# CONFIRMED MINUTES PLANNING, ENVIRONMENT AND COMMUNITY SERVICES STANDING COMMITTEE MEETING OF ISAAC REGIONAL COUNCIL HELD ON TUESDAY, 11 JULY 2023 **COMMENCING AT 12.00PM**



## **ISAAC REGIONAL COUNCIL**

## **CONFIRMED MINUTES OF THE**

## PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

## **STANDING COMMITTEE MEETING**

## HELD IN COUNCIL CHAMBERS, MORANBAH

## **ON TUESDAY 11 JULY 2023**

Ta	Table of Contents	
1.	Opening	4
2.	Apologies	4
3.	Declaration of Conflicts of Interest	4
4.	Confirmation of Minutes	4
5.	Officer Reports	5
6.	Information Bulletin Reports	20
7.	General Business	21
8.	Conclusion	22





## **ISAAC REGIONAL COUNCIL**

## **CONFIRMED MINUTES OF THE**

## PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

## STANDING COMMITTEE MEETING

## HELD IN COUNCIL CHAMBERS, MORANBAH

## ON TUESDAY 11 JULY 2023 COMMENCING AT 12.00PM

ATTENDEES Cr Kelly Vea Vea. Division Five (Chair)

Mayor Anne Baker

Cr Gina Lacey, Division Three Cr Jane Pickels, Division Seven Cr Viv Coleman, Division Eight

OFFICERS PRESENT Mr Dan Wagner, Director Planning, Environment and Community Services

Mr Paul Simonds, Head of People and Capability

Mr Shane Brandenburg, Manager Economy and Prosperity Mr Michael St Clair, Manager Liveability and Sustainability Mrs Belinda Urquhart, Manager Engaged Communities

Mr Ken Tucker, Manager Community Facilities

Ms Mallory Cabassi, Acting Manager Community Education and

Compliance

Mr Mark Davey, Capital and Program Project Manager Ms Maggi Stanley, Manager Strategic Policy and Projects

Ms Nicole Duyst, Manager Community Hubs

Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and

Chief Executive Officer

Ms Barbara Franklin, Executive Coordinator, Planning, Environment and

Community Services

Ms Cheye Kliese, Planning, Environment and Community Services

**Administration Trainee** 







#### 1. OPENING

The Chair declared the meeting open at 12.03pm and welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Mr Ken Tucker was not in the meeting room at the commencement of the meeting.

#### 2. APOLOGIES

No apologies received this meeting.

## 3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared this meeting.

## 4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 12.00pm on Tuesday 13 June 2023.

Resolution No.: PECS1040

Moved: Cr Lacey Seconded: Cr Pickels

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 13 June 2023 are confirmed.

Carried







#### 5. OFFICERS REPORTS

5.1 Minor Community Grants Summary March – June 2023

## **EXECUTIVE SUMMARY**

This report summarises the minor community grants approved under delegation for the period 1 June to 30 June 2023.

#### OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the period 1 June to 30 June 2023.

Resolution No.: PECS1041

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee:

1. Notes the minor community grants approved under delegation for the period 1 June to 30 June 2023.

Carried

## 5.2 Major Grant Applications Summary Round Four FY2022-2023

#### **EXECUTIVE SUMMARY**

The purpose of this report is to consider the Community Grants Evaluation Panel's recommendations on the applications received during round four (4) of the Community Grants Program for FY2022-2023. A total of fifteen applications were received for round four (4).

#### OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Approves the following applications for the Community Grants Round Four FY2022-2023 as follows:

ISAAC.QLD.GOV.AU









Application 1	Belyando Isolated Children Parents Association (ICPA) (auspicing for Twin Hills Race Club)	
Project	ICPA are having their Twin Hills Gymkhana on 23 September 2023. They have requested a 3-year multiyear agreement.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget Source	Division 1	

Application 2	Application 2 Twin Hills Rodeo and Show	
Duning4	Twin Hills Rodeo and Show are holding their annual Twin Hills weekend to be	
Project	held on 22-24 September 2023.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget Division 4		
Source	Division 1	

Application 3	Kilcummin State School P&C Association	
Droinet	Kilcummin State School P&C are seeking Councils support to purchase	
Project	Vegepods for a Community Garden in Kilcummin.	
Officer Recommendation		
Details	Approve \$3,256 (excluding GST)	
Proposed Budget Division 4		
Source	Division 1	

