

UNCONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 24 JULY 2024
COMMENCING AT 10.00AM
ISAAC REGIONAL COUNCIL
BOARD ROOM, NEBO**

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, NEBO

WEDNESDAY 24 JULY 2024

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UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, NEBO

WEDNESDAY 24 JULY 2024 COMMENCING AT 10.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Darren Fettell, Acting Chief Executive Office
Mr Michael Krulic, Acting Director Corporate Governance and Financial Services
Mr Dan Wagner, 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 for the July Ordinary Meeting.

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

2. LEAVE OF ABSENCE AND APOLOGIES

Cr Vern Russell has requested a leave of absence for the August Ordinary Meeting due to personal leave commitments.

Resolution No.: 8808

Moved: Cr Melissa Westcott

Seconded: Cr Rachel Anderson

That Council accepts the leave of absence received from Cr Vern Russell.

Carried

3. CONDOLENCES

- NIELSON, Elaine late of Annandale Station, Nebo
- GORDON, Alison formerly of Moranbah
- OTAGO, Sheena Michele formerly of Moranbah
- HOFFMAN, Kevin Joseph formerly of Moranbah
- ARNOLD, John William late of Moranbah
- CATTELL, Barbara Fay formerly of Clermont
- HALL, Marcel late of Clermont (former Belyando Shire Councillor)
- DUNCAN, Beverley late of Clermont
- BALDWIN, David late of St Lawrence
- CLEARY, Jennifer Susan late of Clermont

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4. DECLARATION OF CONFLICTS OF INTEREST

No declaration of conflicts of interest this meeting.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 26 June 2024

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Resolution No.: 8809

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 26 June 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 30 June 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.: CGFS0888

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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1. *Receive the financial statements for the period ended 30 June 2024 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Carried

Resolution No.: 8810

Moved: Cr Melissa Westcott

Seconded: Cr Rachel Anderson

That Council:

1. **Receive the financial statements for the period ended 30 June 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.: CGFS0889

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

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

UNCONFIRMED MINUTES

Resolution No.:	8811		
Moved:	Cr Viv Coleman	Seconded:	Cr Jane Pickels
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 Local Government Association Queensland - 2024 Conference Motions

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. Two motions have been drafted for consideration of Council for the 2024 LGAQ Conference.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0890

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Authorises the Mayor and Chief Executive Officer to finalise and submit the following motions to the 2024 Local Government Association Queensland (LGAQ) Annual Conference by the closing date of 29 July 2024, requesting that Conference call on the LGAQ to:*

Motion 1:

Funded dedicated council resources to support local governments in managing the workload associated with renewable, critical minerals, and mining projects.

The LGAQ calls on the State and Federal Government to Fund positions for councils to support local government to manage the financial and resource impact of large renewable, critical minerals and mining projects.

Motion 2:

Adjusted values for medium-sized and large-sized contract arrangements.

The LGAQ calls on the State Government to conduct a review of the value-based thresholds currently in place that are used to determine medium-sized and large-sized contract arrangements of the Default Contracting Procedure within the Local Government Regulation 2012 and increase the contract values for each category to reflect current market reality.

Carried

Resolution No.: 8812

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That Council:

- 1. Authorises the Mayor and Chief Executive Officer to finalise and submit the following motions to the 2024 Local Government Association Queensland (LGAQ) Annual Conference by the closing date of 29 July 2024, requesting that Conference call on the LGAQ to:**

Motion 1:

Funded dedicated Council resources to support local governments in managing the workload associated with renewable, critical minerals, and mining projects.

The LGAQ calls on the State and Federal Government to Fund positions for councils to support local government to manage the financial and resource impact of large renewable, critical minerals and mining projects.

Motion 2:

Adjusted values for medium-sized and large-sized contract arrangements.

The LGAQ calls on the State Government to conduct a review of the value-based thresholds currently in place that are used to determine medium-sized and large-sized contract arrangements of the Default Contracting Procedure within the *Local Government*

Regulation 2012 and increase the contract values for each category to reflect current market reality.

