

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 28 AUGUST 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 28 AUGUST 2024

Table of Contents	Page
1. Opening	4
2. Leave of Absence and Apologies	4
3. Condolences	4
4. Declaration of Conflicts of Interest	5
5. Deputations	5
6. Consideration of Notice of Motion	5
7. Confirmation of Minutes: -	5
• Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 24 July 2024	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	6
10. Officer Reports	25
11. Confidential Reports	26
12. Information Bulletin	27
13. Councillor Question Time	27
14. Conclusion	31

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 28 AUGUST 2024 COMMENCING AT 9.00AM

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
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 Nishu Ellawala, 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

CONFIRMED MINUTES

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance for the August 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.

2. LEAVE OF ABSENCE AND APOLOGIES

No apologies or leave of absences this meeting.

3. CONDOLENCES

- BAKER, Frank late of Moranbah
- McFAUL, Clinton Andrew later of Moranbah
- GRAINGER, William Stanley (Billy) formerly of Moranbah
- DITTON, Lorraine Eugene (Robyn) formerly of Moranbah
- SMITH, Darryl formerly of Moranbah
- TROTMAN, Frederick John Desmond (Des) formerly of Moranbah
- TAYLOR, Steven formerly of Moranbah
- LINWOOD, John late of Bundaberg
- SCHLOSS, Chris late of Somerset

Mayor Vea Vea acknowledged the recent fatalities of Byerwen Coal Mine Workers and on behalf of Council offered condolences to the families, friends and mining colleagues of Mr Linwood and Mr Schloss.

CONFIRMED MINUTES

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Alaina Earl declared a declarable conflict of interest for Report 9.6 Minor Community Grands Summary July 2024 for the Rock FM Association Incorporated (4RFM) Application as she is employed by 4RFM who have received a minor grant which is noted in the report.

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 24 July 2024

CONFIRMED MINUTES

Resolution No.: 8837

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 24 July 2024 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1 Isaac Regional Council Monthly Financial Report as at 31 July 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.: CGFS0893

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

CONFIRMED MINUTES

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

Carried

Resolution No.: 8838

Moved: Cr Melissa Westcott

Seconded: Cr Jane Pickels

That Council:

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

Carried

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.: CGFS0894

Moved: Cr Vern Russell

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

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

Carried

CONFIRMED MINUTES

Resolution No.: 8839	
Moved: Cr Terry O'Neill	Seconded: Cr Viv Coleman
That Council:	
1. Notes the Safety and Resilience Report provided on the current status of the Health, Safety and Wellbeing Management System.	
Carried	

9.3 Fourth Quarter Performance Report – 2023-2024 Annual Operational Plan

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the fourth and final Quarter Performance Report, for period ending 30 June 2024, on the progress towards implementing the 2023-2024 Annual Operational Plan.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0895

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Receive and note the Fourth Quarter Performance Report on the 2023/2024 Annual Operational Plan, for the period ending 30 June 2024.*
- 2. To delegate authority to the Mayor and Chief Executive Officer to approve administrative changes and finalise the Fourth Quarter Performance Report on the 2023/2024 Annual Operational Plan, by no later than 31 August 2024.*

Carried

Resolution No.: 8840	
Moved: Cr Melissa Westcott	Seconded: Cr Rachel Anderson
That Council:	

CONFIRMED MINUTES

1. Receive and note the Fourth Quarter Performance Report on the 2023/2024 Annual Operational Plan, for the period ending 30 June 2024.
2. To delegate authority to the Mayor and Chief Executive Officer to approve administrative changes and finalise the Fourth Quarter Performance Report on the 2023/2024 Annual Operational Plan, by no later than 31 August 2024.

Carried

9.4 Isaac Regional Council 2024 Annual Christmas and New Year Closure

EXECUTIVE SUMMARY

Isaac Regional Council proposes to close for the annual shut down over the Christmas and New Year Period from close of business, Friday 20 December 2024 to Friday 3 January 2025, reopening for business on Monday 6 January 2025.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0896

Moved: Mayor Kelly Vevea

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Approves the annual closure of Isaac Regional Council for the Christmas and New Year period from close of business, Friday 20 December 2024 to Friday 3 January 2025, reopening for business on Monday 6 January 2025.

