



UNCONFIRMED MINUTES

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

HELD ON
TUESDAY, 8 APRIL 2025

COMMENCING AT 1.00PM

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 8 APRIL 2025

Table of Contents	Page
1. Opening	4
2. Apologies and Leave of Absences	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	6
5. Officer Reports	6
6. General Business	32
7. Conclusion	34

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 8 APRIL 2025 COMMENCING AT 1.00PM

ATTENDEES

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

**COMMITTEE
APOLOGIES**

Mayor Kelly Veal

OBSERVERS

Cr Jane Pickels, Deputy Mayor, Division 6
Cr Vern Russell, Division 2

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Mick St Clair, Acting Director Planning, Environment and Community Services
Ms Nishu Ellawala, Manager Community Education and Compliance
Ms Maggi Stanley, Manager Engaged Communities
Ms Rebekah McDonald, Acting Manager Liveability and Sustainability
Mr Mark Davey, Program Manager – Capital Delivery
Mr Ken Tucker, Manager Community Facilities
Mr Joel Redden, Acting Manager Economy and Prosperity
Ms Donna Wilson, Grants Officer, Engaged Communities
Ms Kelly Shepherd, Senior Community Leasing Officer *(via Video Conference)*
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Andrea Williams, Team Leader – Business Services PECS

UNCONFIRMED MINUTES

1. OPENING

The Chair, Cr Viv Coleman declared the meeting open at 1.00pm and welcomed all in attendance.

Cr Coleman 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

A request for a leave of absence has been received from Mayor Kelly Vea Vea as she is attending to the Nebo Showgrounds Redevelopment Advocacy with Michelle Landry MP in Nebo today.

Resolution No.: PECS1254

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Planning, Environment and Community Services Standing Committee grants leave of absences for Mayor Kelly Vea Vea.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Viv Coleman declared a declarable conflict of interest for Report 5.2 Major Grant Applications Summary Round Three FY2024-2025 Application 1 as follows:

I, Cr Viv Coleman inform the meeting that I have a Declarable Conflict of Interest in Report 5.2 Major Grant Applications Summary Round Three FY2024-2025 Application 1 (as defined by Section 150EN of the Local Government Act 2009) as:

UNCONFIRMED MINUTES

I am a board member/Chair of Variety Queensland who is a “related party” (as defined by s150EP of Local Government Act 2009) and the potential beneficiary of the application being auspiced by Dysart Community Support, accordingly, it is my intention to leave the meeting room during deliberation and will take no part in voting on the matter.

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.

Thank You to Dan Wagner, Director Planning, Environment and Community Services

The Chair, Cr Viv Coleman acknowledged that today was the last Planning Environment and Community Services Standing Committee Meeting for Dan Wagner as Director Planning, Environment and Community Services before he leaves Council for new opportunities. Cr Coleman thanked Dan for his contribution and guidance to the Committee and to Isaac Region Communities.

Cr Viv Coleman advised the Committee that she had to leave the meeting due to personal commitments and called for nominations for the position of Chair for the remainder of the Standing Committee Meeting.

Cr Melissa Westcott nominated for the position of Chair.

Resolution No.: PECS1255

Moved: Cr Alaina Earl

Seconded: Cr Terry O’Neill

That the Committee appoint Cr Melissa Westcott as Chair for the remainder of the Planning, Environment and Community Services April Meeting.

Carried

ATTENDANCE

Cr Viv Coleman left the meeting at 1.06pm.

UNCONFIRMED MINUTES

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 Tuesday 11 March 2025.

Resolution No.: PECS1256

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah commencing at 9.30am on Tuesday 11 March 2025 are confirmed.

Carried

ATTENDANCE

Mr Andrew Eaton, Business Manager Saleyard and Showgrounds video conferenced into the meeting at 1.10pm.

5. OFFICERS REPORTS

5.1 Minor Community Grands Summary March 2025

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 March to 28 March 2025.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Notes the minor community grants approved under delegation for the period 1 March to 28 March 2025.**

UNCONFIRMED MINUTES

Resolution No.: PECS1257

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 March to 28 March 2025.**

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a declarable conflict of interest for Report 5.2 Major Grant Applications Summary Round Three FY2024-2025 Application 1 as follows:

I, Cr Jane Pickels inform the meeting that I have a Declarable Conflict of Interest in Report 5.2 Major Grant Applications Summary Round Three FY2024-2025 Application 1 (as defined by Section 150EN of the Local Government Act 2009) as:

- I am a board member of Variety Queensland who is a “related party” (as defined by s150EP of Local Government Act 2009) and the potential beneficiary of the application being auspiced by Dysart Community Support, accordingly, it is my intention to leave the meeting room during deliberation and will take no part in voting on the matter.*