Motion 3:

Energy Opportunities in and around decommissioned mine sites

The LGAQ calls on the State Government to explore new energy project opportunities for existing and decommissioned mine sites.

Carried

9.4

Major Grant Applications Summary Round One Fy2024-2025

EXECUTIVE SUMMARY

The purpose of this report is to consider the Community Grants Evaluation Panel's recommendations on the applications received during round one (1) of the Community Grants Program for FY2024-2025. A total of 12 applications were received for Round One.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1148

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the Application 1 for the Community Grants Round One FY2024-2025 as follows:

Application 1	Life Church Brisbane (Clermont)
Project	<p>The group are hosting Christmas in the park which provides a free, safe, drug and alcohol-free event for community members to enjoy. This year's event will be held at Centenary Park Clermont on 6 December 2024.</p> <p>The event includes attractions free of charge to the community such as jumping castles, amusements, face painting as well as musical performances and Christmas carols. They are seeking Councils support of \$5,000 to go towards the payment of amusement rides which meets the</p>

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- Approves the Application 3 for the Community Grants Round One FY2024-2025 as follows:

Application 3	Clermont Artslink Incorporated
Project	<p>Clermont Artslink are hosting their annual Gold and Coal Festival on 16 and 17 August 2024. This is a free community event with local performers, light events and activities. They are seeking Councils support of \$5,000 to go towards the hire of equipment, the lighting event, children's activities. Total quoted provided by applicant is \$6,087.83.</p> <p>The calculations are based on the provided quotes which amount to \$6,087.83. This does not meet the minimum 30% co-contribution requirement, resulting in a recommended amount of \$4,261.48.</p>
Committee Recommendation	
Details	Approves \$4,261 (excluding GST)
Budget Source	Funded equally from Division 1 and 6
Carried	

Resolution No.: PECS1151

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- Approves the Application 4 for the Community Grants Round One FY2024-2025 as follows:

Application 4	Moranbah Touch Football Association Incorporated
Project	<p>Moranbah Touch football is seeking Councils support to purchase two new marquees to provide shelter for the junior players, officials and spectators. Their junior skills program starts on 26 August and Junior summer season runs from 30 September to 30 November. They are seeking Councils support of \$5,000, however, the quote provided for the marquees is \$7,309.19.</p> <p>The calculations are based on the provided quotes which amount to \$7,309.19. This meets the minimum 30% co-contribution requirement, resulting in a recommended amount of \$5,000.</p>
Committee Recommendation	

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Application 6	
Project	<i>Play Matters (Auspicing for Moranbah Playgroup)</i> <i>Play matters auspicing for Moranbah Playgroup are seeking Councils support of \$3,798 to purchase required items for the local playgroup, including lockable outdoor boxes and security cameras. Total cost of the project is \$10,238.98 meeting all Community Grant Guideline requirements.</i>
Committee Recommendation	
Details	<i>Approves \$3,798 (excluding GST)</i>
Budget Source	<i>Funded equally from Division 3, 4 and 5</i>
<i>Carried</i>	

Resolution No.: PECS1154

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- Approves the Application 7 for the Community Grants Round One FY2024-2025 as follows:

Application 7	
Project	<i>Moranbah State High School P&C Association</i> <i>The Moranbah State High School P&C are hosting a comedy night at the school hall in October 2024. They have approached the Brisbane Comedy Festival to provide three stand-up comedians to perform on the night. (Kat Davidson, Troy Kinne, Anisa Nandaula) All high-profile artist for the event. They are expecting to have up to 700 attendees. The funds raised will be donated to the High school to provide seating areas on the school grounds. The recommendation is for \$10,000 in line with similar community events such as Christmas Carols and Rainbow Collective. The overall cost of the event is \$27,050 meeting all Community Grant Guideline requirements.</i>
Committee Recommendation	
Details	<i>Approves \$10,000 (excluding GST)</i>
Budget Source	<i>Funded equally from Division 3, 4, 5 and 7</i>
<i>Carried</i>	