Carried

Resolution No.: 8841

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

1. Approves the annual closure of Isaac Regional Council for the Christmas and New Year period from close of business, Friday 20 December 2024 to Friday 3 January 2025, reopening for business on Monday 6 January 2025.

Carried

9.5 Local Government Association Queensland 2024 Conference Additional Motion

EXECUTIVE SUMMARY

The Local Government Association Queensland (LGAQ) requests member councils to bring forward for discussion at the Annual Conference any subject connected with the objects of the Association or pertaining to matters of common concern to Members. Council has previously endorsed three motions for submission and a fourth motions has been drafted for Council's consideration.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0897

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Authorises the Mayor and Chief Effective Officer to finalise and submit a fourth motion to the 2024 Local Government Association Queensland (LGAQ) Annual Conference, requesting that Conference call on the LGAQ to:

Motion 4: Local Government representation on the Net Zero Economy Agency. The LGAQ calls on the Federal Government to appoint Local Government to the Net Zero Economy Agency board.

Carried

Resolution No.: 8842

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That Council:

1. Authorises the Mayor and Chief Effective Officer to finalise and submit a fourth motion to the 2024 Local Government Association Queensland (LGAQ) Annual Conference, requesting that Conference call on the LGAQ to:

Motion 4: Local Government representation on the Net Zero Economy Agency. The LGAQ calls on the Federal Government to appoint Local Government to the Net Zero Economy Agency board.

Carried

CONFIRMED MINUTES

DECLARABLE CONFLICT OF INTEREST

Cr Alaina Earl declared a declarable conflict of interest for Report 9.6 Minor Community Grants Summary July 2024 for the Rock FM Association Incorporated (4RFM) Application as she is employed by 4RFM who have received a minor grant which is noted in the report.

Resolution No.: 8843

Moved: Cr Jane Pickels

Seconded: Cr Simon West

That Council resolved that Cr Alaina Earl does not have a conflict of interest for Report 9.6 Minor Community Grants Summary July 2024 for the Rock FM Association Incorporated (4RFM) Application as the Report is for noting only and no decision of Council is required.

Carried

9.6 Minor Community Grants Summary July 2024

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1168

Moved: Mayor Kelly Vea Vea

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

CONFIRMED MINUTES

Resolution No.:	8844		
Moved:	Cr Vern Russell	Seconded:	Cr Terry O'Neill
That Council:			
1. Notes the minor community grants approved under delegation for the period 1 July to 31 July 2024.			
Carried			

9.7

2023-2024 Isaac Regional Council Small Business Friendly Program Performance Report

EXECUTIVE SUMMARY

This report seeks Council's endorsement to publish the 2023-2024 Isaac Regional Council Small Business Friendly Program Performance Report as part of the Small Business Friendly Program charter reporting obligations.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1169

Moved: Mayor Kelly Vea Vea *Seconded:* Cr Melissa Westcott

That the Committee recommends that Council:

1. *Receives and notes the Queensland Small Business Commissioner's reply to 2022-2023 Isaac Regional Council Small Business Friendly Program Performance Report.*
2. *Receives and notes the findings of the 2023-2024 Isaac Regional Council Small Business Friendly Survey.*
3. *Receives and notes the 2023-2024 Isaac Regional Council Small Business Friendly Program Performance Report.*

CONFIRMED MINUTES

4. *Receives and notes the 2023-2024 Isaac Regional Council Small Business Friendly Program Showcase.*
5. *Endorses the publication of the 2023-2024 Isaac Regional Council – Small Business Friendly Program Performance Report in accordance with Small Business Friendly program charter reporting obligations.*

Carried

Resolution No.: 8845

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. **Receives and notes the Queensland Small Business Commissioner’s reply to 2022-2023 Isaac Regional Council Small Business Friendly Program Performance Report.**
2. **Receives and notes the findings of the 2023-2024 Isaac Regional Council Small Business Friendly Survey.**
3. **Receives and notes the 2023-2024 Isaac Regional Council Small Business Friendly Program Performance Report.**
4. **Receives and notes the 2023-2024 Isaac Regional Council Small Business Friendly Program Showcase.**
5. **Endorses the publication of the 2023-2024 Isaac Regional Council – Small Business Friendly Program Performance Report in accordance with Small Business Friendly program charter reporting obligations.**

Carried

9.8

2025 St Lawrence Wetlands Weekend Event Save The Date

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of the proposed date for the 2025 St Lawrence Wetlands Weekend Event.

CONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1170

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Endorses the default date for the St Lawrence Wetlands Weekend event to be the first weekend of the Queensland winter (June/July) school holidays (i.e. 27 to 29 June 2025).
2. Authorises the Chief Executive Officer to alter the default date should circumstances warrant, but only after consulting with Councillors and other relevant stakeholders.

Carried

Resolution No.: 8846

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council:

1. Endorses the default date for future St Lawrence Wetlands Weekend events to be the first weekend of the Queensland winter (June/July) school holidays.
2. Authorises the Chief Executive Officer to alter the default date should circumstances warrant, but only after consulting with Councillors and other relevant stakeholders.
3. Notes the St Lawrence Wetlands Weekend 2025 event will be held from 27 to 29 June 2025.

Carried

9.9 Social Sustainability Policy Review

EXECUTIVE SUMMARY

Isaac's Social Sustainability Policy is due for review. This report requests Council consideration of re-endorsement of the Policy.

CONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1171

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Re-endorses PECS-POL-116 Social Sustainability Policy without amendment to support continuity of implementation.

Carried

Resolution No.: 8847

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That Council:

1. Re-endorses PECS-POL-116 Social Sustainability Policy without amendment to support continuity of implementation.

Carried

9.10 Customer Satisfaction Survey Redesign

EXECUTIVE SUMMARY

This report considers the merits of redesigning Council's biennial Customer Satisfaction Survey to better inform social infrastructure planning community facing implementation of the Social Sustainability Policy and Climate Change Response Policy Frameworks and advocacy efforts which align with community values and aspirations for the future.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1172

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

CONFIRMED MINUTES

That the Committee recommends that Council:

- 1. Resolves to alternate between the Customer Satisfaction Survey in its current form and are designed survey based upon Quality of Life Indicators to better inform Council's strategic objectives.*

Carried

Resolution No.:	8848		
Moved:	Cr Simon West	Seconded:	Cr Rachel Anderson
That Council:			
1. Resolves to alternate between the Customer Satisfaction Survey in its current form and are designed survey based upon Quality of Life Indicators to better inform Council's strategic objectives.			
Carried			

9.11

Amendment of Terms of Reference of the Clermont Historical Centre Working Group to the Isaac Museum Working Group

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval to expand the scope of the Clermont Historical Centre Working Group to include Historic Nebo Museum, St Lawrence Centenary Pavilion, Copperfield Store and Copperfield Chimney in addition to Clermont Historical Centre, and to change the working group's name to Isaac Museums Working Group (IMWG), in order to better serve the communities of Isaac's historic towns and maximise tourism potential. Council's approval is also requested for the revised Terms of Reference for the Isaac Museum Working Group.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1173

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

CONFIRMED MINUTES

That the Committee recommends that Council:

1. *Adopts the amended Terms of Reference for the Isaac Museums Working Group noting the following major amendments:*
 - a. *Change the scope of the working group to incorporate Clermont Historical Centre, Nebo Museum, Copperfield Store, Copperfield Chimney, and St Lawrence Centenary Pavilion.*
 - b. *Change the name of the working group from Clermont Historical Centre Working Group to Isaac Museums Working Group.*
 - c. *Change the group membership to include:*
 - i. *Frontline Service Officer – Nebo to represent Historic Nebo Museum*
 - ii. *Isaac Tourism Development Officer to represent Mackay Isaac Tourism*
 - iii. *Three (3) Community Representatives from anywhere in the Isaac Region.*
2. *Re-confirms the appointment of Councillor Pickels (Chair) and Councillor Coleman as its representatives on the Isaac Museum Working Group, and Councillor O'Neill as proxy.*

