

UNCONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
WEDNESDAY, 29 JANUARY 2025
COMMENCING AT 10.00AM

**ISAAC REGIONAL COUNCIL CHAMBERS,
MORANBAH**

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 29 JANUARY 2025

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UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 29 JANUARY 2025 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Deputy Mayor, Cr Jane Pickels, Division Six
Cr Terry O'Neill, Division One
Cr Vern Russell, Division Two
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

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
Mr Beau Jackson, Executive Manager Advocacy and External Affairs
Mrs Trudi Liekefett, Manager People and Performance
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 10.00am and welcomed all in attendance for the 1st Ordinary Meeting of 2025.

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

Leave of absences have been received from Cr Melissa Westcott and Cr Simon West Division Four due to personal commitments.

Resolution No.: 8989

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council grants a leave of absence for Cr Melissa Westcott and Cr Simon West for the January 2025 Ordinary Meeting.

Carried

3. CONDOLENCES

- POINTON, William (Bill) late of Clermont (101 years old)
- FRITZ, Alan formerly of Moranbah
- BUCKTON, Phyllis (Jean) formerly of Moranbah
- HARRIS, Glen William formerly of Moranbah
- FORD, Lyall Robert formerly of Nebo
- LUCAS, Andrew "Andy" formerly of Moranbah
- STEVENS, Arthur Henry formerly of Clermont and Moranbah
- CRUST, Michael Patrick formerly of Moranbah
- BASTIN, Margaret (Margie) formerly of Moranbah
- CHAMBERS, Dawn Elaine late of Clermont
- GALEA, Peter formerly of Clermont
- MALLETT, Andrew (Drew) late of Mackay
- MACNAMARA, Brian late of Clermont
- VANDENBERG, Gordon formerly of Moranbah
- DUCKETT, Robert late of Clermont
- GRAY, Richard Elliot formerly of Moranbah

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4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Alaina Earl declared a declarable conflict of interest for Report 10.8 Major Grant Applications Summary Round Two FY2024-2025, Application 4 Moranbah Arts as she is the Secretary for Moranbah Arts.

CONFLICT OF INTEREST

Mr Darren Fettell, Mr Robert Perna, Mr Scott Casey, Mr Dan Wagner and Mr Beau Jackson declared a conflict of interest for Report 10.4 CEO Probation and Performance Agreement 2024/2025 as they are all direct reports of the Chief Executive Officer.

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 at Isaac Regional Council Chambers, Moranbah on Wednesday 11 December 2024

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Resolution No.: 8990

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 11 December 2024 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

10. OFFICER REPORTS

10.1 Isaac Regional Council Monthly Financial Report as at December 2024

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.

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OFFICER'S RECOMMENDATION

That Council:

1. *Receives the financial statements for the period ended December 2024 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Resolution No.: 8991

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That Council:

1. **Receives the financial statements for the period ended December 2024 pursuant to, and in accordance with, the *Local Government Regulation 2012 (s204).***

Carried

10.2 Safety and Resilience Update

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of the Health, Safety and Wellbeing Management System (HSWMS).

OFFICER'S RECOMMENDATION

That Council:

1. *Notes the Safety and Resilience report provided on the current status of the Health, Safety and Wellbeing Management System.*

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Resolution No.:	8992		
Moved:	Cr Terry O'Neill	Seconded:	Cr Rachel Anderson
That Council:			
1. Notes the Safety and Resilience Report provided on the current status of the Health, Safety and Wellbeing Management System.			
Carried			

10.3 People and Capability Monthly Report

EXECUTIVE SUMMARY

The purpose of this report is to provide information and highlights on the monthly activities of the People and Capability Department.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the People and Capability monthly report.*

Resolution No.:	8993		
Moved:	Cr Alaina Earl	Seconded:	Cr Viv Coleman
That Council:			
1. Receives and notes the People and Capability monthly report.			
Carried			

CONFLICT OF INTEREST

Mr Darren Fettell, Mr Robert Perna, Mr Scott Casey, Mr Dan Wagner and Mr Beau Jackson declared a conflict of interest for Report 10.4 CEO Probation and Performance Agreement 2024/2025 as they are all direct reports of the CEO. They all left the meeting room at 10.20am and did not participate in the discussions held for Report 10.4.

10.4

CEO Probation and Performance Agreement 2024/2025

EXECUTIVE SUMMARY

Mayor reporting on Chief Executive Officer (CEO) probation and proposed Performance Agreement for 2024/2025.

