

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

WEDNESDAY, 25 SEPTEMBER 2024

COMMENCING AT 10.00AM

ISAAC REGIONAL COUNCIL

BOARD ROOM, ST LAWRENCE

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, ST LAWRENCE

WEDNESDAY 25 SEPTEMBER 2024

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, ST LAWRENCE

WEDNESDAY 25 SEPTEMBER 2024 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Deputy Mayor, Cr Jane Pickels, Division Six
Cr Terry O'Neill, Division One
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three (*by Video Conference*)
Cr Simon West, Division Four
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Darren Fettell, Director Corporate Governance and Financial Services
Ms Maggi Stanley, 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

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1. OPENING

The Mayor declared the meeting open at 10.00am and welcomed all in attendance to St Lawrence for the September Ordinary Meeting.

The Mayor acknowledged the traditional custodians of the land, the Koinjmal Peoples of Koinmerburra Country, on which we meet today and paid her respects to their Elders past, present and emerging.

2. LEAVE OF ABSENCE AND APOLOGIES

No apologies or leave of absences this meeting.

3. CONDOLENCES

- KANE, Robert Stephen late of Clermont (Isaac Regional Council Chief Information Officer)
- CLARK, Frederick "Frank" late of Moranbah
- HORNERY, Geoffrey Allan "Percy" formerly of Moranbah
- CRUST, Catherine "Cathy" formerly of Moranbah
- DUNCAN, Beverly late of Clermont
- GILLIES, Kevin Walter formerly of Clermont

4. DECLARATION OF CONFLICTS OF INTEREST

No declarable conflicts of interest for this meeting.

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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 at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 28 August 2024

Resolution No.: 8859

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 28 August 2024 are confirmed.

Carried

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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 August 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.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0900

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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

Carried

Resolution No.: 8860

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

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

Carried

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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).

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0901

Moved: Mayor Kelly Vea Vea

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Notes the Safety and Resilience report provided on the current status of the Health, Safety and Wellbeing Management System.

Carried

Resolution No.: 8861

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That Council:

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

Carried

9.3 2023-2024 Proposed Capital Carry Forward and 2024-2025 Budget Amendments

EXECUTIVE SUMMARY

A full review of Capital Carried Forward Projects from the 2023-2024 financial year has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and the Executive Leadership Team.

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COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0902

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. Amends the 2024-2025 Budget to add the uncompleted capital projects (\$13.9M) to be carried forward from the 2023-2024 financial year and associated funding sources.
2. Amends the 2024-2025 Budget to recognise successful grant applications and various budget movements (\$2M).

Carried

Resolution No.: 8862

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That Council:

1. Amends the 2024-2025 Budget to add the uncompleted capital projects (\$13.9M) to be carried forward from the 2023-2024 financial year and associated funding sources.
2. Amends the 2024-2025 Budget to recognise successful grant applications and various budget movements (\$2M).

Carried

9.4

Audit and Risk Committee Meeting Minutes – Tuesday 23 July 2024 and Wednesday 21 August 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 Tuesday 23 July 2024 and Wednesday 21 August 2024.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0903

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

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That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Audit and Risk Committee Meeting held on Tuesday 23 July 2024.*
2. *Receives and notes the Minutes of the Audit and Risk Committee Out of Session Meeting held on Wednesday, 21 August 2024.*
3. *Adopts the recommendations of the Audit and Risk Committee Meeting held on Tuesday 23 July 2024, including specifically relating to:*
 - a) *Adopts a strategic approach to any risks that vacancies bring to the organisation, to be included in relevant People and Capability reporting.*
 - b) *Receives and Notes the Audit Progress and Plan Update report and that the Information Management internal audit be added to the 2024/2025 Internal Audit Plan.*
4. *Adopts the recommendations of the Audit and Risk Committee Meeting held on Wednesday 21 August 2024, including specifically relating to:*
 - a) *Receives the 2023/2024 Unaudited Financial Statements for the year ended 30 June 2024.*
 - b) *Whilst noting the issues raised in Committee, the draft financial statements be supported for provision to the Auditor-General.*

