



CONFIRMED MINUTES

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
TUESDAY, 8 AUGUST 2023

COMMENCING AT 12.00PM

CONFIRMED MINUTES

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CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 8 AUGUST 2023

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 8 AUGUST 2023 COMMENCING AT 12.00PM

ATTENDEES

Cr Gina Lacey, Division Three (*by Video Conference*)
Cr Sandy Moffat, Division Two (*by Video Conference*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Michael St Clair, Manager Liveability and Sustainability
Mr Ken Tucker, Manager Community Facilities
Ms Nishu Ellawala, Manager Community Education and Compliance
Ms Nicole Duyst, Acting Manager Engaged Communities
Mr Mark Davey, Capital and Program Project Manager
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services

1. OPENING

The Director Planning, Environment and Community Services in the absence of the Chair declared the meeting open at 12.00pm.

In the absence of the Chair the Director Planning, Environment and Community Services called for nominations of Chair for the meeting.

CONFIRMED MINUTES

Cr Viv Coleman was nominated for the position of Chair.

Resolution No.: PECS1062

Moved: Cr Pickels

Seconded: Cr Lacey

That the Planning, Environment and Community Services Standing Committee accepts Cr Viv Coleman as Acting Chair for the meeting.

Carried

The Acting Chair, Cr Viv Coleman 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.

Resolution No.: PECS1063

Moved: Cr Pickels

Seconded: Cr Lacey

That the Planning, Environment and Community Services Standing Committee accepts Cr Sandy Moffat as alternate members.

Carried

2. APOLOGIES

Apologies have been received from Cr Kelly Veve Veve and Mayor Anne Baker.

Resolution No.: PECS1064

Moved: Cr Pickels

Seconded: Cr Moffat

That the Planning, Environment and Community Services Standing Committee accepts the apologies received from Cr Kelly Veve Veve and Mayor Anne Baker.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared 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.

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 11 July 2023.

Resolution No.: PECS1065

Moved: Cr Pickels

Seconded: Cr Lacey

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 11 July 2023 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 MINOR COMMUNITY GRANTS SUMMARY JULY 2023

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 July to 31 July 2023.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 1 July to 31 July 2023.**

Resolution No.: PECS1066

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 1 July to 31 July 2023.**

Carried

5.2 ROAD ACCIDENT ACTION GROUP SPONSORSHIP FOR 2023/2024, 2024/2025 AND 2025/2026

EXECUTIVE SUMMARY

Road Accident Action Group is seeking ongoing financial commitment from Isaac Regional Council by way of funding for the next three (3) years.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- Approve sponsorship of Road Accident Action Group for a three-year term to the total value of \$15,000 (GST exclusive) subject to execution of a multi-year funding agreement to be paid in August of each financial year as follows:**
 - 2023/2024 financial year = \$5,000 – budget to be increased in cost centre 1134 at Quarter 1 Budget Review to fund**
 - 2024/2025 financial year = \$5,000 - cost centre 1134**
 - 2025/2026 financial year = \$5,000 - cost centre 1134**

Resolution No.: PECS1067

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends that Council:

- Approves the sponsorship of the Road Accident Action Group subject to additional information regarding future initiatives being provided for a three-year term to the total value of \$15,000 (GST exclusive) to underpin operational costs to pursue future Regional Projects, targeted campaigns, and initiatives and subject to execution of a multi-year funding agreement to be paid in August of each financial year as follows:**
 - 2023/2024 financial year = \$5,000 – budget to be increased in cost centre 1134 at Quarter 1 Budget Review to fund**
 - 2024/2025 financial year = \$5,000 - cost centre 1134**
 - 2025/2026 financial year = \$5,000 - cost centre 1134**
- Requests that an annual report on past performance and future initiatives is provided to Council in July of each year.**

Carried

5.3 ISAAC ARTS AND CULTURAL ADVISORY COMMITTEE MINUTES – 29 JUNE 2023

EXECUTIVE SUMMARY

The Isaac Arts and Cultural Advisory Committee (IACAC) provides guidance to Council about the implementation of arts related policies and plans, plus advice on the development and delivery of the Regional Arts Development Fund (RADF). This report requests that Council receives and notes the Minutes from the IACAC meeting held on 29 June 2023 and presents committee recommendations for consideration.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 29 June 2023.***
- Accepts the recommendations of the Isaac Arts and Cultural Advisory Committee meeting held on Thursday, 29 June 2023***