Carried

Resolution No.: 8849

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. **Adopts Version 2 of the Terms of Reference for the Isaac Museums Working Group noting the following major amendments:**
 - a) **Amend the name of the working group from Clermont Historical Centre Working Group to Isaac Museums Working Group.**
 - b) **An expanded scope of the working group to incorporate Clermont Historical Centre, Nebo Museum, Copperfield Store, Copperfield Chimney, and St Lawrence Centenary Pavilion.**
 - c) **Endorse the Isaac Museums Working Group membership as follows:**
 - i. **Two Councillors - one of whom will represent tourism interests and a proxy**
 - ii. **Manager Engaged Communities (or delegate) to provide updates on Council initiatives, strategies, policies and budgets.**
 - iii. **Manager Economy & Prosperity (or delegate) for contributions related to tourism and economic development.**
 - iv. **Coordinator Community Hubs (or delegate) to provide information on matters relating to Community Hubs and Museums.**

CONFIRMED MINUTES

- v. **Frontline Coordinator – Museums to provide technical knowledge on museums and historical assets.**
 - vi. **Clermont Historical Centre Caretaker for information related to the grounds of Clermont Historical Centre, Copperfield Store and Copperfield Chimney.**
 - vii. **Frontline Service Officer – Nebo to represent Historic Nebo Museum.**
 - viii. **Isaac Tourism Development Officer to represent Mackay Isaac Tourism.**
 - ix. **Community Representatives selected by an Expression of Interest process endorsed by Council.**
2. **Endorses appointment of Councillor Pickels (Chair) and Councillor Coleman as its representatives on the Isaac Museum Working Group and Councillor O’Neill as the proxy representative on the Isaac Museum Working Group.**
 3. **Authorises the advertising of an Expressions of Interest process for community representatives to participate in the Isaac Museums Working Group.**
 4. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 3 above.**
- Carried**

9.12

Planning, Environment and Community Services FY2024/2025 Capital Projects Progress Report as at 31 July 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.: PECS1174

Moved: Cr Terry O’Neill

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

CONFIRMED MINUTES

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

Carried

Resolution No.: 8850	
Moved: Cr Simon West	Seconded: Cr Vern Russell
That Council:	
1. Receives and notes the monthly Planning, Environment and Community Services 2024/2025 Capital Progress Summary Report as at 31 July 2024.	
Carried	

ATTENDANCE

Mrs Emily Kennedy, Acting Manager Engaged Communities entered the meeting room at 9.34am.

9.13 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – July 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&I0761

Moved: Cr Alaina Earl *Seconded:* Cr Simon West

That the Committee recommends that Council:

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

Carried

CONFIRMED MINUTES

Resolution No.:	8851		
Moved:	Cr Jane Pickels	Seconded:	Cr Melissa Westcott
That Council:			
1. Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report.			
			Carried

9.14

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&W0512

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

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

Carried

Resolution No.:	8852		
Moved:	Cr Simon West	Seconded:	Cr Viv Coleman
That Council:			

CONFIRMED MINUTES

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

Carried

9.15

Water Quality Investigation Action Plan Update

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the Water Quality Reliability Investigation Action Plan Deliverables following the 2021/22 Christmas Period water quality incidents.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0513

Moved: Cr Anderson

Seconded: Cr Russell

That the Committee recommends that Council:

1. *Receives and notes the Report for the Water Quality Investigation Action Plan Deliverables.*

Carried

Resolution No.: 8853

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That Council:

1. **Receives and notes the Report for the Water Quality Investigation Action Plan Deliverables.**

Carried

9.16

Materials Recycling Facility Processing Exceptions and Deviations

EXECUTIVE SUMMARY

The purpose of this report is to obtain ongoing approval to procure services for Processing of Recyclables 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.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0514

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment to supply services for processing and recycling of co-mingled recyclable waste due to the absence of other potential providers within reasonable travel distance of the Isaac Region.*
- Resolves that, because of the unique specialised nature of the work involved in operating a Materials Recycling Facility (MRF), it would be impractical or disadvantageous for the local government to invite quotes or tenders for an alternative replacement.*
- Endorses the following exception to enter into medium or large sized contractual arrangements as per s235 of the Local Government Regulations (2012) until 30 June 2025:*

<u>Company</u>	<u>Service provided/engaged for delivery of</u>
<i>Re.Cycle Operations (Mackay) Pty Ltd</i>	<i>Supplier of Services for processing of co-mingled recyclable waste in North Queensland</i>