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Resolution No.: PECS1155

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- Approves the Application 8 for the Community Grants Round One FY2024-2025 as follows:

Application 8	Middlemount Race Club Incorporated
Project	Middlemount Race Club are holding their annual Middlemount Races on the 17 August 2024. The club requested Isaac Regional Council to be Platinum Sponsors and are seeking \$12,500 to cover the costs of the hire of a marquee, decorations and security. Overall cost of event is \$167,500 meeting all Community Grant Guideline requirements.
<u>Committee Recommendation</u>	
Details	Approves \$12,500 (excluding GST) per year
Budget Source	Division 7
Carried	

Resolution No.: PECS1156

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- Approves the Application 9 for the Community Grants Round One FY2024-2025 as follows:

Application 9	Middlemount Rugby League Football Club Incorporated
Project	Middlemount Rugby League Club are requesting \$5,000 to substitute the scoreboard for Norm Blanche Oval Middlemount as the current has electrical issues and urgently needs to be replaced. The club has requested \$5,000 from Council. The overall project cost is \$21,367.50 meeting all Community Grant Guideline requirements. The Council application of works is currently awaiting approval, therefore distribution of funds is conditional upon receiving required approvals.
<u>Committee Recommendation</u>	
Details	Approves \$5,000 (excluding GST)

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Budget Source	Division 7
Carried	

Resolution No.: PECS1157

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- Approves the Application 10 for the Community Grants Round One FY2024-2025 as follows:

Application 10	Middlemount Junior Rugby League Incorporated
Project	<p>The Middlemount Junior Rugby League Club are looking at purchasing items for their club including coolers, silos and six portable bench seats for the team player's use. The club requested council's support for the total cost of the project being \$ 4,343.32.</p> <p>This does not meet the minimum 30% co-contribution requirement, resulting in a recommended amount of \$3,040.32.</p>
Committee Recommendation	
Details	Approves \$3,040 (excluding GST)
Budget Source	Division 7
Carried	

Resolution No.: PECS1158

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- Approves the Application 11 for the Community Grants Round One FY2024-2025 as follows:

Application 11	Australian Stock Horse Society Mackay Branch
Project	<p>Australian Stock Horse Society will be holding their Campdraft and Challenge on 30 August to 1 September at Nebo Showgrounds. The funds raised from this event will be donated to Nebo State Emergency Service (SES), Central Queensland (CQ) Rescue and Nebo Ambulance. They are seeking Councils support of \$5,000 to cover some costs of cattle freight.</p>

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	Overall cost of event is \$24,995 meeting all Community Grant Guideline requirements.
<u>Committee Recommendation</u>	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 8
Carried	

Resolution No.: PECS1159

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- Approves the Application 12 for the Community Grants Round One FY2024-2025 as follows:

Application 12	Nebo State School Parents and Citizens Association
Project	Nebo State School are hosting their 150-year celebration on 14 September 2024. They are hosting a reunion dinner, walk down memory lane, formalities and a fun fair. This event expects to bring, present and future students, staff members and community to Nebo and the region. They are seeking Councils support of \$5,000 to go towards the payment of amusement rides and hire of stage for the band. Overall cost of event is \$42,000 meeting all Community Grant Guideline requirements.
<u>Committee Recommendation</u>	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 8
Carried	

Resolution No.: PECS1160

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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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.*

