

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

TUESDAY, 26 SEPTEMBER 2023

COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL,

COUNCIL CHAMBERS, MORANBAH

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 27 SEPTEMBER 2023

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 27 SEPTEMBER 2023 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Anne Baker
Cr Greg Austen, Division One
Cr Sandy Moffatt, Division Two
Cr Kelly Veve, Division Five
Cr Carolyn Franzmann, Division Six (*By Video Conference*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Darren Fettell, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Alexis Coutts, Director Corporate, Governance and Financial Services
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance.

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.

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2. APOLOGIES

Apologies have been received from Cr Simon West and Cr Gina Lacey.

Resolution No.: 8482

Moved: Cr Pickels

Seconded: Cr Moffat

That Council accepts the apologies received from Cr Simon West and Cr Gina Lacey.

Carried

3. CONDOLENCES

- HICKMOTT, Wendy Jane formerly of Dysart
- REDDEN, Kenneth William James (Ken) formerly of Dysart
- O'SING, George formerly of Dysart
- ROLPH, James late of Moranbah
- HENRY, Heather Mary formerly of Moranbah
- GOODWIN, Chris formerly of Middlemount
- HERRING, Trevor formerly of Dysart
- OSMOTHERLY, Robert late of Dysart (President of Hinterland Community Care Committee)
- MOSS, Thomas formerly of Dysart
- DUANE, Christopher formerly of Dysart
- CAMERON, Ian James late of Tarragindi
- HOLMES, Dorothy late of Clermont
- ETHELL, Jenny formerly of Moranbah
- BARRY, William (Bill) formerly of Middlemount

4. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared this meeting.

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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.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held in the Isaac Regional Council Board Room, Shannon Crescent, Dysart, Wednesday 23 August 2023

Resolution No.: 8483

Moved: Cr Ve a Ve a

Seconded: Cr Austen

The Minutes of the Ordinary Meeting held in the Isaac Regional Council Board Room, Shannon Crescent, Dysart, Wednesday 23 August 2023 are confirmed.

Carried

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8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1

Isaac Regional Council Monthly Financial Report as at 31 August 2023

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012 (s204)* a monthly financial report is required to be presented to Council stating the progress made in relation to the budget for the period of the financial year as near as practicable to the end of the month before the meeting is held.

Resolution No.: CGFS0845

Moved: Cr Franzmann

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Receive the financial statements for the period ended 31 August 2023 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Carried

Resolution No.: 8484

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. **Receive the financial statements for the period ended 31 August 2023 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).**

Carried

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Resolution No.: CGFS0847

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends to Council that:

1. Amends the 2023-2024 Budget to add the uncompleted capital projects (\$10.8M) to be carried forward from the 2022-2023 financial year and associated funding sources.
2. Amends the 2023-2024 Budget to recognise successful grant applications and various budget movements (\$2M).

Carried

Resolution No.: 8486

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

1. Amends the 2023-2024 Budget to add the uncompleted capital projects (\$10.8M) to be carried forward from the 2022-2023 financial year and associated funding sources.
2. Amends the 2023-2024 Budget to recognise successful grant applications and various budget movements (\$2M).

Carried

9.4

Minor Community Grants Summary August 2023

EXECUTIVE SUMMARY

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

Resolution No.: PECS1077

Moved: Cr Pickels

Seconded: Mayor Baker

That the Committee recommends that Council:

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Resolution No.: 8488

Moved: Cr Moffat **Seconded:** Cr Pickels

That Council:

1. **Receives and notes the Queensland Small Business Commissioner (QSBC) Letter IRC–SBFC Annual Report 2021/2022.**
2. **Receives and notes the findings of the Small Business Friendly Survey.**
3. **Receives and notes the Isaac Regional Council’s Small Business Friendly Councils Performance Report 2022/2023.**
4. **Endorses the publication of the Isaac Regional Council’s Small Business Friendly Councils Performance Report 2022/2023 in accordance with the charter reporting guidelines.**

Carried

9.6

Request For Reduction/Refund of Development Application (RAL23/0002) Fees – Reconfiguration of a Lot – Lease with a Term Exceeding 10 Years – 81 Mills Avenue, Moranbah – Lot 10 on M97378

EXECUTIVE SUMMARY

Urban Sync on behalf of Sentinel Northern Australia Investment Pty has requested a reduction/refund of Council’s development application fee for their development application RAL23/0002 for a Development Permit Reconfiguration of a Lot – Lease with a term exceeding 10 Years – 81 Mills Avenue, Moranbah – Lot 10 on M97378.