Carried

Resolution No.:	8863
Moved:	Cr Jane Pickels
Seconded:	Cr Viv Coleman
That Council:	
1.	Receives and notes the Minutes of the Audit and Risk Committee Meeting held on Tuesday 23 July 2024.
2.	Receives and notes the Minutes of the Audit and Risk Committee Out of Session Meeting held on Wednesday, 21 August 2024.
3.	Adopts the recommendations of the Audit and Risk Committee Meeting held on Tuesday 23 July 2024, including specifically relating to: <ol style="list-style-type: none"> a) Adopts a strategic approach to any risks that vacancies bring to the organisation, to be included in relevant People and Capability reporting. b) Receives and Notes the Audit Progress and Plan Update report and that the Information Management internal audit be added to the 2024/2025 Internal Audit Plan.
4.	Adopts the recommendations of the Audit and Risk Committee Meeting held on Wednesday 21 August 2024, including specifically relating to:

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- a) Receives the 2023/2024 Unaudited Financial Statements for the year ended 30 June 2024.
- b) Whilst noting the issues raised in Committee, the draft financial statements be supported for provision to the Auditor-General.

Carried

9.5 2024 National Local Roads, Transport and Infrastructure Congress

EXECUTIVE SUMMARY

This report is for Councillors to consider attendance at the 2024 National Local Roads, Transport and Infrastructure Congress which is being held at the Margaret River HEART in Margaret River, Western Australia from 3 to 4 December 2024.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0904

Moved: Mayor Kelly Vea Vea

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. *Due to cost of travel and time required to attend the 2024 National Local Roads, Transport and Infrastructure Congress to be held at Margaret River HEART in Margaret River, Western Australia from 3 to 4 December 2024 that Councillors do not attend this year's Congress.*

Carried

Resolution No.: 8864

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council:

1. **Due to cost of travel and time required to attend the 2024 National Local Roads, Transport and Infrastructure Congress to be held at Margaret River HEART in Margaret River, Western Australia from 3 to 4 December 2024 that Councillors do not attend this year's Congress.**

Carried

CONFIRMED MINUTES

9.6 Digital Strategy Program Update

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of the Digital Strategy Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0905

Moved: Cr Jane Pickels

Seconded: Mayor Kelly Vea Vea

That the Committee recommends that Council:

- Receives and notes the Digital Strategy Program update.*

Carried

Resolution No.: 8865

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

- Receives and notes the Digital Strategy Program update.**

Carried

9.7 Minor Community Grants Summary August 2024

EXECUTIVE SUMMARY

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

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COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1178

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

Resolution No.: 8866

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council:

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

Carried

9.8

Isaac Resources Excellence Precinct – Project Updates and Revised Draft Collaboration Deed

EXECUTIVE SUMMARY

This report provides an update to Council on the status of the Isaac Resources Excellence Precinct (IREP) project, as well as providing Council with a revised draft collaboration deed with Resources Centre of Excellence Limited for consideration.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1178

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

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That the Committee recommends that Council:

1. *Notes the status of the Isaac Resources Excellence Precinct project, including status of the Collaboration Deed, Grant Funding, Ministerial Infrastructure Designation request and forward actions.*
2. *Accepts the responsibilities as funding recipient for the Isaac Resources Excellence Precinct (including project risks such as cost over-run).*
3. *Endorses revised draft Collaboration Deed, noting the inter-related governance arrangements proposed to mitigate identified risks for:*
 - a) *shared project management for construction of the facility, noting the importance of having the ultimate operator actively engaged in the design/construction process*
 - b) *future tenure of the site, with Resources Centre of Excellence Limited (or subsidiary) as a principal tenant, and*
 - c) *tenant responsibilities for ongoing operation, management and maintenance of the facility.*
4. *Delegates authority to the Chief Executive Officer to take any and all steps to negotiate to conclusion and generally give effect to the agreements.*