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a declarable conflict of interest for Report 5.2 Major Grant Applications Summary Round Three FY2024-2025 Applications 2 and 7 as follows:

I, Cr Jane Pickels inform the meeting that I have a Declarable Conflict of Interest in Report 5.2 Major Grant Applications Summary Round Three FY2024-2025 Applications 2 and 7 (as defined by Section 150EN of the Local Government Act 2009) as:

- My daughter is the Treasurer of Clermont Show Society and is therefore a “related party” (as defined by s150EP of Local Government Act 2009), accordingly, it is my intention to leave the meeting room during deliberation and will take no part in voting on the matter.*

Cr Jane Pickels left the meeting room at 1.12pm and did not participate in the discussions or vote for Report 5.2.

5.2 Major Grant Applications Summary Round Three 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 three (3) of the Community Grants Program for FY2024-2025. A total of 17 applications were received for Round Three.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- Approves a transfer of \$20,000 from Cost Centre 1134-7634 (Stakeholder Engagement Activities – Consultancy Fees) to fund the recommended Major Grant Applications outlined in this report, along with anticipated minor grants for the remainder of the 2024/25 Financial Year.**
- Approves the following applications for the Community Grants Round Three FY2024-2025 as follows:**

Application 1	Dysart Community Support (Auspicing for Variety Bash)
Project	Dysart Community Support (auspicing for Variety Bash) are holding a Pork N Pint Race/ Community Day at the Jolly Collier Hotel on 24 May 2025. Dysart Community Support are seeking Council's support of \$5,000.00 to cover the cost of the pigs, jumping castle and trophies. The quote for the jumping castle is \$2,000.00. The Square Peg quote for trophies is \$314.00 The overall cost for the event is \$23,564.00 This meets the co contribution requirements.
Officer Recommendation	
Details	Approve \$2,314.60 (excluding GST) for the local element only and not to support the Variety Bash
Proposed Budget Source	Division 2

Application 2	Clermont Rodeo and Show (Auspicing for Gold Cup Campdraft)
Project	Clermont Rodeo and Show (auspicing for Gold Cup Campdraft) are hosting their annual Campdraft on 19-22- June 2025. They are seeking Council's support of \$5,000.00 to contribute towards the payment of the ambulance and announcer. The quote for the ambulance is \$6,393.22. The quote for the announcer is \$4,350. The overall cost of the event is \$146,450. This meets the co contribution requirements.
Officer Recommendation	
Details	Approve \$5,000.00 (excluding GST)

UNCONFIRMED MINUTES

Proposed Budget Source	Division 1 and 6
-------------------------------	------------------

Application 3 Clermont Race Club	
Project	Clermont Race Club are hosting their annual races on the 21 June 2025. They are seeking Councils support of \$5,000 to go towards the payment of security. The quote for the for security is \$8,000.00. The overall cost of event is \$54,400. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 1 and 6

Application 4 Clermont Community Business Group (Auspicing For Motherland)	
Project	Clermont Community Business Group (auspicing for Motherland Australia) are hosting a Mother's Day luncheon on 6 June 2025. They are seeking Councils support of \$5,000 to go towards the cost of catering and the keynote speaker. The quote for Pennys Plaza is \$2,510. The quote for Grace Brennan \$5,000. The overall cost of the event is \$19,500. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$1,000.00 (excluding GST) for a minor grant
Proposed Budget Source	Division 1 and 6

Application 5 Clermont Community Business Group (Auspicing For Lily's Mission- Clermont Challenge)	
Project	Clermont Community Business Group (auspicing for Lily's Mission- Clermont Challenge) are hosting their annual fundraiser on the 19 July 2025. This year's proceeds will go to Navicare and shop Isaac cards. They are seeking Councils support of \$5,000 to go towards the payments of Shop Isaac cards, butcher, Bidfood, Clermont signs, photography, prizes and event styling. Shop Isaac cards is \$2,000. The quote for the butcher is \$1,264. The quote for Bidfood is \$404.61. The quote for Clermont signs is \$487.74. The quote for prizes is \$370.00. The quote for event styling is \$2,000. The overall cost of the event is \$9,000. This meets the co contribution amount.