Resolution No.: PECS1079

Moved: Cr Pickels *Seconded:* Mayor Baker

That the Committee recommends that Council:

1. *Refuse the request by Urban Sync on behalf of C/- Sentinel Northern Australia Investment Pty for a reduction/refund to Council’s development application fee for their development application (RAL23/0002) for a Development Permit - Reconfiguration of a Lot – Lease with a term exceeding 10 Years – 81 Mills Avenue, Moranbah – Lot 10 on M97378.*

Carried

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Resolution No.: 8489

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council:

1. **Refuse the request by Urban Sync on behalf of C/- Sentinel Northern Australia Investment Pty for a reduction/refund to Council's development application fee for their development application (RAL23/0002) for a Development Permit - Reconfiguration of a Lot – Lease with a term exceeding 10 Years – 81 Mills Avenue, Moranbah – Lot 10 on M97378.**

Carried

9.7

Adoption of the Hoods Lagoon Flying Fox Management Plan

EXECUTIVE SUMMARY

This report seeks the committee's adoption of the draft Hoods Lagoon Flying Fox Management Plan prepared by Ecosure on behalf of Council.

Resolution No.: PECS1080

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Adopt the draft Hoods Lagoon Flying Fox Management Plan, prepared by Ecosure and dated July 2023, noting implementation is subject to operational budget and attraction of grant/external funding.*
2. *Approve the Chief Executive Officer (or delegate) to submit the required acquittal documentation to the Department of State Development, Infrastructure, Local Government and Planning in accordance with the Funding Agreement for the 2021-24 Flying-Fox Roost Management in Queensland Program (FFRMQP) Round Two - Stream 2 between Council and the Department of State Development, Infrastructure, Local Government and Planning.*

Carried

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Resolution No.: 8490

Moved: Cr Coleman

Seconded: Cr Vea Vea

That Council:

1. **Adopt the draft Hoods Lagoon Flying Fox Management Plan, prepared by Ecosure and dated July 2023, noting implementation is subject to operational budget and attraction of grant/external funding.**
2. **Approve the Chief Executive Officer (or delegate) to submit the required acquittal documentation to the Department of State Development, Infrastructure, Local Government and Planning in accordance with the Funding Agreement for the 2021/2024 Flying-Fox Roost Management in Queensland Program (FFRMQP) Round Two - Stream 2 between Council and the Department of State Development, Infrastructure, Local Government and Planning.**

Carried

9.8

Engineering and Infrastructure 2023/2024 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report is to provide an update to the Engineering and Infrastructure Standing Committee and Council of the progress in delivery of the Engineering and Infrastructure 2023/2024 Capital Works Program.

Resolution No.: E&I0708

Moved: Cr Moffat

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.*

Carried

CONFIRMED MINUTES

Resolution No.: 8491

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Carried

9.9

Early Procurement of 2024-2025 Fleet and Plant Assets

EXECUTIVE SUMMARY

This report seeks the committee to approve early procurement of long lead time assets due for replacement in 2024-2025 financial year as per the requirements of the endorsed 10 Year Fleet and Plant Replacement Program and in line with Council Resolution No 8162. Early procurement of items identified in this report to commence once approval has been received.