Application 4	Dysart Junior Rugby League	
<b>5</b>	Dysart Junior Rugby League are hosting Dysart 50-year celebrations on 28	
Project	October 2023.	
Officer Recommendation		
Details	Approve \$10,000 (excluding GST)	
Proposed Budget	Division 2	
Source		





Application 5	Application 5 Dysart Golf Club Incorporated	
Project	Dysart Golf Club are hosting a Dysart Open on 16 September. Each year the club hosts a registered competition open to all players across the region.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget Division 2		
Source	DIVISION 2	

Application 6 Moranbah Arts Council Incorporated		
D	Moranbah Arts Council is presenting "Grease the Musical" to be held on 6 and	
Project	7 October and 13 and 14 October 2023.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget	Funded equally from Divisions 3, 4 and 5	
Source		

Application 7	Moranbah and District Support Service Association Incorporated (MDSS). (Auspicing for Moranbah NAIDOC Committee)	
Project	MDSS auspicing for Moranbah NAIDOC event on 30 July 2023.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget Source	Funded equally from Divisions 3, 4 and 5	

<b>Application 8</b>	Oasis Life Church Limited - Moranbah	
Davis	Oasis Life church are hosting the annual 2023 Moranbah Carols on Friday 1	
Project	December 2023.	
Officer Recommendation		
Details Approve \$10,000 (excluding GST)		
Proposed Budget		
Source	Funded equally from Divisions 3, 4, 5 and 7	





Application 9	Clermont Men's Shed Incorporated (Auspicing for Clermont Connect)	
	Clermont Connect are establishing a teleconferencing meeting space to be used for tele health consultation in the Clermont and surrounding areas. This	
Project	space will also be used for a training facility that can be utilised locally for different organisations. This will reduce time away and travel expenses.	
Officer Recommendation		
Details	Approve \$10,000 (excluding GST)	
Proposed Budget	Division 6	
Source	DIVISION	

Application 10 Clermont Community and Business Group		
D. J. J.	Clermont Community and Business Group are holding the Outback Sailing	
Project	Regatta at Theresa Creek Dam on 5 and 6 August.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget Birding C		
Source	Division 6	

Application 11 Clermont State High School P&C Association		
Dunings	Clermont State High School P&C are hosting a Community Trivia Night on 19	
Project	August.	
Officer Recommendation		
Details	Approve \$5,000 (excluding GST)	
Proposed Budget Division C		
Source	Division 6	

Application 12	St Mary's Parish Clermont	
Project	St Mary's Parish Clermont are preparing for their annual Christmas Fair to be	
	held on 3 November 2023.	
Officer Recommendation		
Details	Details Approve \$4,000 (excluding GST)	
Proposed Budget Source	Division 6	







Application 13	Isolated Children's Parents Association (ICPA) Clermont	
Project	ICPA Clermont are holding their annual camp for Isolated children in the Isaac area at Clermont Showgrounds and the Clermont Sports Field on 20 Aug – 25 Aug 2023.	
Officer Recommendation		
Details	Details Approve \$5,000 (excluding GST)	
Proposed Budget Source	Division 1 and 6	

Application 14	Nebo Pony Club (Auspicing for Blue Mountain Campcraft)	
Project	Nebo Pony Club (Auspicing for Blue Mountain Campcraft) are holding their	
	annual Blue Mountain Campcraft on 18, 19 and 20 August 2023.	
Officer Recommendation		
Details	Details Approve \$1,400 (excluding GST)	
Proposed Budget	Division 8	
Source		

Application 15	Nebo Community Sports and Recreation Club Incorporated	
Project	Nebo Community Sports and Rec are hosting their annual Nebo Christmas	
	Fair on 11 November 2023.	
Officer Recommendation		
Details	Details Approve \$5,000 (excluding GST)	
Proposed Budget		
Source	Division 8	

2. 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.