UNCONFIRMED MINUTES

Officer Recommendation	
Details	Approve \$2,500.00 (excluding GST)
Proposed Budget Source	Division 6

Application 6	Clermont Artslink
Project	Clermont Artslink are hosting their annual wombat festival on 9-11 May 2025. The highlight of this year's event is a large wildlife experience. They are seeking Councils support of \$5,000 to pay for the D'Aguliar wildlife experience, Wild puppets and Lloyd Saunders. The quote for D'Aguliar is \$7,297.40. The quote for Wild puppets is \$1,255. The quote for Lloyd Saunders is \$3,000. The overall cost of the event is \$18,592.40. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 1 and 6

Application 7	Clermont Rodeo And Show (Auspicing For Clermont Rodeo)
Project	Clermont Rodeo and Show (auspicing for Clermont Rodeo) are holding their annual rodeo on 31 May 2025. They are seeking Councils support of \$5,000 to go towards the cost of the ambulance and the announcer. The quote for the ambulance is \$3,439.38. The quote for the Announcer is \$4,350. The overall cost of the event is \$71,500. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$4,600.00 (excluding GST)
Proposed Budget Source	Division 1 and 6

Application 8	CTM Links – Men's Health Week
Project	CTM Links are hosting their annual Men's Health Week event in June 2025. An exact date has not been set. They are seeking Councils support of \$5,000 to go towards the facilitator Simon Santosha. The quote for the presenter is \$7,260. The overall cost of event is \$10,000. This meets the co contribution amount.

UNCONFIRMED MINUTES

Officer Recommendation	
Details	Approve \$2,500 (excluding GST)
Proposed Budget Source	Division 7

Application 9 Australian Stock Horse Society- Nebo	
Project	Australian Stock Horse Society- Nebo to host their annual Campdraft and Challenge on 29-31 August 2025. They are seeking Councils support of \$5,000 to go towards the cost of transport and the ambulance. The quote for Willoughby transport is \$15,180. The quote for the ambulance is \$4,354.71. The overall cost of event is \$19,534.71. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$5,000
Proposed Budget Source	Division 8

Application 10 Queensland Blue Light - Clermont	
Project	Queensland Blue Light - Clermont are holding the program Blue Edge 2025. This will run from 29 April- 27 June 2025. They are seeking Councils support of \$5,000 to go towards shirts, program consumables, running shoes, laundry costs and program insurance. The quote for QLD Blue Light is \$5,000. The overall cost of event is \$14,300. This does not cover the co contribution amount.
Officer Recommendation	
Details	Approve \$3,000
Proposed Budget Source	Division 6

Application 11 Moranbah Bulldogs (Australian Football Association)	
Project	Moranbah Bulldogs (Australian Football Association) are celebrating their 50 years with a date to be confirmed. They are waiting for the final draw to be announced so they can make sure it coincides with their home game. They are seeking Councils support of \$5,000 to go towards the payment of their jerseys. The overall cost of event is \$13,000. The quote for the jerseys is \$10,131. This meets the co contribution amount.

UNCONFIRMED MINUTES

Officer Recommendation	
Details	Approve \$1,000 (excluding GST) for a minor grant
Proposed Budget Source	Approve equally from Divisions 3, 4 and 5

Application 12 Life Church Clermont	
Project	Life Church Clermont are hosting their annual Kids Club Extreme on 3-5 July 2025. They are seeking Councils support for the payment of the bus, petting zoo, Bidfood and JJ'S rubbish. The quote for the bus is \$4,897.50. The quote for the petting zoo is \$625. The quote for JJ's is \$946.96. The quote for Bidfood is \$1,478.27. The overall cost of event is \$11,300. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$2,500 (excluding GST)
Proposed Budget Source	Division 6

Application 13 Clermont Community Housing	
Project	Clermont Community Housing are preparing renovations to the Lagoona offices. They are creating two new office spaces for visiting service providers. They are seeking Councils support of \$10,000 to contribute towards the works and materials. The quote for C-MACS Solution \$9,246.61. The quote for the builder \$4,950. The overall cost of event is \$18,000. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 6

Application 14 Clermont Rodeo And Show (Auspicing For Hoch And Wilkinson)	
Project	Clermont Rodeo and Show (auspicing for Hoch and Wilkinson) are hosting their annual Beef Expo and Trade Display. They are seeking Councils support of \$5000 for the sponsorship of the Grand Champion Exhibit of the day.
Officer Recommendation	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 6

UNCONFIRMED MINUTES

Application 15 Clermont Isolated Children's Parents Association	
Project	Clermont Isolated Children's Parents Association are hosting their annual sports camp on 24-29 August 2025. They are seeking Councils support of \$5,000 to go towards the camp shirts. The quote for the shirts is \$7,699.50. The overall cost of the event is \$77,700. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$4,600 (excluding GST)
Proposed Budget Source	Division 1 and 6