Carried

Resolution No.:	8867		
Moved:	Cr Simon West	Seconded:	Cr Alaina Earl
That Council:			
1. Notes the status of the Isaac Resources Excellence Precinct project, including status of the Collaboration Deed, Grant Funding, Ministerial Infrastructure Designation request and forward actions.			
2. Accepts the responsibilities as funding recipient for the Isaac Resources Excellence Precinct (including project risks such as cost over-run).			
3. Endorses revised draft Collaboration Deed, noting the inter-related governance arrangements proposed to mitigate identified risks for:			
a) shared project management for construction of the facility, noting the importance of having the ultimate operator actively engaged in the design/construction process			

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- b) future tenure of the site, with Resources Centre of Excellence Limited (or subsidiary) as a principal tenant, and
- c) tenant responsibilities for ongoing operation, management and maintenance of the facility.

4. Delegates authority to the Chief Executive Officer to take any and all steps to negotiate to conclusion and generally give effect to the agreements.

Carried

9.9

Planning, Environment and Community Services FY2024/2025 Capital Projects Progress Report as at 1 September 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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1179

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. Receives and notes the monthly Planning, Environment and Community Services 2024/2025 Capital Progress Summary Report as at 31 September 2024.

Carried

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Resolution No.: 8868

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That Council:

1. **Receives and notes the monthly Planning, Environment and Community Services 2024/2025 Capital Progress Summary Report as at 31 September 2024.**

Carried

9.10 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – August 2024

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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0766

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report.*

Carried

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Resolution No.:	8869	Moved:	Cr Jane Pickels	Seconded:	Cr Simon West
That Council:					
1. Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report.					
Carried					

9.11 Compensation Agreement MI1804 – Orion Mining

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0767

Moved: Cr Melissa Westcott

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. *Supports the negotiation to enter into a Compensation Agreement with Orion Mining 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 ML1804 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Carried

CONFIRMED MINUTES

Resolution No.: 8870

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That Council:

1. Supports the negotiation to enter into a Compensation Agreement with Orion Mining 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 ML1804 in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].

Carried

9.12 Blue Tree Project – Selectability Moranbah

EXECUTIVE SUMMARY

Council has received a proposal from Selectability (Moranbah) to undertake a “Blue Tree” project in Moranbah. The Blue Tree Project is aimed at raising awareness around mental wellbeing by helping spark difficult conversations. The report seeks to gain endorsement to undertake this project in Moranbah.

COMMITTEE’S RECOMMENDATION

Resolution No.: E&I0768

Moved: Cr Alaina Earl

Seconded: Cr Terry O’Neill

That the Committee recommends that Council:

1. Endorses a “Blue Tree” project in Moranbah located within the Federation Walk area, adjacent to Grosvenor Creek.

Carried

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Resolution No.: 8871

Moved: Cr Simon West

Seconded: Cr Vern Russell

That Council:

1. Endorses a “Blue Tree” project in Moranbah located within the Federation Walk area, adjacent to Grosvenor Creek.

Carried

9.13 Transport Infrastructure Development Scheme 2025 – 2029 Works Program

EXECUTIVE SUMMARY

This report seeks endorsement for submission of the Transport Infrastructure Development Scheme (TIDS) four year works program 2025/26 – 2028/29 to the Bowen Basin Regional Roads and Transport Group (BBRRTG) for consideration.