Carried

Resolution No.:	8813		
Moved:	Cr Jane Pickels	Seconded:	Cr Terry O'Neill
That Council:			
1. Approves Application 1 for the Community Grants Round One FY2024-2025 as follows:			
Application 1	Life Church Brisbane (Clermont)		
Project	The group are hosting Christmas in the park which provides a free, safe, drug and alcohol-free event for community members to enjoy. This year's event will be held at Centenary Park Clermont on 6 December 2024. The event includes attractions free of charge to the community such as jumping castles, amusements, face painting as well as musical performances and Christmas carols. They are seeking Councils support of \$5,000 to go towards the payment of amusement rides which meets the minimum co-funding requirement of 30% of the total project cost. Total cost of the event is \$10,211.30.		
Council Resolution			
Details	Approves \$5,000 (excluding GST)		
Budget Source	Funded equally from Division 1 and 6		
Carried			
Resolution No.:	8814		
Moved:	Cr Viv Coleman	Seconded:	Cr Melissa Westcott
That Council:			
1. Approves Application 2 for the Community Grants Round One FY2024-2025 as follows:			

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Application 2 Isolated Children's Parents' Association (ICPA) - Queensland Incorporated (Clermont)	
Project	Clermont ICPA are hosting their annual Sports Camp on 25 to 30 August 2024. The camp is for Rural and Isolated children from years 4 to 7. Children attending this Sports Camp are from distance education schooling or from one of the 8 schools in the large catchment area. It is estimated to have approximately 100 children, 50 volunteers and 8 coaches attending. They are seeking Councils support of \$5,000 to go towards the cost of accommodation which meets the minimum co-funding requirement of 30% of the total project cost. Total cost of event is \$68,800
Council Resolution	
Details	Approves \$5,000 (excluding GST)
Budget Source	Funded equally from Divisions 1, 6, 7 and 8
Carried	

Resolution No.: 8815

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That Council:

- Approves Application 3 for the Community Grants Round One FY2024-2025 as follows:

Application 3 Clermont Artslink Incorporated	
Project	Clermont Artslink are hosting their annual Gold and Coal Festival on 16 and 17 August 2024. This is a free community event with local performers, light events and activities. They are seeking Councils support of \$5,000 to go towards the hire of equipment, the lighting event, children's activities. Total quoted provided by applicant is \$6,087.83. The calculations are based on the provided quotes which amount to \$6,087.83. This does not meet the minimum 30% co-contribution requirement, resulting in a recommended amount of \$4,261.48.
Council Resolution	

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Details	Approves \$4,261 (excluding GST)
Budget Source	Funded equally from Division 1 and 6
Carried	
Resolution No.: 8816	
Moved: Cr Melissa Westcott	Seconded: Cr Simon West
That Council:	
1. Approves Application 4 for the Community Grants Round One FY2024-2025 as follows:	
Application 4	Moranbah Touch Football Association Incorporated
Project	<p>Moranbah Touch football is seeking Councils support to purchase two new marquees to provide shelter for the junior players, officials and spectators. Their junior skills program starts on 26 August and Junior summer season runs from 30 September to 30 November. They are seeking Councils support of \$5,000, however, the quote provided for the marquees is \$7,309.19.</p> <p>The calculations are based on the provided quotes which amount to \$7,309.19. This meets the minimum 30% co-contribution requirement, resulting in a recommended amount of \$5,000.</p>
Council Resolution	
Details	Approves \$5,000 (excluding GST)
Budget Source	Funded equally from Division 3, 4 and 5
Carried	
NOTE: Officers to enquire if Council's Logo can be added to the Marquee.	

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Resolution No.:	8817		
Moved:	Cr Melissa Westcott	Seconded:	Cr Rachel Anderson
That Council:			
1. Approves Application 5 for the Community Grants Round One FY2024-2025 as follows:			
Application 5 Moranbah and District Support Services (MDSS) (Auspicing for Moranbah NAIDOC)			
Project	Barada Barna and Moranbah NAIDOC committee are holding their annual celebrations in July at the Moranbah Town Square. This celebration continues over 3 days with kindy and school visits. The celebration brings the community together with traditional dancers and a celebration of NAIDOC within the community. They have requested Councils support of \$5,000 that will cover costs of the Road closures carried out by an external company and merchandise to be distributed at the event. The overall cost of event is \$35,000 meeting all Community Grant Guideline requirements.		
Council Resolution			
Details	Approve \$5,000 (excluding GST)		
Budget Source	Funded equally from Division 3, 4 and 5		
			Carried
Resolution No.:	8818		
Moved:	Cr Alaina Earl	Seconded:	Cr Melissa Westcott
That Council:			
1. Approves Application 6 for the Community Grants Round One FY2024-2025 as follows:			
Application 6 Play Matters (Auspicing for Moranbah Playgroup)			
Project	Play matters auspicing for Moranbah Playgroup are seeking Councils support of \$3,798 to purchase required items for the local playgroup, including lockable outdoor boxes and security cameras. Total cost of the project is \$10,238.98 meeting all Community Grant Guideline requirements.		