Resolution No.: E&I0709

Moved: Cr West

Seconded: Cr Moffat

That the Committee:

1. *Approves under delegated authority from Council Resolution Number 8162, that the Chief Executive Officer commence early procurement of long lead time assets based on identified asset replacements in the 2024-2025 financial year of the 10 Year Fleet and Plant Replacement program.*

Carried

Resolution No.: 8492

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

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1. Notes that the Engineering and Infrastructure Standing Committee approved under delegated authority from Council Resolution Number 8162, that the Chief Executive Officer commence early procurement of long lead time assets based on identified asset replacements in the 2024/2025 financial year of the 10 Year Fleet and Plant Replacement program.

Carried

9.10

Replacement of Prime Mover

EXECUTIVE SUMMARY

This report seeks approval to bring forward the planned replacement of a Prime Mover from the 2024-2025 Fleet and Plant Capital Works program by requesting additional budget of \$350,000 to be funded from Fleet and Plant reserves into the 2023-2024 Fleet and Plant Capital Replacement Program.

Resolution No.: E&I0710

Moved: Cr West

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approves the request to bring forward the planned replacement of a Prime Mover in the 2024-2025 Fleet and Plant Capital Replacement Program into the 2023-2024 financial year with an additional \$350,000 drawn from the Fleet and Plant Reserve for the "CW243222 Truck Replacements" project.

Carried

Resolution No.: 8493

Moved: Cr Moffat

Seconded: Cr Pickels

That Council:

1. Approves the request to bring forward the planned replacement of a Prime Mover in the 2024-2025 Fleet and Plant Capital Replacement Program into the 2023-2024 financial year with an additional \$350,000 drawn from the Fleet and Plant Reserve for the "CW243222 Truck Replacements" project.

Carried

9.11

St Lawrence Croydon Road Update

EXECUTIVE SUMMARY

This report provides an update on the proposed private works agreement between the Lotus Creek Wind Farm proponents and Department of Transport and Main Roads for upgrade works along the St Lawrence Croydon Road. including their process for communication to key stakeholders.

Resolution No.: E&I0711

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Notes for information only an update on the proposed private works agreement between the Lotus Creek Wind Farm and Department of Transport and Main Roads for upgrade works on St Lawrence Croydon Road.

Carried

Resolution No.: 8494

Moved: Cr Coleman

Seconded: Cr Vea Vea

That Council:

1. Notes for information only an update on the proposed private works agreement between the Lotus Creek Wind Farm and Department of Transport and Main Roads for upgrade works on St Lawrence Croydon Road.

Carried

9.12

Proposed School Transport Infrastructure Program Funding – Moranbah State School

EXECUTIVE SUMMARY

This report seeks endorsement of the proposed projects and approval to submit a funding application under the School Transport Infrastructure Program (STIP).

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9.13

Moranbah Fatigue Accommodation Benefits Analysis

EXECUTIVE SUMMARY

This report is to provide a brief “Benefits Analysis” of the Acacia Street Fatigue Accommodation, the data provided is reflective of the 2022-2023 Financial year only, noting conservative assumptions have been made on external accommodation cost as a comparison if this facility was not available.

Resolution No.: E&I0713

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Notes the report outlining the benefits of the Moranbah Fatigue Accommodation Project.*

Carried

Resolution No.: 8496

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. **Notes the report outlining the benefits of the Moranbah Fatigue Accommodation Project.**

Carried

9.14

Water and Waste 2023-24 Capital Projects Progress Report – September 2023

EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council on the progress in the delivery of the Water and Waste 2023/24 Capital Works Program.

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Resolution No.: 8498

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Resolves it is satisfied that there is only one (1) supplier who reasonably available with intimate knowledge of Isaac Regional Council's media and communications systems with the capacity to provide specialised region-specific communications and media support for the 2023/2024 financial year.
2. Resolves that because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders, due to the extensive knowledge.
3. Endorse the following exception to enter into medium or large sized contractual arrangements as per s235 of the *Local Government Regulations 2012*.
 - Bowerman Ventures Pty Ltd

Carried

10.2

Exception to *Local Government Regulations 2012* – Brand, Media and Communications – Advertising with News Corp Australia

EXECUTIVE SUMMARY

The purpose of this report is to retrospectively ratify and obtain ongoing approval for advertising with News Corp Australia as an exception to the competitive bidding requirements under s235 (a) and (b) of the *Local Government Regulations 2012* for medium or large sized contractual arrangements.