Carried

CONFIRMED MINUTES

Resolution No.: 8854

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

- 1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment to supply services for processing and recycling of co-mingled recyclable waste due to the absence of other potential providers within reasonable travel distance of the Isaac Region.**
- 2. Resolves that, because of the unique specialised nature of the work involved in operating a Materials Recycling Facility (MRF), it would be impractical or disadvantageous for the local government to invite quotes or tenders for an alternative replacement.**
- 3. Endorses the following exception to enter into medium or large sized contractual arrangements as per s235 of the *Local Government Regulations (2012)* until 30 June 2025:**

<u>Company</u>	<u>Service provided/engaged for delivery of</u>
Re.Cycle Operations (Mackay) Pty Ltd	Supplier of Services for processing of co-mingled recyclable waste in North Queensland

Carried

9.17

Moranbah Recycled Water Irrigation Scheme

EXECUTIVE SUMMARY

Council's Environmental Authority (EA) requires that there be no discharge to the environment from Wastewater Treatment Plants (WWTPs) except in Moranbah, under specific circumstances. The failure to prevent unauthorised discharges of recycled water could result in Council facing substantial financial penalties.

CONFIRMED MINUTES

In Moranbah, demand for recycled water is currently insufficient to prevent unauthorised discharges of recycled effluent to the environment. The Effluent Reuse Strategy prepared by Bligh Tanner in 2023 recommended the construction of additional irrigation and the use of mechanical evaporators as a hybrid solution to meet the dual objectives of providing community benefit and preventing unauthorised discharges to the environment.

This report recommends extension of the recycled water network in Moranbah, construction of additional irrigation and purchase of a mechanical evaporator to help control the effluent level in Council's Effluent Storage Dams and prevent release of recycled water to the environment.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0515

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. *Endorses the construction of an extension to the Moranbah Recycled Water Network including:*
 - a. *Separable Portion 1 (SP1) – Sarchedon Drive Recycled Water Main.*
 - b. *Separable Portion 1a (SP1a) – Stage 1a Irrigation Scheme.*
2. *Endorses the purchase of a mechanical evaporator.*

Carried

Resolution No.: 8855

Moved: Cr Simon West

Seconded: Cr Vern Russell

That Council:

1. **Endorses the construction of an extension to the Moranbah Recycled Water Network including:**
 - a. **Separable Portion 1 (SP1) – Sarchedon Drive Recycled Water Main.**
 - b. **Separable Portion 1a (SP1a) – Stage 1a Irrigation Scheme.**
2. **Requests that a Stakeholder Engagement Plan is developed for the extension to the Moranbah Recycled Water Network Project.**

3. Endorses the purchase of a mobile mechanical evaporator.
4. Endorses funding from CW243185 for the extension to the Moranbah Recycled Water Network and the purchase of a mobile mechanical evaporator, noting that a funding application has been submitted for LGGSP.

Carried

10. OFFICER REPORTS

10.1 Australia Day Awards Proposed Changes

EXECUTIVE SUMMARY

This report seeks Council's endorsement of the consolidation of the Isaac Regional Council Australia Day award categories and the centralisation of a singular regional Australia Day Awards Ceremony. This report also seeks Council's support of a provisional grant pool of \$13,000.00 (excluding GST) to be established to support community groups or organisations to host events in conjunction with existing Australia Day activities across the region.

OFFICERS'S RECOMMENDATION

That Council:

1. *Endorses the consolidation of the Isaac Regional Council Australia Day award categories;*
2. *Endorses the centralisation of a singular regional Australia Day Awards Ceremony, with the ceremony to be located in the local community of the previous years' Citizen of the Year award winner; and*
3. *Supports a provisional sponsorship pool of \$13,000.00 (excluding GST) to be established to support community groups or organisations to host events in conjunction with existing Australia Day events across the region.*

CONFIRMED MINUTES

Resolution No.: 8856

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

- 1. Recognises the significance of the Isaac Regional Council Australia Day Awards and in order to elevate the stature of the awards endorses the refinement of the Isaac Regional Council Australia Day Award categories;**
- 2. Endorses the centralisation of a singular regional Australia Day Awards Ceremony, with the ceremony to be located in the local community of the previous years' Citizen of the Year award winner; and**
- 3. Supports a provisional sponsorship pool of \$14,000.00 (excluding GST) to be established to support community groups or organisations to host events in conjunction with existing Australia Day events across the region.**

Carried

ATTENDANCE

Mrs Emily Kennedy left the meeting room at 10.16am.