OFFICER'S RECOMMENDATION

THAT:

1. Council records satisfactory completion of the Chief Executive Officer's probation (Clause 5.1 Employment Contract) and confirms appointment to the role in accord with s194 of the Local Government Act 2009.
2. In accordance with s12.4 of the Local Government Act 2009, Council notes that the Mayor has statutory responsibility for conducting a performance appraisal of the Chief Executive Officer at least annually and:
 - a. To aid that process, Council establishes a Chief Executive Officer Performance Review Panel comprising Mayor, Deputy Mayor and Cr _____ (or proxy appointed by the Mayor) to lead the CEO performance management process.
 - b. Approves the attached Chief Executive Officer Performance Agreement as nominated by Clause 10.1 of the Employment Contract.

Resolution No.: 8994

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

THAT:

1. Council records satisfactory completion of the Chief Executive Officer's probation (Clause 5.1 Employment Contract) and confirms appointment to the role in accord with s194 of the Local Government Act 2009.
2. In accordance with s12.4 of the Local Government Act 2009, Council notes that the Mayor has statutory responsibility for conducting a performance appraisal of the Chief Executive Officer at least annually and:
 - a. To aid that process, Council establishes a Chief Executive Officer Performance Review Panel comprising Mayor, Deputy Mayor and Cr Rachel Anderson for 2025, Cr Terry O'Neill for 2026, Cr Vern Russell for 2027 (or proxy appointed by the Mayor) to lead the Chief Executive Officer performance management process.
 - b. Approves the attached Chief Executive Officer Performance Agreement as nominated by Clause 10.1 of the Employment Contract.

Carried

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ATTENDANCE

Mr Darren Fettell, Mr Robert Perna, Mr Scott Casey, Mr Dan Wagner and Mr Beau Jackson returned to the meeting room at 10.24am.

10.5 Childcare Leadership Alliance Contribution Request

EXECUTIVE SUMMARY

This report outlines the request for financial partnership from Childcare Leadership Alliance (CLA) as it seeks to address critical childcare challenges in the Isaac Region.

OFFICER'S RECOMMENDATION

THAT:

- Council acknowledges that reliable childcare is a service fundamental to the liveability of many communities and accepts that local government has a role to play to assist in shoring up such services, where the private market has failed.*
- Accordingly, and subject to 2025/26 budget deliberations, Council approves the investment of \$100,000 per annum over four (4) years (commencing 1 July 2025) to support the Childcare Leadership Alliance to deliver support services to childcare centres across the Isaac region in an effort to prevent market failures resulting in decreased liveability of the Region.*
- Council authorises the Chief Executive Officer to negotiate and execute partnership agreements with the Childcare Leadership Alliance (CLA), ensuring that the agreements include provisions for reporting back to Council on key deliverables and CLA expanding access to its services across all communities within the Isaac region.*

Resolution No.: 8995

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

THAT:

- Council acknowledges that reliable childcare is a service fundamental to the liveability of many communities and accepts that local government has a role to play to assist in shoring up such services, where the market has failed.**
- Accordingly, and subject to 2025/26 budget deliberations, Council approves the investment of \$100,000 per annum over four (4) years (commencing 1 July 2025) to support the**

Childcare Leadership Alliance to deliver support services to childcare centres across the Isaac region in an effort to prevent market failures resulting in decreased liveability of the Region.

3. Council authorises the Chief Executive Officer to negotiate and execute partnership agreements with the Childcare Leadership Alliance (CLA), ensuring that the agreements include provisions for quarterly reporting back to Council on key deliverables and CLA expanding access to its services across all communities within the Isaac region.

Carried

10.6

Revised Meeting Schedule For February 2025 And June 2025 Ordinary Meetings

EXECUTIVE SUMMARY

Council is being requested to amend the schedule of Ordinary Meetings for February and June 2025 due to the official opening of the Clermont Police Station and the Australian Local Government Association's 31st National General Assembly (NGA).