Resolution No.: 8499

Moved: Cr Moffat

Seconded: Cr Vea Vea

That Council:

1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment for advertisement placement due to their reach and market dominance; and

2. Resolves that because of the specialised nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders, due to the compatibility, reach, engagement and audience News Corp Australia offers for the 2023/2024 Financial Year.
3. Endorse the following exception to enter into medium or large sized contractual arrangements as per s235 of the *Local Government Regulations 2012*.

Carried

10.3

Audit and Risk Committee External Representative Appointment

EXECUTIVE SUMMARY

Following a recruitment process, this report seeks endorsement for the appointment of a replacement External Member in line with the existing Audit and Risk Charter and Audit and Risk Committee Policy.

Whilst undertaking the recruitment process, the quality of candidates led to consideration of reviewing the Audit Committee membership, specifically the balance between internal and external members in line with best practice for advisory committees. Therefore, this report also seeks Council endorsement to amend the Audit and Risk Committee Charter and Audit and Risk Committee Policy to increase membership numbers for the committee by one external position.

Should Council endorse the proposed changes to the charter and policy for the change in composition of the Committee by increasing External Representative members from 2 to 3, this report then seeks Council endorsement to appoint an additional second external representative to the Audit and Risk Committee as per the Audit and Risk Committee selection panel's suggestion.

Resolution No.: 8500

Moved: Cr Vea Vea

Seconded: Cr Moffat

That Council:

1. Endorses changes to the Audit and Risk Committee Policy and Audit and Risk Committee Charter to increase the Committee membership to five (5) which consists of three (3) external representative members.

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2. **Endorses appointment of two (2) external members; one to replace the role vacated by the current chairperson and one additional position based on the selection panel's recommendation.**
3. **Authorises the Chief Executive Officer to negotiate and agree contractual terms with the successful candidates.**

Carried

ATTENDANCE

Mr Mark Davey, Capital and Project Program Manager and Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services entered the meeting room at 10.07am.

10.4

Status of Funds held in Trust - Moranbah Youth and Community Centre Programming

EXECUTIVE SUMMARY

This report provides an update Council on the review undertaken by officers on the \$1,912,727 of funding held by Isaac Regional Council on behalf of Broken Hill Proprietary Company Limited (BHP)/Billiton Mitsubishi Alliance (BMA) for programming at the Moranbah Youth and Community Centre as part of their social commitments attached to the Bowen Basin Coal Growth Project (Daunia and Caval Ridge mines). Following a number of stakeholder meetings to establish direction for the disbursement of funds to relevant service providers for program delivery, officers seek Council's resolution on a pathway forward.

Resolution No.: 8501

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. **Notes the history and origins of the funds held in trust from BHP/BMA for the construction and program delivery of the Moranbah Youth and Community Centre identified within BHP/BMA's Social Impact Management Plan for the Caval Ridge Mine Project.**
2. **Notes that Council agreed in April 2021 to hold the funds following the decision by the Department of Communities to relinquish its role in administering the funds and in the absence of any other suitable governance arrangement.**

3. Approves the return of funds currently held in trust by Isaac Regional Council to the value of \$1,912,727 (including interest) to BHP/BMA due to:
 - a. the effective expiry of the funding agreement and ongoing complexities in fulfilling BHP/BMA's requirements in establishment of governance frameworks to administer their funds,
 - b. Council's expectations of BHP/BMA to be responsible for their community commitment associated with the Caval Ridge Mine Project as outlined in their Social Impact Management Plan documentation prepared in 2012 for the 30-year life of the project.
4. Delegates authority to the Chief Executive Officer to execute any agreements or documentation required to process the financial transaction in returning the funds to BHP/BMA.
5. Requests the Chief Executive Officer or delegate to engage with relevant parties in the Office of the Coordinator-General and Department of Communities to advise on Council's position and forward expectations for fulfilment of the proponents' social commitments.

