

CONFIRMED MINUTES

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

HELD ON
WEDNESDAY, 18 SEPTEMBER 2024

COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 18 SEPTEMBER 2024

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
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ON WEDNESDAY 18 SEPTEMBER 2024 COMMENCING AT 9.00AM

ATTENDEES

Cr Viv Coleman, Division Eight (*Chair*)
Cr Terry O'Neill, Division One
Cr Melissa Westcott, Division Three
Cr Alaina Earl, Division Five
Cr Viv Coleman, Division Eight

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea

OBSERVERS

Cr Vern Russell, Division Two
Cr Jane Pickels, Deputy Mayor, Division Six

OFFICERS PRESENT

Ms Maggi Stanley, Acting Director Planning, Environment and Community Services
Mr Dan Wagner, Director Planning, Environment and Community Services (*Video Conference*)
Mr Mark Davey, Program Manager – Capital Delivery
Mrs Emily Kennedy, Acting Manager of Community Engagement, Programs and Events
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Andrea Prieto Moreno, Executive Assistant

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 10.45am 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 AND LEAVE OF ABSENCES

An apology has been received from Mayor Kelly Vea Vea.

Resolution No.: PECS1176

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Planning, Environment and Community Services Standing Committee endorses the apology received from Mayor Kelly Vea Vea.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared for 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, at 9.00am on Wednesday 21 August 2024.

Resolution No.: PECS1177

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah commencing at 9.00am on Wednesday 21 August 2024 are confirmed.

Carried

ATTENDANCE

Mr Darren Fettell, Director Corporate, Governance and Financial Services entered the meeting room at 10.47am.

5. OFFICERS REPORTS

5.1 Minor Community Grands Summary August 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

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

Resolution No.: PECS1178

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

5.2 Isaac Resources Excellence Precinct – Project Updates and Revised Draft Collaboration Deed

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 revised draft collaboration deed with Resources Centre of Excellence Limited 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 the collaboration deed, grant funding, Ministerial Infrastructure Designation request and forward actions.*
2. *Accepts the responsibilities as funding recipient for the Isaac Resources Excellence Precinct (including project risks such as cost over-run)*
3. *Endorses revised draft Partnership Deed, noting the inter-related governance arrangements proposed to mitigate identified risks for:*
 - a) *shared project management for construction of the facility, noting the importance of having the ultimate operator actively engaged in the design/construction process*
 - b) *future tenure of the site, with Resources Centre of Excellence Limited (or subsidiary) as a principal tenant, and*
 - c) *tenant responsibilities for ongoing operation, management and maintenance of the facility.*
4. *Delegates authority to the Chief Executive Officer to take any and all steps to negotiate to conclusion and generally give effect to the agreements.*

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Resolution No.: PECS1178

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. Notes the status of the Isaac Resources Excellence Precinct project, including status of the Collaboration Deed, Grant Funding, Ministerial Infrastructure Designation request and forward actions.
2. Accepts the responsibilities as funding recipient for the Isaac Resources Excellence Precinct (including project risks such as cost over-run).
3. Endorses revised draft Collaboration Deed, noting the inter-related governance arrangements proposed to mitigate identified risks for:
 - a) shared project management for construction of the facility, noting the importance of having the ultimate operator actively engaged in the design/construction process
 - b) future tenure of the site, with Resources Centre of Excellence Limited (or subsidiary) as a principal tenant, and
 - c) tenant responsibilities for ongoing operation, management and maintenance of the facility.
4. Delegates authority to the Chief Executive Officer to take any and all steps to negotiate to conclusion and generally give effect to the agreements.

Carried

NOTES:

An amendment to the report to be provided to take into consideration Councillor feedback and legal advice received post the report being provided to Council.

5.3 Planning, Environment and Community Services FY2023/24 Capital Projects Progress Report as at 31 September 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.

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

Carried

7. GENERAL BUSINESS

7.1 Nebo Bush Poets Event

Cr Viv Coleman congratulated the team on a successful Nebo Bush Poets event that was held last weekend. It was a wonderful event enjoyed by many and she is looking forward to next year's event.

7.2 Shade for Community Parks and Playgrounds

Cr Viv Coleman has been receiving lots of feedback from Community members regarding the lack of shade on our community parks and playgrounds around the Region. This is being raised for the benefit of our Frontline Services Team who may also be receiving these enquiries.

ACTION: MANAGER ENGAGED COMMUNITIES

7.3 Policing Incidents - Nebo

Cr Coleman advised that there has been a heightened risk around policing incidents in the Nebo area and Council will need to be mindful with our active projects in the area.

ACTION: PROGRAM MANAGER – CAPITAL DELIVERY

UNCONFIRMED MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.31am.

These minutes will be confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting to be held on Wednesday 16 October 2024 in Moranbah.

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CHAIR

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DATE