COMMITTEE’S RECOMMENDATION

Resolution No.: E&I0769

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. *Endorses the new 4-year Transport Infrastructure Development Scheme program (2025/26 to 2028/29) for submission to the Bowen Basin Regional Roads and Transport Group:*

Project	Description	Allocation Year (TIDS Contribution)			
		2025/26	2026/27	2027/28	2028/29
Various Unsealed Roads – Floodway Program	Construction of new concrete floodways on unsealed rural roads	\$ 500,000.00	\$ 500,000.00	\$ 350,000.00	\$ 350,000.00

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Peak Downs Mine Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Peak Downs Mine Road	\$ 481,707.00			\$ 662,867.00
Saraji Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Saraji Road	\$ 494,500.00		\$ 437,239.00	
Moranbah Access Road Upgrade	Intersection upgrades and Pavement Renewal/Widening activities		\$ 983,707.00		\$ 500,000.00
Golden Mile Road	Ongoing widening and pavement rehabilitation of Golden Mile Road		\$ 50,000.00	\$ 737,707.00	
Total		\$1,476,207.00	\$1,533,707.00	\$1,524,946.00	\$1,512,867.00

Carried

Resolution No.: 8872

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That Council:

- Endorses the new 4-year Transport Infrastructure Development Scheme Program (2025/26 to 2028/29) for submission to the Bowen Basin Regional Roads and Transport Group:

Project	Description	Allocation Year (TIDS Contribution)			
		2025/26	2026/27	2027/28	2028/29
Various Unsealed Roads –	Construction of new concrete floodways on	\$ 500,000.00	\$ 500,000.00	\$ 350,000.00	\$ 350,000.00

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Floodway Program	unsealed rural roads				
Peak Downs Mine Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Peak Downs Mine Road	\$ 481,707.00			\$ 662,867.00
Saraji Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Saraji Road	\$ 494,500.00		\$ 437,239.00	
Moranbah Access Road Upgrade	Intersection upgrades and Pavement Renewal/Widening activities		\$ 983,707.00		\$ 500,000.00
Golden Mile Road	Ongoing widening and pavement rehabilitation of Golden Mile Road		\$ 50,000.00	\$ 737,707.00	
Total		\$1,476,207.00	\$1,533,707.00	\$1,524,946.00	\$1,512,867.00

Carried

Resolution No.:	8873
Moved:	Cr Viv Coleman
Seconded:	Cr Vern Russell
That Council adjourn the meeting at 10.47am due to a power failure.	
Carried	

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Resolution No.: 8874

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council resume the meeting at 10.54am.

Carried

9.14 Cooroora Creek Bridge Replacement Tender

EXECUTIVE SUMMARY

Tender responses have been evaluated for the IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement and it has been identified that the preferred tender exceeds the existing approved budget. This report seeks support for an increase in budget and Delegation of Authority to the Chief Executive Officer to enter into a contract for the works.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0770

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. *Notes there is currently an application to vary the existing funding agreement for an increase to the total project by the following;*
 - a. *Council Funds - \$84,000*
 - b. *Federal Government Funds - \$336,000*
2. *Acknowledges the verbal advice received that the grant variation has been successful.*
3. *Supports the inclusion within the 2025-26 Budget preparation funding of \$420,000 for the replacement of the Cooroora Creek Bridge Replacement.*
4. *Awards the Contract IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement to Durack Civil Pty. Ltd. for \$2,614,796 (excl. GST) / \$2,876,275.60 (incl. GST).*
5. *Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Contract.*

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Carried

Resolution No.: 8875

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That Council:

1. Notes there is currently an application to vary the existing funding agreement for an increase to the total project by the following;
 - a. Council Funds - \$84,000
 - b. Federal Government Funds - \$336,000
2. Acknowledges the verbal advice received that the grant variation has been successful.
3. Supports the inclusion within the 2025-26 Budget preparation funding of \$420,000 for the replacement of the Cooroora Creek Bridge Replacement.
4. Awards the Contract IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement to Durack Civil Pty Ltd for \$2,614,796 (excl. GST) / \$2,876,275.60 (incl. GST).
5. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Contract.