Carried

10.5

Isaac Resources Excellence Precinct – Exception to *Local Government Regulations 2012* for Award of further Contract and Project Status Update – September 2023

EXECUTIVE SUMMARY

This report provides a status update on the Isaac Resources Excellence Precinct (IREP) project and requests Council's approval to award business case development activities to the Resources Centre of Excellence (RCOE) as an exception to the competitive bidding requirements under s235 (a) and (b) of the *Local Government Regulations 2012* for medium or large sized contractual arrangements, due to the specialised and commercial-in-confidence nature of the assistance required at this stage of the project.

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Resolution No.: 8502

Moved: Cr Vea Vea

Seconded: Cr Moffat

That Council:

- 1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available with intimate knowledge of the Isaac Resources Excellence Precinct project with the capacity to provide specialised and confidential business case development expertise for the project.**
- 2. Resolves that because of the specialised and confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders for the work being undertaken.**
- 3. Approve the exception to enter into medium or large sized contractual arrangements as per s235 of the *Local Government Regulations 2012* with Resources Centre of Excellence.**
- 4. Notes the status of the Isaac Resources Excellence Precinct project, including status of business case development, grant funding applications and next steps.**

Carried

10.6

Increase to Budget for Nebo Footpath and Parking Projects CW233120 and CW233069

EXECUTIVE SUMMARY

This report seeks approval to increase capital funds for CW233120 Nebo School Footpath and Parking Upgrade project and CW233069 Nebo Accessibility Footpaths and Parking project to allow for the increase in construction costs based on the preferred tenders.

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Resolution No.: 8503

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. Endorses a budget increase for CW233120 Nebo School Footpaths and Parking by \$168,000 to be funded from unallocated depreciation for full tendered scope of these works to be completed.
2. Endorses a budget increase for CW233069 Nebo Accessibility Footpaths and Parking by \$64,000 to be funded from unallocated depreciation for full tendered scope of these works to be completed.
3. Notes this budget increase will be facilitated in conjunction with the Quarter 1 Budget Review.

Carried

10.7

Increase to Budget for Golden Mile Road Rehab Project CW233121

EXECUTIVE SUMMARY

This report seeks approval to increase capital funds for CW233121 Golden Mile Road Rehab Project to allow for the increase in construction cost based on the preferred tender.

Resolution No.: 8504

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Endorses a budget increase for CW233121 Golden Mile Road Rehab project by \$996,000 to be drawn from unallocated depreciation.
2. Notes this budget increase will be facilitated in conjunction with the Quarter 1 Budget Review.

Carried

10.8

Isaac Affordable Housing Trust Request for Support

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement via Council resolution for the reversal of interest applied to the Isaac Regional Council loan to the Isaac Affordable Housing Trust (IAHT). The IAHT Board are requesting assistance to enable continued investment in the IAHT portfolio through accessing external grant /investment fund opportunities to progress toward financial sustainability whilst providing community benefit of additional affordable housing.

Resolution No.: 8505

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

- 1. Resolve to reverse interest accrued to date, up to and including December 2023, on the Isaac Regional Council loan to the Isaac Affordable Housing Trust, prior to the Chief Executive Officer renegotiating the existing loan facility between Isaac Regional Council and Isaac Affordable Housing Trust.**
- 2. Requests the Chief Executive Officer confirm in writing with the Isaac Affordable Housing Trust Board, Council's decision to reverse interest applied to loan funds and Council's intention to increase the loan facility by up to \$3 Million for the purpose of enabling the Moranbah Affordable Housing Project, which aims to provide an additional 16 units of affordable housing.**

Carried

PROCEDURAL MOTION:

Resolution No.: 8506

Moved: Cr Pickels

Seconded: Cr Vea Ve

That Council closes the meeting to the public at 10.33am under *Local Government Regulations 2012* Section 254J (3)(g) to deliberate on Confidential Report 11.1 Delegation to Chief Executive Officer to Award IRCT-MBH5-1122-306 Moranbah Community Centre Redevelopment.

Carried

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PROCEDURAL MOTION:

Resolution No.: 8507

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council open the meeting at 10.37am.

Carried

11. CONFIDENTIAL REPORTS

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

11.1

Delegation to Chief Executive Officer to Award IRCT-MBH5-1122-306 Moranbah Community Centre Redevelopment

EXECUTIVE SUMMARY

This report seeks Council endorsement for authorisation to the Chief Executive Officer to award a large sized contract in relation to IRCT-MBH5-1122-306 Moranbah Community Centre Redevelopment, co-funded through the State Governments Resource Community Infrastructure Fund.

Resolution No.: PECS1083

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Authorise the Chief Executive Officer to award IRCT-MBH5-1122-306 Moranbah Community Centre Redevelopment to Woollam Constructions for the value of \$11,339,525.00.*
- 2. Authorise the Chief Executive Officer negotiate, execute, and vary the contract for the Moranbah Community Centre Redevelopment within approved capital budget allocations.*

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3. *Notes the current estimated total project budget of \$13,992,701.00, including contingencies, staffing, superintendency, project management, consultancy and furniture and fixture costs beyond those provided for in the award of the construction contract in item 1 above.*

Carried

Resolution No.: 8508

Moved: Cr Vea Vea

Seconded: Cr Austen

That Council:

1. **Authorises the Chief Executive Officer to award IRCT-MBH5-1122-306 Moranbah Community Centre Redevelopment to Woollam Constructions for the value of \$11,339,525.00.**
2. **Authorises the Chief Executive Officer negotiate, execute, and vary the contract for the Moranbah Community Centre Redevelopment within approved capital budget allocations.**
3. **Notes the current estimated total project budget of \$13,992,701.00, including contingencies, staffing, superintendency, project management, consultancy and furniture and fixture costs beyond those provided for in the award of the construction contract in item 1 above.**

Carried

ATTENDANCE

Mr Mark Davey and Ms Barbara Franklin left the meeting room at 10.38am.

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – September 2023

EXECUTIVE SUMMARY

The Office of the Chief Executive Officer Information Bulletin for September 2023 is provided for Council review.

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Resolution No.: 8509

Moved: Cr Pickels

Seconded: Cr Vea Ve

That Council:

- Notes the Office of the Chief Executive Officer Information Bulletin for September 2023.**

Carried

PROCEDURAL MOTION:

Resolution No.: 8510

Moved: Cr Austen

Seconded: Cr Moffat

That Council adjourn the meeting at 10.38am.

Carried

PROCEDURAL MOTION:

Resolution No.: 8511

Moved: Cr Pickels

Seconded: Cr Moffat

That Council resume the meeting at 11.02am.

Carried

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13. COUNCILLOR QUESTION TIME

13.1 Official Opening of the Middlemount Lighting Projects

Cr Jane Pickels requested consideration of an official opening to occur for the Middlemount Lighting Projects subject to funding agreement requirements.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

13.2 Advocacy for Road Funding to Address the Conditions and Safety of Roads in the Isaac Region

Cr Jane Pickels requested that roads are considered in the overall advocacy strategy to assist in securing road funding to address the conditions and safety of roads in the Isaac Region.

ACTION: HEAD OF ADVOCACY AND EXTERNAL AFFAIRS

13.3 Fee Enquiry – Disposing of Power Poles

Cr Greg Austen has received an enquiry from a constituent regarding Council's waste fees associated with power poles being disposed at the Clermont Waste Facility. The constituent believes the fees are impacting his business due to the low fee.

ACTION: DIRECTOR WATER AND WASTE

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14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.35am.

These minutes will be confirmed by Council at the Ordinary Meeting held in Middlemount on Wednesday 25 October 2023.

.....
MAYOR

..... / /
DATE