OFFICER'S RECOMMENDATION

That Council:

1. *Adopts the following revised meeting schedule for the Ordinary Meetings of Council for February and June 2025.*

ORDINARY MEETING DATE	TIME	LOCATION
Wednesday 26 February 2025	10.00am	Isaac Regional Council, 25 Daintree Street, Clermont – Board Room
Wednesday 30 June 2025	10.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

Resolution No.: 8996

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

1. **Adopts the following revised meeting schedule for the Ordinary Meetings of Council for February and June 2025.**

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ORDINARY MEETING DATE	TIME	LOCATION
Wednesday 26 February 2025	10.00am	Isaac Regional Council, 25 Daintree Street, Clermont– Board Room
Monday 30 June 2025	10.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

Carried

10.7 Minor Community Grants Summary – December 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.:	8997		
Moved:	Cr Viv Coleman	Seconded:	Cr Vern Russell
That Council:			
1. Notes the minor community grants approved under delegation for the period 1 December to 31 December 2024.			
Carried			

10.8 Major Grant Applications Summary Round Two 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 two (2) of the Community Grants Program for FY2024-2025. A total of 11 applications were received for Round Two.

OFFICER'S RECOMMENDATION

That Council:

- Approves the following applications for the Community Grants Round Two FY2024-2025 as follows:

Application 1	ELAM
Project	<i>ELAM are hosting their annual Debutante Ball at the Moranbah High School Hall on the 29/03/2025. ELAM are seeking Council's support of \$5,000.00 to cover the cost of the band and catering. The quote for the band is \$2,000.00 The Moranbah Community Workers Club quote for catering is \$8,400.00 The overall cost for the event is \$21,950.00 This meets the co contribution requirements.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000.00 (excluding GST)</i>
Proposed Budget Source	<i>Funded equally from Division 3,4 and 5</i>

Application 2	Moranbah Race Club
Project	<i>Moranbah Race Club are hosting their annual November Races in 2025 at the Moranbah Racecourse. They are seeking Council's support of \$10,000.00 for the Premier sponsorship package which includes naming rights plus \$1000.00 for track side signage. Total funds requested is \$11,000.00. Premier sponsorship includes naming rights, radio, banner display, promotional flyer, members area access, racebook, social media, 24 tickets, 24 drink tickets and cold platters. The total cost of the event is \$70,000.00</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000.00 (excluding GST)</i>

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<i>Proposed Budget Source</i>	<i>Funded equally from Division 3,4 and 5</i>
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Application 3	Moranbah Miners Memorial (auspicing for May Day)
<i>Project</i>	<i>The Moranbah Miners (auspicing for Moranbah Miners Memorial May Day). They are seeking Council's support of \$8,470.28 to cover the cost of the traffic management for the closure of Moranbah Town Square. The overall cost for the event is \$59,700.00</i>
<u><i>Officer Recommendation</i></u>	
<i>Details</i>	<i>Approve \$5,000.00 (excluding GST)</i>
<i>Proposed Budget Source</i>	<i>Funded equally from Division 3,4 and 5</i>

Application 4	Moranbah Arts
<i>Project</i>	<i>Moranbah Arts are installing trusses to the Moranbah Arts building and Moranbah Darts building. This will improve the lighting and projection to the stage areas. Completion of this will improve the income to both halls. They are seeking council's support of \$5000.00 for the instillation of the trusses. The overall cost for the installation is \$61,791.07.</i>
<u><i>Officer Recommendation</i></u>	
<i>Details</i>	<i>Approve \$5,000.00 (excluding GST)</i>
<i>Proposed Budget Source</i>	<i>Funded equally from Division 3,4 and 5</i>

Application 5	Middlemount Junior Rugby League
<i>Project</i>	<i>Middlemount Junior Rugby League is hosting a Coaching and Referee Development Session in March 2025 by the Dolphins management team. The referee clinic is for under 13's and up as there is a major shortage in the region. There will also be a family fun afternoon with jumping castle and BBQ dinner. They are seeking Council's support of \$5,000.00 to go towards purchasing new equipment and the jumping castle. Quotes are as follows: jumping castle-\$2,416.80, equipment \$2,483.85 Total - \$4,900.65. The overall cost of the event is \$5,199.00. This meets the co- contribution requirements.</i>

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<u>Officer Recommendation</u>	
Details	Approve \$3,430.45 (excluding GST)
Proposed Budget Source	Division 7

Application 6 St Lawrence Public Sportsground	
Project	St Lawrence Public Sportsground are seeking Council's support to purchase a BBQ so they can cater for functions and events more efficiently. The BBQ will also benefit the St Lawrence Wetlands as they will be able to better cater for this event. The cost of the BBQ is \$9,548.80.
<u>Officer Recommendation</u>	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 8