Carried

9.15

Water and Waste 2024-2025 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report aims to update the Water and Waste Standing Committee and Council on the delivery of the Water and Waste 2024/25 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0521

Moved: Cr Melissa Westcott

Seconded: Mayor Kelly Vevea

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That the Committee recommends that Council:

- Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.*

Carried

Resolution No.: 8876

Moved: Cr Simon West

Seconded: Cr Vern Russell

That Council:

- Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.**

Carried

9.16

Water and Wastewater Preventative Maintenance Program Update

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the Water and Wastewater Preventative Maintenance Program. This report highlights the review of progress against the preventative maintenance schedule proposed for the last two years and outlines additional plans for the 2024/2025 Financial Year within the approved budget. Additionally, this report details the pathways through which the information collected via the Preventative Maintenance Program can be used to develop effective asset management.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0522

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- Notes the contents of the Water and Wastewater Preventative Maintenance Program Update.*

Carried

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Resolution No.: 8877

Moved: Cr Simon West

Seconded: Cr Jane Pickels

That Council:

- 1. Notes the contents of the Water and Wastewater Preventative Maintenance Program Update.**

Carried

9.17

Utility Charge Remission – Extraordinary Circumstances Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the Utility Charge Remission – Extraordinary Circumstances Policy for review and adoption.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0523

Moved: Cr Vern Russell

Seconded: Mayor Kelly Veve

That the Committee recommends that Council:

- 1. Adopts the updated Utility Charge Remission – Extraordinary Circumstances Policy (WW-POL-053).*

Carried

Resolution No.: 8878

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That Council:

- 1. Adopts the updated Utility Charge Remission – Extraordinary Circumstances Policy (WW-POL-053).**

Carried

9.18

Exception Based Contractual Arrangements – Adept Contractors

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's resolution under the exception provisions for entering into medium or large-sized contractual arrangements within s235 (b) of the *Local Government Regulations (2012)* to arrange the rectification of washed-out embankments at the Moranbah 400ML Water Reservoir using Adept Contractors Pty Ltd.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0524

Moved: Mayor Kelly Veve Veve

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- Notes that due to the importance and urgency of rectifying the washed-out sections of the banks at the Moranbah 400ML Water Reservoir, and considering Adept Contractors Pty Ltd's recent successful works at the site, local knowledge of the issue, and immediate availability in the area, it would be impractical or disadvantageous for Council to invite quotes or tenders from other potential suppliers;*
- Resolve to approve the enclosed exception to enter a medium- or large-sized contractual arrangement as per s235 of the Local Government Regulations 2012 for the rectification of the washed-out sections of the Moranbah 400ML Water Reservoir banks, as per Quotation 7599 dated 8 September 2024 (attached), provided by Adept Contractors Pty Ltd.*

Carried

Resolution No.: 8879

Moved: Cr Simon West

Seconded: Cr Terry O'Neill

That Council:

- Notes that due to the importance and urgency of rectifying the washed-out sections of the banks at the Moranbah 400ML Water Reservoir, and considering Adept Contractors Pty Ltd's recent successful works at the site, local knowledge of the issue, and immediate**

availability in the area, it would be impractical or disadvantageous for Council to invite quotes or tenders from other potential suppliers;

2. Resolve to approve the exception to enter a medium or large-sized contractual arrangement as per s235 of the *Local Government Regulations 2012* for the rectification of the washed-out sections of the Moranbah 400ML Water Reservoir banks, as per Quotation 7599 dated 8 September 2024 (attached), provided by Adept Contractors Pty Ltd.

Carried

10. OFFICER REPORTS

10.1 Appointment of Acting Chief Executive Officer

EXECUTIVE SUMMARY

Council has an existing delegation to the Mayor to appoint an Acting Chief Executive Officer as necessary. It is proposed to use this delegation for future appointments in preference to a separate resolution passed in November 2022 (Number 8132).

OFFICER'S RECOMMENDATION

That Council rescinds Resolution 8132 (November 2022) and, instead, relies on existing delegation to the Mayor to appoint an Acting Chief Executive Officer under s195 of the Local Government Act 2009.