Resolution No.: PECS1042

Moved: Cr Coleman Seconded: Cr Lacey

That the Committee recommends that Council:

1. Approves Application 1 for the Community Grants Round Four FY2022-2023 as follows:

Application 1	Belyando Isolated Children Parents Association (ICPA) (auspicing for
	Twin Hills Race Club)
Project	ICPA are having their Twin Hills Gymkhana on 23 September 2023. They
	have requested a 3-year multiyear agreement.
<b>Council Resolutio</b>	<u>n</u>
Details	Approve \$5,000 (excluding GST)
Budget Source	Division 1 FY23/24 Operational Grants Budget
	Carried

Resolution No.: PECS1043

Moved: Mayor Baker Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves Application 2 for the Community Grants Round Four FY2022-2023 as follows:

Application 2	Twin Hills Rodeo and Show
Project	Twin Hills Rodeo and Show are holding their annual Twin Hills weekend
	to be held on 22-24 September 2023.
Council Resolution	
Details	Approve \$7,000 (excluding GST) – to achieve Naming Rights Sponsorship
Budget Source	Division 1 FY23/24 Operational Grants Budget
	Carried





Resolution No.: PECS1044

Moved: Cr Coleman Seconded: Mayor Baker

That the Committee recommends that Council:

1. Approves Application 3 for the Community Grants Round Four FY2022-2023 as follows:

Application 3	Kilcummin State School P&C Association
Project	Kilcummin State School P&C are seeking Councils support to purchase
	Vegepods for a Community Garden in Kilcummin.
<b>Council Resolution</b>	
Details	Approve \$3,256 (excluding GST)
Budget Source	Division 1 FY23/24 Operational Grants Budget
	Carried

Resolution No.: PECS1045

Moved: Cr Lacey Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves Application 4 for the Community Grants Round Four FY2022-2023 as follows:

Application 4	Dysart Junior Rugby League
Project	Dysart Junior Rugby League are hosting Dysart 50-year celebrations on 28 October 2023.
<b>Council Resolution</b>	
Details	Approve \$10,000 (excluding GST)
Budget Source	Dysart 50 Year Event FY23/24 Operational Budget
	Carried





Resolution No.: PECS1046

Moved: Cr Pickels Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves Application 5 for the Community Grants Round Four FY2022-2023 as follows:

Application 5	Dysart Golf Club Incorporated
Project	Dysart Golf Club are hosting a Dysart Open on 16 September. Each year the club hosts a registered competition open to all players across the region.
<b>Council Resolution</b>	
Details	Approve \$5,000 (excluding GST)
Budget Source	Division 2 FY23/24 Operational Grants Budget
	Carried

Resolution No.: PECS1047

Moved: Cr Lacey Seconded: Mayor Baker

That the Committee recommends that Council:

1. Approves Application 6 for the Community Grants Round Four FY2022-2023 as follows:

Application 6	Moranbah Arts Council Incorporated
Project	Moranbah Arts Council is presenting "Grease the Musical" to be held on
	6 and 7 October and 13 and 14 October 2023.
Council Resolution	
Details	Approve \$5,000 (excluding GST)
Budget Source	Funded equally from Divisions 3, 4 and 5 FY23/24 Operational Grants Budget
	Carried







Resolution No.: PECS1048

Moved: Cr Lacey Seconded: Mayor Baker

That the Committee recommends that Council:

1. Approves Application 7 for the Community Grants Round Four FY2022-2023 as follows:

Application 7	Moranbah and District Support Service Association Incorporated (MDSS). (Auspicing for Moranbah NAIDOC Committee)
Project	MDSS auspicing for Moranbah NAIDOC event on 30 July 2023.
Council Resolution	
Details	Approve \$5,000 (excluding GST)
Budget Source	Funded equally from Divisions 3, 4 and 5 FY23/24 Operational Grants Budget
	Carried

Resolution No.: PECS1049

Moved: Mayor Baker Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves Application 8 for the Community Grants Round Four FY2022-2023 as follows:

Application 8	Oasis Life Church Limited - Moranbah
Project	Oasis Life church are hosting the annual 2023 Moranbah Carols on
	Friday 1 December 2023.
<b>Council Resolution</b>	
Details	Approve \$10,000 (excluding GST)
Budget Source	Funded equally from Divisions 3, 4, 5 and 7 FY23/24 Operational Grants Budget
	Carried







Resolution No.: PECS1050

Moved: Cr Lacey Seconded: Mayor Baker

That the Committee recommends that Council:

1. Requests that further information on Clermont Connects incorporation status and cofunding contribution for Application 9 is provided for Council prior to a decision being made at the July Ordinary Meeting.