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

12. INFORMATION BULLETIN

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

EXECUTIVE SUMMARY

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

Resolution No.: 8857

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That Council:

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

Carried

13. COUNCILLOR QUESTION TIME

13.1 Additional Councillor attendance at the 128th Annual Local Government Association of Queensland (LGAQ) Conference

Mayor Kelly Vea Vea proposed that Council authorise Cr Melissa Westcott's attendance at the 128th Annual Local Government Association of Queensland (LGAQ) Conference.

Resolution No.: 8858

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That Council:

CONFIRMED MINUTES

1. Authorise the attendance of Cr Melissa Westcott to attend the 128th Annual Local Government Association of Queensland (LGAQ) Conference to be held at the Brisbane Convention and Exhibition Centre from Monday 21 to Wednesday 23 October 2024.

Carried

ACTION: OFFICE OF THE CHIEF EXECUTIVE OFFICER

13.2 Adani Legal Matter Update

Cr Rachel Anderson requested an update on the Adani dispute.

ACTION: CHIEF EXECUTIVE OFFICER

13.3 Jellinbah Camp Update

Cr Rachel Anderson requested an update on the Jellinbah Camp Development Application. Request for this information to be circulated to all Councillors.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.4 Spring Flying Foxes Program

Cr Jane Pickels asked when the spring flying fox program information will be released to Community.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.5 Centenary Park

Cr Jane Pickels enquired about the following for Centenary Park:

CONFIRMED MINUTES

- Is there any preparation to the site (tree trimming, made neat, tidy and safe) prior to the flying fox season.
- The area is currently looking very untidy at the moment and it would appear that the area has not been cleaned up following the end of last season.

ACTION: ENGINEERING AND INFRASTRUCTURE

13.6

Queensland Health Services in Isaac Region

Cr Alaina Earl asked if Council does any advocating with Queensland Health Services relating to the mobile health vans being brought to the region – i.e. Skin Check

Cr Westcott advised that she will raise this with the Moranbah Hospital and Health Service Community Reference Group Meeting when it is next held.

Mayor Kelly Vea Vea asked if Isaac Regional Council should have a representative on this Board as Councillor Melissa Westcott is a community representative on the Moranbah Hospital and Health Service Community Reference Group.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.5

Shade Cover for Playground at St Lawrence

Cr Coleman enquired about the shade cover on the playground at St Lawrence.

ACTION: ENGINEERING AND INFRASTRUCTURE

13.6

Mayoral Update

Mayor Kelly Vea Vea provided an update on the following matters:

- Official Opening of Isaac Affordable Housing Trust's 16 unit development which will be held on Monday 23 September.
- There are many community events happening around the region throughout the last quarter of the year and acknowledges that it will be a busy period for everyone.
- Thank you to everyone that attended the 2024 Mayor's Charity Ball – it was a great night raising money for the Country University Centres in Moranbah and Clermont.

CONFIRMED MINUTES

13.7 2024 Mayor's Charity Ball

Cr Viv Coleman congratulated the Mayor and the event team/working group on the success of the 2024 Mayor's Charity Ball. It was a fantastic night.

13.8 CQ Rescue Presentation of Framed Photo Collage

Mayor Vea Vea officially received a framed CQ Rescue photo collage which was gifted from CQ Rescue for Council's funding to the service. It was noted that all images are from missions in the Isaac Region.

13.9 Dog Parks

Cr West requested the history on Dog Parks including any petitions that Council has received.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.10 2024 Queensland Water Best of the Best Taste Test

The Director Water and Waste advised Council that Isaac Regional Council were announced as joint winners, along with Fraser Coast Regional Council for the Queensland Water Best of the Best Taste Test.

Our water has officially been crowned the tastiest in Queensland. A huge shoutout to our amazing team and community for making this possible.

CONFIRMED MINUTES

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 10.43am.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in St Lawrence on Wednesday 25 September 2024.

.....
MAYOR

..... / /
DATE