Resolution No.: 8880

Moved: Cr Jane Pickels

Seconded: Cr Rachel Anderson

That Council rescinds Resolution 8132 (November 2022) and, instead, relies on existing delegation to the Mayor to appoint an Acting Chief Executive Officer under s195 of the *Local Government Act 2009*.

Carried

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10.2

Joint Anglo American and Isaac Regional Council Divestment Working Group and Council Agreed Position

EXECUTIVE SUMMARY

Council is requested to delegate to the Mayor and Chief Executive Officer to conclude negotiations with Anglo American in regard to the divestment of their Steelmaking Coal assets and to ensure the certainty of continued provision of community infrastructure, services and commitments currently provided by Anglo American in the region.

OFFICER'S RECOMMENDATION

That Council:

1. *Accepts the invitation from Anglo American to negotiate terms for the continued provision of community infrastructure and services in the event of divestment of coal assets across the region.*
2. *Notes Anglo American's proposed structure for the proposed negotiations.*
3. *Authorises the Mayor and Chief Executive Officer to negotiate terms to conclusion on Council's behalf.*

Resolution No.: 8881

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

1. **Accepts the invitation from Anglo American to negotiate terms for the continued provision of community infrastructure and services in the event of divestment of coal assets across the region.**
2. **Notes Anglo American's proposed structure for the proposed negotiations.**
3. **Authorises the Mayor and Chief Executive Officer to negotiate terms to conclusion on Council's behalf.**

Carried

10.3

Tender award for IRC-E&I-0624-T374 – Regional Pavement Renewal Works - IRC Roads 2024

EXECUTIVE SUMMARY

Tender responses have been evaluated for the IRC-E&I-0624-T374 – Regional Pavement Renewal Works - IRC Roads 2024 and it has been identified that the preferred tender exceeds the existing approved budget. This report seeks support for an increase in budget and Delegation of Authority to the Chief Executive Officer to enter a contract for the works.

OFFICER'S RECOMMENDATION

That Council:

1. *Supports the Quarter One Budget Review amendment of the 2024-25 Capital Budget, to include an increase in budget of \$430,000 to CW253305 and CW253306 to be drawn from unallocated Roads Depreciation.*
2. *Awards the Contract IRC-E&I-0624-T374 – Regional Pavement Renewal Works - IRC Roads 2024 to Cooper McCullough Pty Ltd for \$2,339,803.59 (excl. GST) / \$2,573,783.94 (incl. GST).*
3. *Delegates Authority to the Chief Executive Officer to Negotiate, Execute and Vary the Contract.*

Resolution No.: 8882

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

1. **Endorses an increase in 2024-25 Capital Budget of \$430,000 to CW253305 and CW253306 to be drawn from unallocated Roads Depreciation, to be reflected in the quarter one budget review.**
2. **Awards the Contract IRC-E&I-0624-T374 – Regional Pavement Renewal Works - IRC Roads 2024 to Cooper McCullough Pty Ltd for \$2,339,803.59 (excl. GST) / \$2,573,783.94 (incl. GST).**
3. **Delegates Authority to the Chief Executive Officer to Negotiate, Execute and Vary the Contract.**

Carried

10.4 Queensland Remembers grant Program – Moranbah RSL Memorials

EXECUTIVE SUMMARY

This report seeks retrospective endorsement of the Isaac Regional Councils submission for Queensland Remembers Grants Program (Minor Capital Works) for financial contribution between March 2025 and February 2026 financial years.