Application 7 Australian Barrel Horse Association (ABHA)	
Project	ABHA Central Queensland Barrels have been a small club for the past three years starting in Moranbah until recently moving their events to Nebo. They are seeking Council's support to host their Futurity/Maturity event at the Nebo Show Grounds on 23-25 May 2025. Funds will go towards two trophy saddles, PA and music hire and the announcer/MC for this event. Quotes are as follows: saddles- \$3,579.25 announcer and MC- \$1,650.00 PA and music hire- \$2,700.00 Total- \$7,929.25 overall cost of event is- \$14,000.00
<u>Officer Recommendation</u>	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Division 8

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Application 8 <i>Clermont State High School P&C</i>	
<i>Project</i>	<i>Clermont State High School P&C are hosting their annual fundraiser Twisted Trivia in March 2025. They are seeking Council's support of \$5,000 to go towards Shop Isaac Cards and catering. Quotes are as follows: Isaac Gift Cards- \$1,800.00, hall hire- \$350.00, signage- \$303.95, newsagency- \$480.65 Beales IGA- \$902.00, Bidfood- \$649.00, Event Brite- \$450.00 Total- \$5,266.35 Minus 30% co-contribution \$3,686.45</i>
<u>Officer Recommendation</u>	
<i>Details</i>	<i>Approve \$3,686.45 (excluding GST)</i>
<i>Proposed Budget Source</i>	<i>Division 6</i>

Application 9 <i>Greater Whitsunday Communities</i>	
<i>Project</i>	<i>Greater Whitsunday Communities would like to host three workshops for governance training in Middlemount, Glenden and Dysart in March 2025. They are seeking Council's support of \$5,000 to pay for catering and accommodation. Quotes are as follows: food Glenden- \$264.00, food Middlemount- \$435.00, food Dysart- \$480.00 accommodation Dysart- \$426.00, accommodation Glenden- \$197.00 accommodation Middlemount- \$339.00 Total- \$2141.00</i>
<u>Officer Recommendation</u>	
<i>Details</i>	<i>Decline – with further consultation within communities to ensure that this is required by community</i>
<i>Proposed Budget Source</i>	<i>Division 1, 2 and 7</i>

Application 10 <i>Creative Bytes</i>	
<i>Project</i>	<i>Creative Bytes would like to hold a 10 week after school program that empowers students with essential coding skills. The initiative will teach participants to design digital games while integrating key STEM concepts. They are seeking Council's support of \$5,000 to go towards software, hardware, marketing and postage to send laptops. No quotes attached.</i>

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<u>Officer Recommendation</u>	
<i>Details</i>	<i>Decline – Initial application as its not eligible being a business. Further consultation with Creative Bytes advising to connect with Moranbah High School or MDSS to work collaboratively on a project to auspice an application on their behalf.</i>
<i>Proposed Budget Source</i>	<i>Division 3,4 and 5</i>

<i>Application 11</i>	<i>Nebo Medical Action Group</i>
<i>Project</i>	<i>Nebo Medical Action Group are hosting the 6 Ducks and a Yarn Cricket game on 29 March 2025 at the Nebo Sports Fields. This event was introduced to help raise awareness in rural towns. They are seeking Council's support of \$5,000 to go towards children's rides and the band. Quotes are as follows: Funtimes- \$10,000 - entertainment- \$1,430.00 Overall cost of event \$25,000</i>
<u>Officer Recommendation</u>	
<i>Details</i>	<i>Approve \$5,000.00 (excluding GST)</i>
<i>Proposed Budget Source</i>	<i>Division 8</i>

2. *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.*
3. *Determines the following applications as unsuccessful, with a view that they will be consulted to provide an explanation on why their application was unsuccessful:*
 - i. *Creative Bytes Carlton Victoria - The applicant is not a local business, therefore is ineligible for the Isaac Community Grants program. We have been in contact with the applicant regarding working with Moranbah High School or MDSS in auspicings capacity in the 2025 grant rounds.*
 - ii. *Greater Whitsunday Communities – The applicant failed to provide written quotes for the application. There was no community consultation for the event to take place. We have consulted with them and provided contact details for local community groups to work with in the future.*

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Resolution No.: 8998

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That Council approves Application 1 for the Community Grants Round Two FY2024-2025 as follows:

Application 1	ELAM
Project	ELAM are hosting their annual Debutante Ball at the Moranbah High School Hall on the 29/03/2025. ELAM are seeking Council's support of \$5,000.00 to cover the cost of the band and catering. The quote for the band is \$2,000.00 The Moranbah Community Workers Club quote for catering is \$8,400.00 The overall cost for the event is \$21,950.00 This meets the co contribution requirements.
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Funded equally from Division 3, 4 and 5
Carried	

Resolution No.: 8999

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council approves Application 2 for the Community Grants Round Two FY2024-2025 as follows:

Application 2	Moranbah Race Club
Project	Moranbah Race Club are hosting their annual November Races in 2025 at the Moranbah Racecourse. They are seeking Council's support of \$10,000.00 for the Premier sponsorship package which includes naming rights plus \$1,000.00 for track side signage. Total funds requested is \$11,000.00. Premier sponsorship includes naming rights, radio, banner display, promotional flyer, members area access, racebook, social media, 24 tickets, 24 drink tickets and cold platters. The total cost of the event is \$70,000.00
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Funded equally from Division 3, 4 and 5
Carried	

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Resolution No.: 9000

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That Council approves Application 3 for the Community Grants Round Two FY2024-2025 as follows:

Application 3	Moranbah Miners Memorial (auspicing for May Day)
Project	The Moranbah Miners (auspicing for Moranbah Miners Memorial May Day). They are seeking Council's support of \$8,470.28 to cover the cost of the traffic management for the closure of Moranbah Town Square. The overall cost for the event is \$59,700.00
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Funded equally from Division 3,4 and 5
Carried	

DECLARABLE CONFLICT OF INTEREST

Cr Alaina Earl declared a declarable conflict of interest for Report 10.8 Major Grant Applications Summary Round Two FY2024-2025, Application 4 Moranbah Arts as she is the Secretary for Moranbah Arts. Cr Alaina Earl left the meeting room at 10.41am and did not participate in the discussion and vote for Application 4 Moranbah Arts.

Resolution No.: 9001

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That Council approves Application 4 for the Community Grants Round Two FY2024-2025 as follows:

Application 4	Moranbah Arts
Project	Moranbah Arts are installing trusses to the Moranbah Arts building and Moranbah Darts building. This will improve the lighting and projection to the stage areas. Completion of this will improve the income to both halls. They are seeking council's support of \$5000.00 for the instillation of the trusses. The overall cost for the installation is \$61,791.07.

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Details	Approves \$5,000.00 (excluding GST)
Budget Source	Funded equally from Division 3,4 and 5
Carried	

ATTENDANCE

Cr Alaina Earl returned to the meeting room at 10.42am.

Resolution No.: 9002

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council approves Application 5 for the Community Grants Round Two FY2024-2025 as follows:

Application 5	Middlemount Junior Rugby League
Project	Middlemount Junior Rugby League is hosting a Coaching and Referee Development Session in March 2025 by the Dolphins management team. The referee clinic is for under 13's and up as there is a major shortage in the region. There will also be a family fun afternoon with jumping castle and BBQ dinner. They are seeking Council's support of \$5,000.00 to go towards purchasing new equipment and the jumping castle. Quotes are as follows: jumping castle- \$2,416.80, equipment \$2,483.85 Total - \$4,900.65. The overall cost of the event is \$5,199.00. This meets the co- contribution requirements.
Details	Approves \$3,430.45 (excluding GST)
Budget Source	Division 7
Carried	

Resolution No.: 9003

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council approves Application 6 for the Community Grants Round Two FY2024-2025 as follows:

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Application 6 St Lawrence Public Sportsground	
Project	St Lawrence Public Sportsground are seeking Council's support to purchase a BBQ so they can cater for functions and events more efficiently. The BBQ will also benefit the St Lawrence Wetlands as they will be able to better cater for this event. The cost of the BBQ is \$9,548.80.
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Division 8
Carried	

Resolution No.: 9004

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council approves Application 7 for the Community Grants Round Two FY2024-2025 as follows:

Application 7 Australian Barrel Horse Association (ABHA)	
Project	ABHA Central Queensland Barrels have been a small club for the past three years starting in Moranbah until recently moving their events to Nebo. They are seeking Council's support to host their Futurity/Maturity event at the Nebo Show Grounds on 23-25 May 2025. Funds will go towards two trophy saddles, PA and music hire and the announcer/MC for this event. Quotes are as follows: saddles- \$3,579.25 announcer and MC - \$1,650.00 PA and music hire- \$2,700.00 Total- \$7,929.25 overall cost of event is - \$14,000.00
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Division 8
Carried	