Application 16 Dysart Golf Club	
Project	Dysart Golf Club are building a mini golf attraction at the club. This will be opened to the public and attract tourists to Dysart. They are seeking Councils support of \$5,000 to pay for the giant black headed python, echidna and green frog. A plaque will be set to recognise Council. The quote for Nature works (stage 2) design is \$12,000. The overall cost of the project is \$317,450. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 2

Application 17 Nebo Bushman's Carnival	
Project	Nebo Bushman's Carnival are hosting their three annual major events for 2025. Nebo Rodeo, Nebo Cutting Show and Nebo Campdraft. They are seeking Councils support of \$15,000 to contribute towards transport costs. The quote for transport is \$15,000 for each of the three events at a total of \$45,000. The overall cost of the project is \$189,000. This meets the co contribution amount.
Officer Recommendation	
Details	Approve \$15,000.00 (excluding GST)
Proposed Budget Source	Division 8

3. ***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.***

UNCONFIRMED MINUTES

4. *Notes that further budget adjustments may be undertaken at Council's third quarter budget review to ensure sufficient funds are available for community grants for the remainder of the financial year.*

Resolution No.: PECS1257

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Approves a transfer of \$20,000 from Cost Centre 1134-7634 (Stakeholder Engagement Activities – Consultancy Fees) to fund the recommended Major Grant Applications outlined in this report, along with anticipated minor grants for the remainder of the 2024/25 Financial Year.

Carried

Resolution No.: PECS1258

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves the following application 1 for the Community Grants Round Three FY2024-2025 as follows:

Application 1	Dysart Community Support (Auspicing For Variety Bash)
Project	Dysart Community Support (auspicing for Variety Bash) are holding a Pork N Pint Race/ Community Day at the Jolly Collier Hotel on 24 May 2025. Dysart Community Support are seeking Council's support of \$5,000.00 to cover the cost of the pigs, jumping castle and trophies. The quote for the jumping castle is \$2,000.00. The Square Peg quote for trophies is \$314.00 The overall cost for the event is \$23,564.00 This meets the co contribution requirements.
Details	Approve \$2,314.60 (excluding GST) for the local element only and not to support the Variety Bash.
Budget Source	Division 2

Carried

NOTE:

The Committee has requested that the dollar amount of \$2,314.60 is checked as it appears that it should be \$2,314.00.

UNCONFIRMED MINUTES

Resolution No.: PECS1259

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves the following application 2 for the Community Grants Round Three FY2024-2025 as follows:

Application 2	Clermont Rodeo And Show (Auspicing For Gold Cup Campdraft)
Project	Clermont Rodeo and Show (auspicing for Gold Cup Campdraft) are hosting their annual Campdraft on 19-22- June 2025. They are seeking Council's support of \$5,000.00 to contribute towards the payment of the ambulance and announcer. The quote for the ambulance is \$6,393.22. The quote for the announcer is \$4,350. The overall cost of the event is \$146,450. This meets the co contribution requirements.
Details	Approve \$5,000.00 (excluding GST)
Budget Source	Division 1 and 6
Carried	

Resolution No.: PECS1260

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves the following application 3 for the Community Grants Round Three FY2024-2025 as follows:

Application 3	Clermont Race Club
Project	Clermont Race Club are hosting their annual races on the 21 June 2025. They are seeking Councils support of \$5,000 to go towards the payment of security. The quote for the for security is \$8,000.00. The overall cost of event is \$54,400. This meets the co contribution amount.
Details	Approve \$5,000.00 (excluding GST)
Budget Source	Division 1 and 6
Carried	

UNCONFIRMED MINUTES

Resolution No.: PECS1261

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- Approves the application 4 for the Community Grants Round Three FY2024-2025 as follows:

Application 4	Clermont Community Business Group (Auspicing For Motherland)
Project	Clermont Community Business Group (auspicing for Motherland Australia) are hosting a Mother's Day luncheon on 6 June 2025. They are seeking Councils support of \$5,000 to go towards the cost of catering and the keynote speaker. The quote for Pennys Plaza is \$2,510. The quote for Grace Brennan \$5,000. The overall cost of the event is \$19,500. This meets the co contribution amount.
Details	Approves \$1,000.00 (excluding GST) for a minor grant
Budget Source	Division 1 and 6
Carried	

Resolution No.: PECS1262

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 5 for the Community Grants Round Three FY2024-2025 as follows:

Application 5	Clermont Community Business Group (Auspicing For Lily's Mission-Clermont Challenge)
Project	Clermont Community Business Group (auspicing for Lily's Mission-Clermont Challenge) are hosting their annual fundraiser on the 19 July 2025. This year's proceeds will go to Navicare and shop Isaac cards. They are seeking Councils support of \$5,000 to go towards the payments of Shop Isaac cards, butcher, Bidfood, Clermont signs, photography, prizes and event styling. Shop Isaac cards is \$2,000. The quote for the butcher is \$1,264. The quote for Bidfood is \$404.61. The quote for Clermont signs is \$487.74. The quote for prizes is \$370.00. The quote for event styling is \$2,000. The overall cost of the event is \$9,000. This meets the co contribution amount.