Carried

Resolution No.: PECS1051

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves Application 10 for the Community Grants Round Four FY2022-2023 as follows:

Application 10	Clermont Community and Business Group	
Project	Clermont Community and Business Group are holding the Outback	
	Sailing Regatta at Theresa Creek Dam on 5 and 6 August.	
Council Resolution		
Details	Approve \$5,000 (excluding GST)	
Budget Source	Division 6 FY23/24 Operational Grants Budget	
	Carried	

Resolution No.: PECS1052

Moved: Cr Lacey Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves Application 11 for the Community Grants Round Four FY2022-2023 as follows:







Application 11	Clermont State High School P&C Association	
Project	Clermont State High School P&C are hosting a Community Trivia Night	
	on 19 August.	
Council Resolution		
Details	Approve \$5,000 (excluding GST)	
Budget Source	Division 6 FY23/24 Operational Grants Budget	
	Carried	

Resolution No.: PECS1053

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves Application 12 for the Community Grants Round Four FY2022-2023 as follows:

Application 12	St Mary's Parish Clermont
Project	St Mary's Parish Clermont are preparing for their annual Christmas Fair
	to be held on 3 November 2023.
<b>Council Resolution</b>	
Details	Approve \$4,000 (excluding GST)
Budget Source	Division 6 FY23/24 Operational Grants Budget
	Carried

Resolution No.: PECS1054

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves Application 13 for the Community Grants Round Four FY2022-2023 as follows:







Application 13	Isolated Children's Parents Association (ICPA) Clermont	
	ICPA Clermont are holding their annual camp for Isolated children in the	
Project	Isaac area at Clermont Showgrounds and the Clermont Sports Field on	
	20 Aug – 25 Aug 2023.	
Council Resolution		
Details	Approve \$5,000 (excluding GST)	
Budget Source	Division 1 and 6 FY23/24 Operational Grants Budget	
	Carried	

Resolution No.: PECS1055

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves Application 14 for the Community Grants Round Four FY2022-2023 as follows:

Application 14	Nebo Pony Club (Auspicing for Blue Mountain Campcraft)
Project	Nebo Pony Club (Auspicing for Blue Mountain Campcraft) are holding their annual Blue Mountain Campcraft on 18, 19 and 20 August 2023.
Council Resolution	1
Details	Approve \$1,400 (excluding GST)
Budget Source	Division 8 FY23/24 Operational Grants Budget
	Carried

Resolution No.: PECS1056

Moved: Mayor Baker Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves Application 15 for the Community Grants Round Four FY2022-2023 as follows:







Application 15	Nebo Community Sports and Recreation Club Incorporated
Project	Nebo Community Sports and Rec are hosting their annual Nebo
	Christmas Fair on 11 November 2023.
<b>Council Resolution</b>	
Details	Approve \$5,000 (excluding GST)
	Division 8 FY23/24 Operational Grants Budget (if this event is part of the
Budget Source	100-year Nebo Celebrations then budget source will be changed
<b>g</b>	accordingly)
	Carried

Resolution No.: PECS1057

Moved: Mayor Baker Seconded: Cr Pickels

That the Committee recommends that Council:

1. Advises the applicants for Applications 1 to 15 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

## **ATTENDANCE**

Mrs Belinda Urquhart left the meeting room at 1.07pm.

#### PROCEDURAL MOTION:

Resolution No.: PECS1058

Moved: Cr Coleman Seconded: Cr Pickels

That the Planning Environment and Community Services Standing Committee closed the meeting to the public at 1.07pm *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Report 5.3 Infrastructure Agreement for Intersection Upgrade at Goonyella Road, Moranbah.

Carried

ISAAC.QLD.GOV.AU









#### **ATTENDANCE**

Mr Dan Wagner left the meeting room at 1.07pm and returned to the meeting room at 1.08pm. Mrs Belinda Urquhart returned to the meeting room at 1.09pm.

PROCEDURAL MOTION:

Resolution No.: PECS1059

Moved: Cr Coleman Seconded: Mayor Baker

That the Planning Environment and Community Services Standing Committee open the meeting to the public at 1.20pm.

Carried

## **CONFIDENTIAL REPORT**

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

5.3 Infrastructure Agreement for Intersection Upgrade at Goonyella Road, Moranbah.

## **EXECUTIVE SUMMARY**

A development application (MCU21/0001) from Moranbah Discount Tyres and Mechanical Pty Ltd C/- Wall Planning and Environmental Consulting Pty Ltd for a Material Change of Use for Service Industry at 166 Goonyella Road, Moranbah (Lot 2 on M97361) was approved by Council (under delegation) on 29 June 2023.