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Resolution No.: 9005

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council approves Application 8 for the Community Grants Round Two FY2024-2025 as follows:

Application 8	Clermont State High School P&C
Project	Clermont State High School P&C are hosting their annual fundraiser Twisted Trivia in March 2025. They are seeking Council's support of \$5,000 to go towards Shop Isaac Cards and catering. Quotes are as follows: Isaac Gift Cards- \$1,800.00, hall hire- \$350.00, signage- \$303.95, newsagency- \$480.65 Beales IGA- \$902.00, Bidfood- \$649.00, Event Brite- \$450.00 Total- \$5,266.35 Minus 30% co-contribution \$3,686.45
Details	Approves \$3,686.45 (excluding GST)
Budget Source	Division 6
Carried	

Resolution No.: 9006

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That Council declines Application 9 for the Community Grants Round Two FY2024-2025 as follows:

Application 9	Greater Whitsunday Communities
Project	Greater Whitsunday Communities would like to host three workshops for governance training in Middlemount, Glenden and Dysart in March 2025. They are seeking Council's support of \$5,000 to pay for catering and accommodation. Quotes are as follows: food Glenden- \$264.00, food Middlemount- \$435.00, food Dysart- \$480.00 accommodation Dysart- \$426.00, accommodation Glenden - \$197.00 accommodation Middlemount - \$339.00 Total - \$2141.00
Details	Declines – with further consultation within communities to ensure that this is required by community
Carried	

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Resolution No.: 9007

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council declines Application 10 for the Community Grants Round Two FY2024-2025 as follows:

Application 10	Creative Bytes
Project	Creative Bytes would like to hold a 10 week after school program that empowers students with essential coding skills. The initiative will teach participants to design digital games while integrating key STEM concepts. They are seeking Council's support of \$5,000 to go towards software, hardware, marketing and postage to send laptops. No quotes attached.
Details	Declines – Initial application as its not eligible being a business. Further consultation with Creative Bytes advising to connect with Moranbah High School or MDSS to work collaboratively on a project to auspice an application on their behalf.
Carried	

Resolution No.: 9008

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council approves Application 11 for the Community Grants Round Two FY2024-2025 as follows:

Application 11	Nebo Medical Action Group
Project	Nebo Medical Action Group are hosting the 6 Ducks and a Yarn Cricket game on 29 March 2025 at the Nebo Sports Fields. This event was introduced to help raise awareness in rural towns. They are seeking Council's support of \$5,000 to go towards children's rides and the band. Quotes are as follows: Funtimes- \$10,000 - entertainment- \$1,430.00 Overall cost of event \$25,000
Details	Approves \$5,000.00 (excluding GST)
Budget Source	Division 8
Carried	

UNCONFIRMED MINUTES

Resolution No.: 9009

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council:

1. **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.**
2. **Determines the following applications as unsuccessful, with a view that they will be consulted to provide an explanation on why their application was unsuccessful:**
 - I. **Creative Bytes Carlton Victoria - The applicant is not a local business, therefore is ineligible for the Isaac Community Grants program. We have been in contact with the applicant regarding working with Moranbah High School or MDSS in auspicing capacity in the 2025 grant rounds.**
 - II. **Greater Whitsunday Communities – The applicant failed to provide written quotes for the application. There was no community consultation for the event to take place. We have consulted with them and provided contact details for local community groups to work with in the future.**

Carried

10.9 Moranbah Bulls Rugby Union - Tenure Surrender

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to accept the surrender of a trustee lease by Moranbah Bulls Rugby Union Club Incorporated over Lot DC on 152168-L being part of Lot 133 on GV265, located at the Eastern Sporting Fields, Tallon Street, Moranbah.

