

UNCONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 5 MARCH 2025
COMMENCING AT 10.00AM**

**ISAAC REGIONAL COUNCIL,
COUNCIL CHAMBERS, MORANBAH**

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UNCONFIRMED MINUTES OF THE SPECIAL MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 5 MARCH 2025

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE SPECIAL MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 5 MARCH 2025 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Kelly Ve a Ve a, Chair
Deputy Mayor, Cr Jane Pickels, Division Six *(by Video Conference)*
Cr Terry O'Neill, Division One *(by Video Conference)*
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three *(by Video Conference)*
Cr Simon West, Division Four
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven *(by Video Conference)*
Cr Viv Coleman, Division Eight *(by Video Conference)*

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Darren Fettell, Director Corporate Governance and Financial Services
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Trudi Liekefett, Manager People and Performance *(by Video Conference)*
Mr Jason Rivett, Manager Financial Services
Mrs Susan Martin, Manager Budgets and Statutory Reporting *(by Video Conference)*
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

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1. OPENING

The Mayor declared the meeting open at 1.30pm and welcomed all in attendance to the Special Meeting of Council.

The Mayor acknowledged the traditional custodians of the land, the Barada Barna People, on which we meet today and paid her respects to their Elders past, present and emerging Leaders.

2. LEAVE OF ABSENCE AND APOLOGIES

No apologies this meeting.

3. CONDOLENCES

4. DECLARATION OF CONFLICTS OF INTEREST

No conflicts 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.

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5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

No confirmation of minutes this meeting.

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

No standing committee reports this meeting.

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10. OFFICER REPORTS

10.1 2024/2025 2nd Quarter Budget Review

EXECUTIVE SUMMARY

A review of the budget for the 2024/2025 financial year has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and ELT as at 31 December 2024.

Despite managing large variations, the budget review proposes retaining an operating surplus of \$3.39M compared to its prior position of an operating surplus of \$3.04M – a difference of \$350K.

A review of the capital program has resulted in proposing a \$450K increase to capital revenue and a \$7M decrease to the capital expenditure program.

OFFICER'S RECOMMENDATION

That Council:

- 1. In accordance with section 170 (3) of the Local Government Regulation 2012, adopt the proposed revised budget for 2024/2025.***

Resolution No.: 9060

Moved: Cr Simon West

Seconded: Cr Vern Russell

That Council:

- 1. In accordance with section 170 (3) of the Local Government Regulation 2012, adopt the proposed revised budget for 2024/2025.**

Carried

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10.2

Controlled Entities Financial Statements

EXECUTIVE SUMMARY

Council has received the audited financial statements for the Moranbah Early Learning Centre Pty Ltd (MELC), Isaac Affordable Housing Trust (IAHT) and the Isaac Affordable Housing Fund Pty Ltd (IAHF) for the year ended 30 June 2024. As per Section 213 (3) of the *Local Government Regulation 2012* the Mayor must present the copy of the audited financial statements at the next ordinary meeting of the local government.

OFFICER'S RECOMMENDATION

That Council:

1. ***Receive the financial statements from Moranbah Early Learning Centre Pty Ltd, Isaac Affordable Housing Trust and Isaac Affordable Housing Fund Pty Ltd for the period ended 30 June 2024 pursuant to and in accordance with the Local Government Regulation 2012 (s213).***

Resolution No.: 9061

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That Council:

1. **Receive the financial statements from Moranbah Early Learning Centre Pty Ltd, Isaac Affordable Housing Trust and Isaac Affordable Housing Fund Pty Ltd for the period ended 30 June 2024 pursuant to and in accordance with the *Local Government Regulation 2012 (s213).***

Carried

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

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12. COUNCILLOR QUESTION TIME

No Councillor Question Time this meeting.

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 1.39pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Dysart on Wednesday 26 March 2025.

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MAYOR

..... / /
DATE