ISAAC
REGION

HELPING TO ENERGISE THE WORLD

- 1. Approves the application 6 for the Community Grants Round Three FY2024-2025 as follows:**

- 1. Approves the application 7 for the Community Grants Round Three FY2024-2025 as follows:**

UNCONFIRMED MINUTES

Application 7 Clermont Rodeo And Show (Auspicing For Clermont Rodeo)	
Project	Clermont Rodeo and Show (auspicing for Clermont Rodeo) are holding their annual rodeo on 31 May 2025. They are seeking Councils support of \$5,000 to go towards the cost of the ambulance and the announcer. The quote for the ambulance is \$3,439.38. The quote for the Announcer is \$4,350. The overall cost of the event is \$71,500. This meets the co contribution amount.
Details	Approve \$4,600.00 (excluding GST)
Budget Source	Division 1 and 6
Carried	

Resolution No.: PECS1265

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves the application 8 for the Community Grants Round Three FY2024-2025 as follows:

Application 8 CTM Links – Men's Health Week	
Project	CTM Links are hosting their annual Men's Health Week event in June 2025. An exact date has not been set. They are seeking Councils support of \$5,000 to go towards the facilitator Simon Santosha. The quote for the presenter is \$7,260. The overall cost of event is \$10,000. This meets the co contribution amount.
Details	Approve \$2,500 (excluding GST)
Budget Source	Division 7
Carried	

UNCONFIRMED MINUTES

Resolution No.: PECS1266

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 9 for the Community Grants Round Three FY2024-2025 as follows:

Application 9 Australian Stock Horse Society- Nebo	
Project	Australian Stock Horse Society- Nebo to host their annual Campdraft and Challenge on 29-31 August 2025. They are seeking Councils support of \$5,000 to go towards the cost of transport and the ambulance. The quote for Willoughby transport is \$15,180. The quote for the ambulance is \$4,354.71. The overall cost of event is \$19,534.71. This meets the co contribution amount.
Details	Approve \$5,000
Budget Source	Division 8
Carried	

Resolution No.: PECS1267

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 10 for the Community Grants Round Three FY2024-2025 as follows:

Application 10 Queensland Blue Light - Clermont	
Project	Queensland Blue Light- Clermont are holding the program Blue Edge 2025. This will run from 29 April- 27 June 2025. They are seeking Councils support of \$5,000 to go towards shirts, program consumables, running shoes, laundry costs and program insurance. The quote for QLD Blue Light is \$5,000. The overall cost of event is \$14,300. This does not cover the co contribution amount.
Details	Approves \$3,000
Budget Source	Division 6
Carried	

UNCONFIRMED MINUTES

Resolution No.: PECS1268

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 11 for the Community Grants Round Three FY2024-2025 as follows:

Application 11	Moranbah Bulldogs (Australian Football Association)
Project	Moranbah Bulldogs (Australian Football Association) are celebrating their 50 years with a date to be confirmed. They are waiting for the final draw to be announced so they can make sure it coincides with their home game. They are seeking Councils support of \$5,000 to go towards the payment of their jerseys. The overall cost of event is \$13,000. The quote for the jerseys is \$10,131. This meets the co contribution amount.
Details	Approves \$1,000 (excluding GST) for a minor grant
Budget Source	Approve equally from Divisions 3, 4 and 5
Carried	

Resolution No.: PECS1269

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- Approves the application 12 for the Community Grants Round Three FY2024-2025 as follows:

Application 12	Life Church Clermont
Project	Life Church Clermont are hosting their annual Kids Club Extreme on 3-5 July 2025. They are seeking Councils support for the payment of the bus, petting zoo, Bidfood and JJ'S rubbish. The quote for the bus is \$4,897.50. The quote for the petting zoo is \$625. The quote for JJ's is \$946.96. The quote for Bidfood is \$1,478.27. The overall cost of event is \$11,300. This meets the co contribution amount.
Details	Approve \$2,500 (excluding GST)
Budget Source	Division 6
Carried	

UNCONFIRMED MINUTES

Resolution No.: PECS1270

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 13 for the Community Grants Round Three FY2024-2025 as follows:

Application 13	Clermont Community Housing
Project	Clermont Community Housing are preparing renovations to the Lagoon offices. They are creating two new office spaces for visiting service providers. They are seeking Councils support of \$10,000 to contribute towards the works and materials. The quote for C-MACS Solution \$9,246.61. The quote for the builder \$4,950. The overall cost of event is \$18,000. This meets the co contribution amount.
Details	Approve \$5,000.00 (excluding GST)
Budget Source	Division 6
Carried	

Resolution No.: PECS1271

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 14 for the Community Grants Round Three FY2024-2025 as follows:

Application 14	Clermont Rodeo and Show (Auspicing For Hoch And Wilkinson)
Project	Clermont Rodeo and Show (auspicing for Hoch and Wilkinson) are hosting their annual Beef Expo and Trade Display. They are seeking Councils support of \$5000 for the sponsorship of the Grand Champion Exhibit of the day.
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Division 6
Carried	

UNCONFIRMED MINUTES

Resolution No.: PECS1272

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 15 for the Community Grants Round Three FY2024-2025 as follows:

Application 15	Clermont Isolated Children's Parents Association
Project	Clermont Isolated Children's Parents Association are hosting their annual sports camp on 24-29 August 2025. They are seeking Councils support of \$5,000 to go towards the camp shirts. The quote for the shirts is \$7,699.50. The overall cost of the event is \$77,700. This meets the co contribution amount.
Details	Approves \$4,600 (excluding GST)
Budget Source	Division 1 and 6
Carried	

Resolution No.: PECS1273

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 16 for the Community Grants Round Three FY2024-2025 as follows:

Application 16	Dysart Golf Club
Project	Dysart Golf Club are building a mini golf attraction at the club. This will be opened to the public and attract tourists to Dysart. They are seeking Councils support of \$5,000 to pay for the giant black headed python, echidna and green frog. A plaque will be set to recognise Council. The quote for Nature works (stage 2) design is \$12,000. The overall cost of the project is \$317,450. This meets the co contribution amount.
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Division 2
Carried	

UNCONFIRMED MINUTES

Resolution No.: PECS1274

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the application 17 for the Community Grants Round Three FY2024-2025 as follows:

Application 17 Nebo Bushman's Carnival	
Project	Nebo Bushman's Carnival are hosting their three annual major events for 2025. Nebo Rodeo, Nebo Cutting Show and Nebo Campdraft. They are seeking Councils support of \$15,000 to contribute towards transport costs. The quote for transport is \$15,000 for each of the three events at a total of \$45,000. The overall cost of the project is \$189,000. This meets the co contribution amount.
Details	Approve \$15,000.00 (excluding GST)
Budget Source	Division 8
Carried	

Resolution No.: PECS1275

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Advise 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.
- Notes that further budget adjustments may be undertaken at Council's third quarter budget review to ensure sufficient funds are available for community grants for the remainder of the financial year.

Carried

ATTENDANCE

Mrs Donna Wilson left the meeting room at 1.32pm.

5.3 Clermont Community Housing and Other Services Inc. – Lagoona Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the Local Government Regulations 2012 to dispose of Lot 3 on C9569, located at 2 Lime Street, Clermont, by way of a three (3) year Licence to Occupy plus a three (3) year option to Clermont Community Housing and Other Services Inc.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over Lot 3 on C9569, located at 2 Lime Street, Clermont, by way of a three (3) year Licence to Occupy plus a three (3) year option to Clermont Community Housing and Other Services Inc.*
2. *Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into tenure by way of a three (3) year Licence to Occupy plus a three (3) year options to Clermont Community Housing and Other Services Inc.*
 - a. *Tenure fees to be charged in accordance with 2024-2025 Fees & Charges – annual rent/usage fee \$473.00 incl GST, matrix attached.*
 - b. *Acknowledging that the facility is a Council asset with additions and alterations being conducted by Clermont Community Housing and Other Services Inc, repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions.*
3. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.*

Resolution No.: PECS1276

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over Lot 3 on C9569, located at 2 Lime Street, Clermont, by way of a three (3) year Licence to Occupy plus a three (3) year option to Clermont Community Housing and Other Services Inc.

2. Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into tenure by way of a three (3) year Licence to Occupy plus a three (3) year options to Clermont Community Housing and Other Services Inc.
 - a. Tenure fees to be charged in accordance with 2024-2025 Fees & Charges – annual rent/usage fee \$473.00 incl GST, matrix attached.
 - b. Acknowledging that the facility is a Council asset with additions and alterations being conducted by Clermont Community Housing and Other Services Inc, repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.

Carried

ATTENDANCE

Cr Jane Pickels entered the meeting room at 1.37pm.

5.4 Moranbah Tennis Association Incorporated – Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the Local Government Regulations 2012 to dispose of BSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields via Tallon Street, Moranbah, by way of a ten (10) year trustee lease to Moranbah Tennis Association Incorporated.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over BSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields via Tallon Street, Moranbah, by way of a ten (10) year trustee lease to Moranbah Tennis Association Incorporated.*
2. *Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into a ten (10) year trustee lease over BSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields via Tallon Street, Moranbah, to Moranbah Tennis Association Incorporated.*

UNCONFIRMED MINUTES

- a. *Lease fees to be charged in accordance with 2024-2025 Fees & Charges – annual rent/usage fee \$473.00 inc GST per annum, matrix attached.*
 - b. *All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.*
 - c. *Acknowledging that all built assets are owned by the Moranbah Tennis Association Incorporated therefore all repairs and maintenance will be the responsibility of the club.*
3. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 and 3 above.*

Resolution No.: PECS1277

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Under the provisions of Section 236 (2) of the *Local Government Regulations 2012* resolve that an exception from inviting written quotes or tenders is granted for tenure over BSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields via Tallon Street, Moranbah, by way of a ten (10) year trustee lease to Moranbah Tennis Association Incorporated.
2. Under the provisions of Section 236 (1)(b)(ii) of the *Local Government Regulations 2012* resolve to enter into a ten (10) year trustee lease over BSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields via Tallon Street, Moranbah, to Moranbah Tennis Association Incorporated.
 - a. Lease fees to be charged in accordance with 2024-2025 Fees and Charges – annual rent/usage fee \$473.00 including GST per annum, matrix attached.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
 - c. Acknowledging that all built assets are owned by the Moranbah Tennis Association Incorporated therefore all repairs and maintenance will be the responsibility of the club.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 and 3 above.

Carried

ATTENDANCE

Mr Andrew Eaton ended his video conference with the meeting at 1.40pm.

5.5 Playgroup Queensland Ltd – Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the Local Government Regulations 2012 to dispose of GSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields, via McCool Street, Moranbah, by way of a ten (10) year trustee lease to Playgroup Queensland Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over GSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields, via McCool Street, Moranbah, by way of a ten (10) year trustee lease to Playgroup Queensland Ltd.**
- 2. Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into a ten (10) year trustee lease agreement with Playgroup Queensland Ltd over GSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields, via McCool Street, Moranbah.**
 - a. Lease fees to be charged in accordance with 2024-2025 Fees and Charges – annual tenure fee \$803.00 incl GST, matrix attached.**
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.**
 - c. Acknowledging that the building structure is owned by Isaac Regional Council therefore all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions over the area subject to the trustee lease; and acknowledging that all play equipment is owned by Playgroup Queensland Ltd therefore repairs and maintenance responsibilities will be the remit of the organisation.**
- 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.**

UNCONFIRMED MINUTES

Resolution No.: PECS1278

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Under the provisions of Section 236 (2) of the *Local Government Regulations 2012* resolve that an exception from inviting written quotes or tenders is granted for tenure over GSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields, via McCool Street, Moranbah, by way of a ten (10) year trustee lease to Playgroup Queensland Ltd.
2. Under the provisions of Section 236 (1)(b)(ii) of the *Local Government Regulations 2012* resolve to enter into a ten (10) year trustee lease agreement with Playgroup Queensland Ltd over GSP214729 being part of Lot 133 on GV265, located at the Eastern Sporting Fields, via McCool Street, Moranbah.
 - a. Lease fees to be charged in accordance with 2024-2025 Fees and Charges – annual tenure fee \$803.00 incl GST, matrix attached.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
 - c. Acknowledging that the building structure is owned by Isaac Regional Council therefore all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions over the area subject to the trustee lease; and acknowledging that all play equipment is owned by Playgroup Queensland Ltd therefore repairs and maintenance responsibilities will be the remit of the organisation.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.

Carried

ATTENDANCE

Ms Kelly Shepherd ended her video conference with the meeting at 1.46pm.

Ms Kelly Shepherd video conferenced into the meeting at 1.55pm.

5.6 Planning, Environment and Community Services Quarterly Departmental Report – Engaged Communities

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview of the Engaged Communities Department's current status and future direction.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receive and note the content of this report.*

Resolution No.:		PECS1279	
Moved:	Cr Alaina Earl	Seconded:	Cr Terry O’Neill
That the Committee recommends that Council:			
1. Receives and notes the content of the Planning, Environment and Community Services Quarterly Departmental Report – Engaged Communities.			
			Carried

5.7 Planning, Environment and Community Services FY2024-2025 Capital Projects Progress Report as at 24 March 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the progress in the delivery of the Planning, Environment and Community Services FY2024-2025 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 24 March 2025.*

Resolution No.:	PECS1279		
Moved:	Cr Alaina Earl	Seconded:	Cr Terry O'Neill
That the Committee recommends that Council:			
1.	Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 24 March 2025.		
Carried			

5.8 Planning Environment and Community Services Quarterly Departmental Report – Economy and Prosperity

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update of the Economy and Prosperity Department's projects and operational commitments.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receives and note the content of the report which provides an overview and status update of the Economy and Prosperity Department's projects and operational commitments.*

Resolution No.: PECS1280

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receives and note the content of the report which provides an overview and status update of the Economy and Prosperity Department's projects and operational commitments.

Carried

PROCEDURAL MOTION

Resolution No.: PECS1281

Moved: Cr Alaina Earl

That the Committee closes the meeting to the public at 2.22pm under *Local Government Regulations 2012* Section 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 for Report 5.9 Nebo Pool Lease and Management Agreement and Extension.

Carried

PROCEDURAL MOTION

Resolution No.: PECS1282

Moved: Cr Alaina Earl

That the Committee open the meeting at 2.27pm.

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

5.9

Nebo Pool Lease and Management Agreement and Extension

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (c)(iii) of the *Local Government Regulations 2012* to dispose of Lot 59 on N1101, located at 20 Reynolds Street, Nebo, by way of a two (2) year extension to the current lease to Paine Industries Pty Ltd t/as Nebo Swimming Pool.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Under the provisions of Section 236(c)(iii) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over Lot 59 on N1101, located at 20 Reynolds Street, Nebo, on the basis that a lease renewal for the property is proposed for the existing tenant.*
- 2. Resolve to vary the existing contracts with Paine Industries Pty Ltd t/as Nebo Swimming Pool to extend the lease and management agreement for the Nebo Swimming Pool for a period of two (2) years, to expire on 31 August 2027;*
- 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.*

UNCONFIRMED MINUTES

Resolution No.: PECS1283

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Under the provisions of Section 236(c)(iii) of the *Local Government Regulations 2012* resolve that an exception from inviting written quotes or tenders is granted for tenure over Lot 59 on N1101, located at 20 Reynolds Street, Nebo, on the basis that a lease renewal for the property is proposed for the existing tenant.
2. Resolve to vary the existing contracts with Paine Industries Pty Ltd t/as Nebo Swimming Pool to extend the lease and management agreement for the Nebo Swimming Pool for a period of two (2) years, to expire on 31 August 2027;
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.

Carried

6. GENERAL BUSINESS

6.1 Isaac Events Centre Update

Cr Melissa Westcott requested updates on the following matters relating to the Isaac Events Centre on behalf of Mayor Kelly Veja Veja:

- Can Council please be updated on the status of current bookings for IEC? (The Director Planning, Environment and Community Services advised that the Centre is expected to accept bookings from 28 April.
- Is there a marketing plan for Isaac Events Centre and do we have a budget for a marketing plan?
- What are the timelines for the audio/lighting project that is still to be completed? (This project will definitely affect the Isaac Events Centre bookings for 2025 dance concerts etc).

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

6.2 Country Universities Centre Isaac

Cr Melissa Westcott provided an update on the Country Universities Centre Isaac Recruitment process advising that there has been a delay due to unforeseen circumstances but hoping to be back on track shortly.

Mr Mark Davey advised the Committee that Council has awarded the contract for the project works for the CUC Isaac Moranbah facility. Unfortunately, there will be a delay of approximately of ten days as the landlord has arranged for a roof replacement which has delayed commencement of the fit-out project works.

6.3 Electricity Usage for Tenants and Facility Users

Cr Westcott has asked what Council has done to investigate the electricity usage of tenants or users that are not currently paying for the use of electricity.

ACTION: MANAGER COMMUNITY FACILITIES

6.4 Moranbah Arts Centre Works

Cr Melissa Westcott asked for a briefing on what works/upgrades Council has promised to the Moranbah Arts Centre as part of their lease arrangements for the Moranbah Arts Centre or other discussions held between the two parties. Cr Westcott advised that the Moranbah Arts Centre was of the understanding that the following had been promised:

1. Council would fix/resurface the car parking area
2. Council indicated that they would fix the structural issues in the bathroom

ACTION: MANAGER COMMUNITY FACILITIES

UNCONFIRMED MINUTES

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.46pm.

These minutes will be confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting to be held on Tuesday 8 April 2025 in Moranbah.

.....
CHAIR

..... / /
DATE