OFFICER'S RECOMMENDATION

That Council:

UNCONFIRMED MINUTES

1. *Accepts the surrender of a trustee lease by Moranbah Bulls Rugby Union Club Incorporated over Lot DC on 152168-L being part of Lot 133 on GV265, located at the Eastern Sporting Fields, Tallon Street, Moranbah.*
 - I. *Moranbah Bulls Rugby Union Club Incorporated will remain responsible for all fees and charges until the date of inspection of the facility to be conducted upon passing of resolution supporting the surrender.*
 - II. *Moranbah Bulls Rugby Union Club Incorporated will be responsible for the scheduled titles fee for surrender of lease.*
 - III. *Moranbah Bulls Rugby Union Club Incorporated will be responsible for any make good works at the facility.*
2. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Resolution No.: 9010

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

1. **Accepts the surrender of a trustee lease by Moranbah Bulls Rugby Union Club Incorporated over Lot DC on 152168-L being part of Lot 133 on GV265, located at the Eastern Sporting Fields, Tallon Street, Moranbah.**
 - i. **Moranbah Bulls Rugby Union Club Incorporated will remain responsible for all fees and charges until the date of inspection of the facility to be conducted upon passing of resolution supporting the surrender.**
 - ii. **Moranbah Bulls Rugby Union Club Incorporated will be responsible for the scheduled titles fee for surrender of lease.**
 - iii. **Moranbah Bulls Rugby Union Club Incorporated will be responsible for any make good works at the facility.**
2. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

UNCONFIRMED MINUTES

ATTENDANCE

Ms Carenda Jenkin, Strategic Communications Coordinator entered meeting room at 10.52am.

Resolution No.:	9011		
Moved:	Cr Viv Coleman	Seconded:	Cr Terry O'Neill
That Council adjourn the meeting at 11.25am for morning tea.			
Carried			

Resolution No.:	9012		
Moved:	Cr Alaina Earl	Seconded:	Cr Rachel Anderson
That Council resume the meeting at 11.35am.			
Carried			

10.10

Moranbah Community Centre – Business Plan and Name Change

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement for the Moranbah Community Centre's Business Plan, developed by consultants. The plan proposes operating under a Hybrid model for the first three (3) years. Additionally, the report seeks approval for a name change to align with the new direction for the centre.

OFFICER'S RECOMMENDATION

That Council:

- 1. Endorses the Moranbah Community Centre Business Plan and its operation under the Hybrid approach for the first three years.*
- 2. Endorses the reallocation of \$33,744 from 2024/2025 financial year budgeted funds currently allocated to salaries, wages and oncosts for Hospitality Casual 67,638.00 (cost centre 4607-7111) to contribute to salaries, wages and oncosts for the Team Leader – Catering 67,631.00 (cost centre 4607-7111) and Centre Operations Leader – Moranbah (cost centre 4607-7111).*
- 3. Notes that further funds will need to be considered for this position in the 2025-2026 financial year budget for salaries and wages and oncosts.*
- 4. Endorses the change of name for the centre from Moranbah Community Centre to Isaac Community Centre.*
- 5. Maintains the current names of internal hall and rooms, with the exception of Hall 2, which will be renamed to Executive Meeting Room due to its reconfiguration.*

Resolution No.: 9013

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

- 1. Endorses the Moranbah Community Centre Business Plan and its operation under the Hybrid approach for the first twelve months with reporting to be provided monthly to Council on performance of the business plan with a detailed summary report at the end of the first twelve months.**
- 2. Adopts the proposed fees and charges for the centre as outlined in table 8.2 of the Moranbah Community Centre Business Plan, noting further refinement will be undertaken and presented to Council in February 2025 for consideration of categorisation of small business operators and not for profit groups providing sports, art and recreation activities in the centre.**
- 3. Endorses the reallocation of \$33,744 from 2024/2025 financial year budgeted funds currently allocated to salaries, wages and oncosts for Hospitality Casual 67,638.00 (cost centre 4607-7111) to contribute to salaries, wages and oncosts for the Team Leader – Catering 67,631.00 (cost centre 4607-7111) and Centre Operations Leader – Moranbah (cost centre 4607-7111).**

UNCONFIRMED MINUTES

4. Notes that further funds will need to be considered for this position in the 2025-2026 financial year budget for salaries and wages and oncosts.
5. Endorses the change of name for the centre from Moranbah Community Centre to Isaac Event Centre.
6. Maintains the current names of internal hall and rooms, with the exception of Hall 2, which will be renamed to Executive Meeting Room due to its reconfiguration.

Carried

ATTENDANCE

Ms Carenda Jenkin left the meeting room at 11.50am.

10.11 Connect Greater Whitsunday Project Roadmap

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of the Greater Whitsunday Alliance (GW3) