

CONFIRMED MINUTES

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

HELD ON
WEDNESDAY, 21 FEBRUARY 2024
COMMENCING AT 9.00AM

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 21 FEBRUARY 2024

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

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 24 FEBRUARY 2024 COMMENCING AT 9.00AM

ATTENDEES

Cr Kelly Vea Vea, Division Five (*Chair*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (*Alternate Member*)
Cr Carolyn Franzmann, Division Six (*Observer*) (*by Video Conference*)

OFFICERS PRESENT

Mr Mick St Clair, Acting Director Planning, Environment and Community Services
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 Chair declared the meeting open at 9.58am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES

Apologies have been received from Mayor Anne Baker and Cr Gina Lacey.

UNCONFIRMED MINUTES

Resolution No.: PECS1120

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That the Planning, Environment and Community Services Standing Committee accept the apology received from Mayor Anne Baker and Cr Gina Lacey.

Carried

Resolution No.: PECS1121

Moved: Cr Jane Pickels

Seconded: Cr Cr Viv Coleman

That the Planning, Environment and Community Services Standing Committee accepts Cr Sandy Moffat as an alternate member for today's meeting.

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 7 November 2023.

Resolution No.: PECS1122

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 7 November are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Minor Community Grants Summary – January 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: PECS1123

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

5.2 Isaac Resources Excellence Precinct – Project Update, Collaboration Deed and Governance

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. ***Notes the status of the Isaac Resources Excellence Precinct project, including status of grant funding applications and forward actions.***
2. ***Delegates authority to the Chief Executive Officer to finalise discussions with Resources Centre of Excellence Limited and execute the Project Collaboration Deed.***

Resolution No.: PECS1124

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. **Notes the status of the Isaac Resources Excellence Precinct project, including status of grant funding applications and forward actions.**

2. Delegates authority to the Chief Executive Officer to finalise discussions with Resources Centre of Excellence Limited and execute the Project Collaboration Deed subject to the following:

- a) Increases the Isaac Regional Council nominated representatives on the board to a minimum of two.

Carried

NOTE:

Due to no mention of Tourism in the business case the Committee has asked if the Tourism aspect has been considered for this facility and requests further discussion on the matter.

6. INFORMATION BULLETIN REPORTS

6.1 Planning, Environment and Community Services Information Bulletin – February 2024

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for February 2024 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Planning, Environment and Community Services Directorate Information Bulletin for February 2024.*

Resolution No.: PECS1125

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Committee:

1. **Notes the Planning, Environment and Community Services Directorate Information Bulletin for February 2024.**

Carried

UNCONFIRMED MINUTES

7. GENERAL BUSINESS

No General business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.45am.

These minutes will be confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting to be held in May 2024 in Moranbah.

.....
CHAIR

..... / /
DATE