Conditions of the development permit require the undertaking of roadworks prior to the commencement of the development's use, including the construction of a new intersection to Goonyella Road and the extension of Goonyella Service Road.

This report seeks resolution to execute an Infrastructure Agreement between Council, Moranbah Discount Tyres and Mechanical Pty Ltd and Economic Development Queensland to ascertain the financial and work contributions for the roadworks.





## OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Authorises the Chief Executive Officer to execute the Infrastructure Agreement on behalf of Council and Economic Development Queensland (as delegated), titled 166 Goonyella Road Infrastructure Agreement (contained in Attachment A), between the Isaac Regional Council, Minister for Economic Development Queensland and Moranbah Discount Tyres & Mechanical Pty Ltd.
- 2. Authorise the Chief Executive Officer (or delegate) to make minor changes to the Infrastructure Agreement prior to its execution, provided that these changes are administrative only and do not change the intent and/or contributions of the agreement.

Resolution No.: PECS1060

Moved: Mayor Baker Seconded: Cr Lacey

That the Committee recommends that Council:

- Authorises the Chief Executive Officer to execute the Infrastructure Agreement on behalf of Council and Economic Development Queensland (as delegated), titled 166 Goonyella Road Infrastructure Agreement (contained in Attachment A), between the Isaac Regional Council, Minister for Economic Development Queensland and Moranbah Discount Tyres & Mechanical Pty Ltd pending review of the final Infrastructure Agreement.
- 2. Authorise the Chief Executive Officer (or delegate) to make minor changes to the Infrastructure Agreement prior to its execution, provided that these changes are administrative only and do not change the intent and/or contributions of the agreement pending review of the final Infrastructure Agreement.

Carried

### NOTE:

The Planning, Environment and Community Services Standing Committee have requested the full construction timelines for the proposed works for Goonyella Road access to the development at 166 Goonyella Road, Moranbah.

## **ATTENDANCE**

Mr Paul Simonds left the meeting room at 1.21pm.

Ms Barbara Franklin left the meeting room at 1.21pm and returned to the meeting room at 1.24pm.





#### **ATTENDANCE**

Mr Paul Simonds entered the meeting room at 1.45pm.

PROCEDURAL MOTION:

Resolution No.: PECS1062

Moved: Cr Coleman Seconded: Cr Pickels

That the Planning, Environment and Community Services Standing Committee adjourn the meeting at 1.50pm for afternoon tea.

Carried

## PROCEDURAL MOTION:

Resolution No.: PECS1063

Moved: Mayor Baker Seconded: Cr Coleman

That the Planning Environment and Community Services Standing Committee resumes the meeting at 2.05pm.

Carried

#### **ATTENDANCE**

Mr Paul Simonds left the meeting room at 2.21pm and returned at 2.35pm.

## 6. INFORMATION BULLETIN REPORTS

6.1 Planning, Environment and Community Services Information Bulletin – July 2023

## **EXECUTIVE SUMMARY**

The Planning, Environment and Community Services Directorate Information Bulletin for July 2023 is provided for Committee review.









#### OFFICER'S RECOMMENDATION

#### That the Committee:

1. Notes the Planning, Environment and Community Services Directorate Information Bulletin for July 2023.

Resolution No.: PECS1061

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee:

1. Notes the Planning, Environment and Community Services Directorate Information Bulletin for July 2023.

Carried

#### 7. GENERAL BUSINESS

## 7.1 Caster Oil Plants – Twin Bridges

Cr Coleman asked if Council action the Caster Oil plants located at the Twin Bridges.

ACTION: MANAGER LIVEABILITY AND SUSTAINABILITY

## 7.2 Housing and Land Availability – Nebo and Carmila

Cr Coleman has requested a report on housing and land availability for the Carmila and Nebo communities as businesses in these areas are not able to attract staff due to housing shortages.

**ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES** 







7 3	Green Open (	Community S	naces with P	Parks with RR	O Facilities -	Graanhill
1.3	Green Open (	Johnnanicy 3	paces willi r	aiks willi bb	Q racillues -	Greenniii

Cr Coleman requested a report is presented to Council that provides investigation and scoping for the establishment of green open community spaces that includes park and BBQ facilities for Greenhill.

## **ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.53pm.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 8 August 2023 in Moranbah.

	/ /
CHAIR	DATE



