordable Housing Fund Pty Ltd as trustee for the Isaac Affordable Housing Trust and Moranbah Early Learning Centre Pty Ltd are to be resolved by Council following the quadrennial election.

OFFICER'S RECOMMENDATION

That Council:

- 1. Confirm the Councillor Board Membership for the Isaac Affordable Housing Fund Pty Ltd as trustee for the Isaac Affordable Housing Trust and Moranbah Early Learning Centre Pty Ltd as follows;*

<i>Committee Name</i>	<i>Number of Representatives</i>	<i>Current Council Committee Membership</i>	<i>New Council Committee Membership</i>
<i>Isaac Affordable Housing Fund Pty Ltd as trustee for The Isaac Affordable Housing Trust</i>	<i>4 x Councillors 1 x External Company Secretary 1 x External Industry Representative 2 x External Community</i>	<i>Chairperson: Mayor Anne Baker 1. Cr Gina Lacey 2. Cr Sandy Moffat 3. Cr Carolyn Franzmann</i>	<i>1. 2. 3. 4.</i>

CONFIRMED MINUTES

	<i>Representative</i>		
<i>Moranbah Early Learning Centre Pty Ltd</i>	<i>3 x Councillors 1 x External Company Secretary 1 x External Representative – President of the P&C Association</i>	<i>Chairperson: Mayor Anne Baker 1. Cr Kelly Vea Vea 2. Cr Simon West</i>	<i>1. 2. 3.</i>

Resolution No.: 8724

Moved: Cr West

Seconded: Cr Anderson

That Council:

- Confirm the Councillor Board Membership for the Isaac Affordable Housing Fund Pty Ltd as trustee for the Isaac Affordable Housing Trust and Moranbah Early Learning Centre Pty Ltd as follows;**

<i>Committee Name</i>	<i>Number of Representatives</i>	<i>Current Council Committee Membership</i>	<i>New Council Committee Membership</i>
<i>Isaac Affordable Housing Fund Pty Ltd as trustee for The Isaac Affordable Housing Trust</i>	<i>4 x Councillors 1 x External Company Secretary 1 x External Industry Representative 2 x External Community Representative</i>	<i>Chairperson: Mayor Anne Baker 1. Cr Gina Lacey 2. Cr Sandy Moffat 3. Cr Carolyn Franzmann</i>	<i>1. Cr Westcott (Chair) 2. Cr West 3. Cr Russell 4. Cr Pickels</i>

CONFIRMED MINUTES

Moranbah Early Learning Centre Pty Ltd	3 x Councillors 1 x External Company Secretary 1 x External Representative – President of the P&C Association	Chairperson: Mayor Anne Baker 1. Cr Kelly Vevea 2. Cr Simon West	1. Mayor Vevea (Chair) 2. Cr West 3. Cr Westcott
			Carried

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

12. INFORMATION BULLETIN

12.1

OFFICE OF THE CHIEF EXECUTIVE OFFICER INFORMATION BULLETIN – APRIL 2023

EXECUTIVE SUMMARY

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

Resolution No.: 8726

Moved: Cr Westcott

Seconded: Cr Pickels

That Council:

- Notes the Office of the Chief Executive Officer Information Bulletin for April 2024.**

Carried

CONFIRMED MINUTES

13. COUNCILLOR QUESTION TIME

13.1

Dust Issues

Cr West raised his concerns regarding the dust issues that are impacting some of the Isaac Region communities. Cr West would like to have this investigated and addressed by Council.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.2

Childcare Services in Middlemount

Cr Anderson advised that Anglo American and PCYC have raised concerns about the childcare provisions in Middlemount – the current provider is not permanent. Anglo American and PCYC would like to hold discussions with Council regarding this matter.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.3

Certificate of Appreciation Certificates

Cr Coleman presented the Council the following Certificates of Appreciation:

- Certificate of Appreciation from the Road Accident Action Group for being a partner and advocate for Road Safety in 2023.
- Certificate of Appreciation from Carmilla State School for proudly supporting Carmilla State School 2024 Annual Ride to School Day.

13.4

Councillor Onboarding Process

Cr Westcott acknowledged the onboarding process and the detail and time provided throughout the process to date.

Cr Russell also acknowledged and thanked the Council operations for the onboarding process.

CONFIRMED MINUTES

13.5

Mayoral Thank you

Mayor Vea Vea thanked Council operations for the recent updates on the significant projects and recent road closure.

Mayor Vea Vea thanked Councillors for the time and commitment in their first few weeks as a Councillor – there has been a lot of information to get through and a major commitment of time.

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.29am.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Clermont on Tuesday 28 May 2024.

.....
MAYOR

..... / /
DATE