- i. Receives and notes the report about an internal workshop that members of the Isaac Arts and Cultural Advisory Committee attended on Thursday 9 February 2023.*
- ii. Notes that the IACAC members will undertake an internal consultation to prioritise initiatives of the workshop.*
- iii. Notes that a further report on the action list from the IACAC members' internal consultation will be presented at the August 2023 Planning Environment and Community Services Standing Committee Meeting.*

Resolution No.:	PECS1068		
Moved:	Cr Moffat	Seconded:	Cr Pickels
That the Committee recommends that Council:			
1. Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 29 June 2023.			
2. Accepts the recommendations of the Isaac Arts and Cultural Advisory Committee meeting held on Thursday, 29 June 2023			
i. Receives and notes the report about an internal workshop that members of the Isaac Arts and Cultural Advisory Committee attended on Thursday 9 February 2023.			
ii. Notes that the IACAC members will undertake an internal consultation to prioritise initiatives of the workshop.			
iii. Notes that a further report on the action list from the IACAC members' internal consultation will be presented at the August 2023 Planning Environment and Community Services Standing Committee Meeting.			
Carried			

5.4 ACTION LIST FOR RAISING PROFILE OF ARTS AND CULTURE AND REGIONAL ARTS DEVELOPMENT FUND PROCESS REVIEW

EXECUTIVE SUMMARY

This report seeks to inform Council about the results of an internal consultation undertaken by members of the Isaac Arts and Cultural Advisory Committee to prioritise an action list from the initiatives proposed at the workshop attended by committee members on Thursday 9 February 2023 based on how to raise the profile of arts and culture in the Isaac region and to review the process for submitting applications to the Regional Arts Development Fund (RADF).

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives the report about the action list that members of the Isaac Arts and Cultural Advisory Committee have prioritised for raising the profile of arts and culture in the Isaac region and to review the process for submitting applications to the Regional Arts Development Fund.**

Resolution No.: PECS1069

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Receives the report about the action list that members of the Isaac Arts and Cultural Advisory Committee have prioritised for raising the profile of arts and culture in the Isaac region and to review the process for submitting applications to the Regional Arts Development Fund.**

Carried

5.5 EXPRESSION OF INTEREST – TRANSFER OWNERSHIP OF COUNCIL OWNED YOUTH BUT TO DYSART COMMUNITY GROUP

EXECUTIVE SUMMARY

The following report outlines the justification for de-accession of Council owned HIACE 2013 Toyota Commuter 12 seat bus and transfer ownership to a community group based in Dysart through an expression of interest (EOI) process.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves an Expression of Interest process to transfer ownership of the Council owned HIACE 2013 Toyota Commuter 12 seat bus, to a community group located in Dysart.**

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Resolution No.: PECS1070

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approve to disposal of the Council owned HIACE 2013 Toyota Commuter 12 seat bus in accordance with the Council's Disposal Policy (CORP-POL-123).**
- 2. In this case, approves the disposal through a targeted Expression of Interest Process directed at community/not for profit groups located in Dysart.**

Carried

ATTENDANCE

Ms Barbara Franklin left the meeting room at 12.56pm and returned at 1.01pm.

5.6 REGIONAL POOL STATUS REPORT – AUGUST 2023

EXECUTIVE SUMMARY

This report provides an overview of the operating and administrative status of the Region's swimming pools for the month ending July 2023.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receives and acknowledges the status of the Region's swimming pools.***

Resolution No.: PECS1071

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommend that Council:

- 1. Receives and acknowledges the status of the Region's swimming pools.**

Carried

5.7 RESULTS OF THE APPROVED SYSTEMATIC AND SELECTIVE DOG INSPECTION PROGRAM

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the results of the Approved Systematic Dog Inspection Program undertaken in the locality Moranbah and the Selective Inspection Program undertaken throughout the region between 6 February 2023 and 28 April 2023.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receives and notes the results of the Approved Systematic Dog Inspection Program undertaken in the locality Moranbah and the Selective Inspection Program undertaken throughout the region between 6 February 2023 and 28 April 2023.*

Resolution No.: PECS1072

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommend that Council:

- 1. Receives and notes the results of the Approved Systematic Dog Inspection Program undertaken in the locality Moranbah and the Selective Inspection Program undertaken throughout the region between 6 February 2023 and 28 April 2023.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 PLANNING, ENVIRONMENT AND COMMUNITY SERVICES INFORMATION BULLETIN – AUGUST 2023

EXECUTIVE SUMMARY

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

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OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: PECS1073

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee:

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

Carried

7. GENERAL BUSINESS

No general business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.19pm.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 12 September 2023 in Moranbah.

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CHAIR

..... / /
DATE