OFFICER'S RECOMMENDATION

That Council:

1. *Retrospectively endorses the Isaac Regional Council application for Queensland Remembers Grants Program (Minor Capital Works) for renewal of War Memorials within Moranbah township with a co-contribution of an estimated \$8,000. The submitted application, if approved, would be funded through operational budget and commence in the 2024-2025 financial year and to be completed by February 2026 as per grant guidelines and will include;*
 - a) *Renewal of tiles for two Memorials in Moranbah*
 - i. *Town Square War Memorial*
 - ii. *Griffin Street and Saint Francis Drive War Memorial dedicated to the 50th Anniversary of the end of World War II*

Resolution No.: 8883

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

1. **Retrospectively endorses the Isaac Regional Council application for Queensland Remembers Grants Program (Minor Capital Works) for renewal of War Memorials within Moranbah township with a co-contribution of an estimated \$8,000. The submitted application, if approved, would be funded through operational budget and commence in the 2024-2025 financial year and to be completed by February 2026 as per grant guidelines and will include;**
 - a) **Renewal of tiles for two Memorials in Moranbah**
 - i. **Town Square War Memorial**

- ii. **Griffin Street and Saint Francis Drive War Memorial dedicated to the 50th Anniversary of the end of World War II.**

Carried

10.5 Exception to Local Government Regulations 2012 s235 (b) – Sally Prosser Pty Ltd

EXECUTIVE SUMMARY

The purpose of this report is to obtain approval for the use of Sally Prosser Pty Ltd for training and professional development services under s235 (b) of the *Local Government Regulations 2012* for medium or large sized contractual arrangements.

OFFICER'S RECOMMENDATION

That Council:

- 1. 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 specifically designed training program provided by Sally Prosser Pty Ltd relating to media training, voice and public speaking coaching.*
- 2. Endorses an exception to enter into medium or large sized contractual arrangements as per s235 (b) of the Local Government Regulations 2012 with Sally Prosser Pty Ltd for the supply of services for training and professional development.*

Resolution No.: 8884

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

- 1. 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 specifically designed training program provided by Sally Prosser Pty Ltd relating to media training, voice and public speaking coaching.**

CONFIRMED MINUTES

2. Endorses an exception to enter into medium or large sized contractual arrangements as per s235 (b) of the *Local Government Regulations 2012* with Sally Prosser Pty Ltd for the supply of services for training and professional development.

Carried

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

12. INFORMATION BULLETIN

12.1 Office of the Chief Executive Officer Information Bulletin – September 2024

EXECUTIVE SUMMARY

The Office of the Chief Executive Officer Information Bulletin for September 2024 is provided for Council review.

Resolution No.: 8885

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

1. Notes the Office of the Chief Executive Officer Information Bulletin for September 2024.

Carried

13. COUNCILLOR QUESTION TIME

13.1 Dangerous Dogs Legislation

Cr Viv Coleman requested an update or information on the new dangerous dogs legislation and the impacts of this on Council.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.2 Mayoral Update

Mayor Kelly Veava provided the following update to Council:

- Peak Downs Highway - Caval Ridge Mine Bridge – update received that the reopening of the bridge is imminent.
- Discussions held recently with Peabody regarding the re-opening of Ellensfield Road – potential opening of the road to community and agricultural traffic in the coming month.
- Election Announcement – received notification of an announcement from the ALP candidate for Burdekin, Anne Baker of a campaign commitment of \$157 Million for road funding.
- Meetings with established with Isaac Region Candidates scheduled or being scheduled.
- Road Maintenance program now published on the Isaac Regional Council Website.
- Mayor, Deputy Mayor and Chief Executive Officer will be attending the 2024 Queensland Agricultural Industry Conference next week in Brisbane. Other meetings with key stakeholders are being organised while in Brisbane.

13.3 Moranbah Hospital Project Tour

Cr Rachel Anderson advised that this week she was fortunate to do a tour of the Moranbah Hospital Project. The tour was incredibly valuable and a really positive experience. They are organising a Community Day which further details will be available soon.

13.4 Dust Issues

Cr Simon West requested that Council discuss what can be done regarding the dust levels in Moranbah.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

CONFIRMED MINUTES

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.41am.

These minutes were confirmed by Council at the Ordinary Meeting held in Clarke Creek on Wednesday 30 October 2024.

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MAYOR

..... / /
DATE