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Application 8 Middlemount Race Club Incorporated	
Project	Middlemount Race Club are holding their annual Middlemount Races on the 17 August 2024. The club requested Isaac Regional Council to be Platinum Sponsors and are seeking \$12,500 to cover the costs of the hire of a marquee, decorations and security. Overall cost of event is \$167,500 meeting all Community Grant Guideline requirements.
Council Resolution	
Details	Approves \$12,500 (excluding GST) per year
Budget Source	Division 7
Carried	
Resolution No.:	8821
Moved:	Cr Terry O'Neill
Seconded:	Cr Jane Pickels
That Council:	
1. Approves Application 9 for the Community Grants Round One FY2024-2025 as follows:	
Application 9 Middlemount Rugby League Football Club Incorporated	
Project	Middlemount Rugby League Club are requesting \$5,000 to substitute the scoreboard for Norm Blanche Oval Middlemount as the current has electrical issues and urgently needs to be replaced. The club has requested \$5,000 from Council. The overall project cost is \$21,367.50 meeting all Community Grant Guideline requirements. The Council application of works is currently awaiting approval, therefore distribution of funds is conditional upon receiving required approvals.
Council Resolution	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 7
Carried	

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Resolution No.:	8822		
Moved:	Cr Rachel Anderson	Seconded:	Cr Alaina Earl
That Council:			
1. Approves Application 10 for the Community Grants Round One FY2024-2025 as follows:			
Application 10	Middlemount Junior Rugby League Incorporated		
Project	The Middlemount Junior Rugby League Club are looking at purchasing items for their club including coolers, silos and six portable bench seats for the team player's use. The club requested council's support for the total cost of the project being \$ 4,343.32. This does not meet the minimum 30% co-contribution requirement, resulting in a recommended amount of \$3,040.32.		
Council Resolution			
Details	Approves \$3,040 (excluding GST)		
Budget Source	Division 7		
Carried			

Resolution No.:	8823		
Moved:	Cr Viv Coleman	Seconded:	Cr Terry O'Neill
That Council:			
1. Approves the Application 11 for the Community Grants Round One FY2024-2025 as follows:			
Application 11	Australian Stock Horse Society Mackay Branch		
Project	Australian Stock Horse Society will be holding their Campdraft and Challenge on 30 August to 1 September at Nebo Showgrounds. The funds raised from this event will be donated to Nebo State Emergency Service (SES), Central Queensland (CQ) Rescue and Nebo Ambulance. They are seeking Councils support of \$5,000 to cover some costs of cattle freight. Overall cost of event is \$24,995 meeting all Community Grant Guideline requirements.		
Council Resolution			

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Details	Approves \$5,000 (excluding GST)
Budget Source	Division 8
Carried	
Resolution No.: 8824	
Moved: Cr Viv Coleman	Seconded: Cr Jane Pickels
That Council:	
1. Approves the Application 12 for the Community Grants Round One FY2024-2025 as follows:	
Application 12 Nebo State School Parents and Citizens Association	
Project	Nebo State School are hosting their 150-year celebration on 14 September 2024. They are hosting a reunion dinner, walk down memory lane, formalities and a fun fair. This event expects to bring, present and future students, staff members and community to Nebo and the region. They are seeking Councils support of \$5,000 to go towards the payment of amusement rides and hire of stage for the band. Overall cost of event is \$42,000 meeting all Community Grant Guideline requirements.
Council Resolution	
Details	Approves \$5,000 (excluding GST)
Budget Source	Division 8
Carried	
Resolution No.: 8825	
Moved: Cr Rachel Anderson	Seconded: Cr Melissa Westcott
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.	
Carried	

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9.5 Isaac Tourism Trails Strategy

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of the Isaac Tourism Trails Strategy.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1161

Moved: Cr Alain Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- 1. Receives and notes Isaac Tourism Trails Strategy – Consultation Report.*
- 2. Adopts the final Isaac Tourism Trails Strategy, noting that minor editorial or graphic design changes may still occur prior to publication, and implementation of the strategy is subject to budget considerations and grant funding availability.*
- 3. Requests the Chief Executive Officer (or Delegate) to prepare communication informing the community of the outcomes of consultation and endorsement of the Isaac Tourism Trails Strategy.*

Carried

Resolution No.: 8826

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That Council:

- 1. Receives and notes Isaac Tourism Trails Strategy – Consultation Report.**
- 2. Adopts the final Isaac Tourism Trails Strategy, noting that minor editorial or graphic design changes may still occur prior to publication, and implementation of the strategy is subject to budget considerations and grant funding availability.**
- 3. Requests the Chief Executive Officer (or Delegate) to prepare communication informing the community of the outcomes of consultation and endorsement of the Isaac Tourism Trails Strategy.**
- 4. Receives six monthly reports on the implementation of the Isaac Tourism Trails Strategy, with an expected review date of the Strategy no later than 2027/2028 Financial Year.**

Carried

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PROCEDURAL MOTION:

Resolution No.: 8827

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That Council closes the meeting to the public at 10.45am under *Local Government Regulations 2012 Section 254J (3) (g)* to deliberate on Commercial in Confidence relating to Report 9.7 Planning, Environment and Community Services FY2023/24 Capital Projects Progress Report as at 30 June 2024 and Report 10.1 2024-28 Local Government Grants and Subsidies Program Grant Application.

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 11.12am and returned to the meeting room at 11.15am.

PROCEDURAL MOTION:

Resolution No.: 8828

Moved: Cr Rachel Anderson

Seconded: Cr Jane Pickels

That Council open the meeting at 11.49am.

Carried

9.7

Planning, Environment and Community Services FY2023/24 Capital Projects Progress Report as at 30 June 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.

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COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1163

Moved: Cr Terry O'Neill Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Progress Summary Report as at 30 June 2024.

Carried

Resolution No.: 8829

Moved: Cr Melissa Westcott Seconded: Cr Simon West

That Council:

1. Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Progress Summary Report as at 30 June 2024.

Carried

9.8

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&I0757

Moved: Cr Alaina Earl Seconded: Cr Rachel Anderson

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That the Committee recommends that Council:

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

Carried

Resolution No.:	8830		
Moved:	Cr Jane Pickels	Seconded:	Cr Viv Coleman
That Council:			
1. Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report.			
Carried			

9.9

Water and Waste 2023/2024 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 2023/24 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0508

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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

Carried

UNCONFIRMED MINUTES

Resolution No.: 8831

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That Council:

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

Carried

10. OFFICER REPORTS

10.1

2024-28 Local Government Grants and Subsidies Program Grant Application

EXECUTIVE SUMMARY

The Local Government Grants and Subsidies Program (LGGSP) supports councils to deliver priority projects that improve the infrastructure and services local communities need. The funding supports Councils to deliver infrastructure projects that enhance community quality of life, foster economic growth, and facilitate job creation in local communities. This report seeks approval from Council to nominate projects for this funding which closes on 9 August 2024.

OFFICERS'S RECOMMENDATION

That Council:

- Supports the nominations of the following projects for submission under the Local Government Grants and Subsidies Program (LGSSP) on a 60/40 (60% LGSSP / 40% Council) funding arrangement:*
 - Construction of 5 x 2 bedroom units at Nebo for staff housing – total cost \$2,500,000*
 - Construction of Recycled Water main for Sarchedon Drive and Tallon Street Moranbah – total cost \$4,000,000*

UNCONFIRMED MINUTES

- III. Tourism Infrastructure Deficiency Review Report to commence implementation of recommendations from the approved Isaac Tourism Strategy – total cost \$150,000*
2. *Authorises the allocation of Council’s contribution for the relevant projects as follows:*
 - I. Construction of 5 x 2 bedroom units for staff housing - \$1,000,000 via unallocated depreciation within the 2024/25 financial year or future years as required.*
 - II. Construction of Recycled Water main for Sarchedon Drive and Tallon Street Moranbah - \$1,600,000 via unallocated depreciation within the 2024/25 financial year or future years as required*
 - III. Tourism Infrastructure Deficiency Review report to commence implementation of recommendations from the approved Isaac Tourism Strategy - \$60,000 via a quarterly budget review.*
3. *Delegates the Authority to the Chief Executive Officer to submit the required application to the Department of Housing, Local Government, Planning and Public Works.*

Resolution No.: 8832

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That Council:

1. **Supports the nominations of the following projects for submission under the Local Government Grants and Subsidies Program (LGSSP) on a 60/40 (60% LGSSP / 40% Council) funding arrangement:**
 - I. Construction of Recycled Water Infrastructure for Sarchedon Drive and Tallon Street Moranbah – total cost \$4,000,000 (Infrastructure Project Priority 1).**
 - II. Construction of 5 x 2 bedroom units at Nebo for staff housing – total cost \$2,500,000 (Infrastructure Project Priority 2).**
 - III. Tourism Infrastructure Deficiency Review Report to commence implementation of recommendations from the approved Isaac Tourism Trails Strategy – total cost \$150,000 (Planning Project Priority 1).**
2. **Authorises the allocation of Council’s contribution for the relevant projects as follows:**
 - I. Construction of Recycled Water Infrastructure for Sarchedon Drive and Tallon Street Moranbah - \$1,600,000 via unallocated depreciation within the 2024/25 financial year or future years as required (Infrastructure Project Priority 1).**

UNCONFIRMED MINUTES

II. Construction of 5 x 2 bedroom units for staff housing - \$1,000,000 via unallocated depreciation within the 2024/25 financial year or future years as required (Infrastructure Project Priority 2).

III. Tourism Infrastructure Deficiency Review report to commence implementation of recommendations from the approved Isaac Tourism Trails Strategy - \$60,000 via a quarterly budget review (Planning Project Priority 1).

3. Delegates the Authority to the Chief Executive Officer to submit the required application to The Department of Housing, Local Government, Planning and Public Works.

Carried

ATTENDANCE

Cr Simon West ended his video conference with the meeting at 12.00pm.

10.2

Local Government Association of Queensland 128th Annual Conference and Annual General Meeting

EXECUTIVE SUMMARY

Correspondence has been received from the Local Government Association of Queensland (LGAQ) advising that the 128th Annual Conference and Annual General Meeting will be held on 21 to 23 October 2024 at the Brisbane Convention and Exhibition Centre.

OFFICERS'S RECOMMENDATION

That Council:

- 1. Authorise the attendance of the Mayor and _____ to 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.*
- 2. Delegate to the Mayor and _____ voting rights on behalf of Isaac Regional Council at the 128th LGAQ Annual Conference.*

UNCONFIRMED MINUTES

Resolution No.: 8833

Moved: Cr Melissa Westcott

Seconded: Cr Rachel Anderson

That Council:

1. Authorise the attendance of the Mayor Kelly Vea Vea, Deputy Mayor Cr Jane Pickels, Cr Alaina Earl, Cr Rachel Anderson, Cr Viv Coleman, Cr Vern Russell and Cr Simon West to 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.
2. Delegate to the Mayor and Deputy Mayor voting rights on behalf of Isaac Regional Council at the 128th LGAQ Annual Conference.

Carried

10.3

2025 Special and Show Holiday's Nominations

EXECUTIVE SUMMARY

Council is required to submit nominations of Special and Show Holiday dates to the State Government Office of Industrial Relations.

OFFICERS'S RECOMMENDATION

That Council:

1. *Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Wednesday 28 May 2025 as a special agricultural show holiday for Moranbah, Clermont, Middlemount, Dysart, Kilcummin and rural areas for the purpose of Isaac Regional Council's Annual Clermont Agricultural Show Day*
2. *Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 12 June 2025 as a special agricultural show holiday for St Lawrence, south of Clairview and rural areas for the purpose of the annual Rockhampton Agricultural Show Day*

UNCONFIRMED MINUTES

3. *Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 19 June 2025 as a special agricultural show holiday for Nebo, Glenden, Coppabella, Coastal Region, Clairview and Clairview North for the purpose of the annual Mackay Agricultural Show Day.*

Resolution No.: 8834

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

- 1. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Wednesday 28 May 2025 as a special agricultural show holiday for Moranbah, Clermont, Middlemount, Dysart, Kilcummin and rural areas for the purpose of Isaac Regional Council's Annual Clermont Agricultural Show Day.**
- 2. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 12 June 2025 as a special agricultural show holiday for St Lawrence, south of Clairview and rural areas for the purpose of the annual Rockhampton Agricultural Show Day.**
- 3. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 19 June 2025 as a special agricultural show holiday for Nebo, Glenden, Coppabella, Coastal Region, Clairview and Clairview North for the purpose of the annual Mackay Agricultural Show Day.**

Carried

NOTE:

Council has requested that any changes to the status quo of Agricultural Show Day's for the Isaac Region in Future years is subject to community consultation.

UNCONFIRMED MINUTES

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

12. INFORMATION BULLETIN

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

EXECUTIVE SUMMARY

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

Resolution No.: 8835

Moved: Cr Viv Coleman

Seconded: Cr Melissa Westcott

That Council:

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

Carried

13. COUNCILLOR QUESTION TIME

13.1 Snap Send Solve Response Timeframe

Cr Alaina Earl has asked what the reasonable timeframe for a response is to be provided from Snap Send Solve enquiry/complaint.

UNCONFIRMED MINUTES

The Executive Manager Advocacy and External Affairs provided a response to the Council on the current integration of the Snap Send Solve with our Customer Response Management process, and this should be completed within the next three to four months.

ACTION: EXECUTIVE MANAGER ADVOCACY AND EXTERNAL AFFAIRS

13.2

Mayoral Update

Mayor Kelly Vea Vea provided an update to Council on the following:

- Australian Clean Energy Summit Attendance Update
- State Election Advocacy
- New Chief Executive Officer commencing Monday 29 July 2024
- Meeting held with Queensland Fire and Emergency Services re Youth Pilot Initiative being led by the Queensland Fire Department in Moranbah
- Upcoming Community Events

13.3

Thank you to Acting CEO, Acting Director Corporate, Governance and Financial Services and Executive Leadership Team

Mayor Kelly Vea Vea thanked Acting Chief Executive Officer Darren Fettell, Acting Director Corporate, Governance and Financial Services, Mr Michael Krulic and the Executive Leadership Team for stepping up over the last two months. The effort by all is appreciated.

13.4

Vandalism and Motor Bike Issues in our Isaac Communities

Cr Jane Pickels has asked if there an opportunity to hold a workshop with Council, Police and other relevant stakeholders (emergency services etc) to work together to look at opportunities and messaging that can be collectively used for vandalism and use of motor bikes in and around our communities.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

UNCONFIRMED MINUTES

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.26pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Wednesday 28 August 2024.

.....
MAYOR

..... / /
DATE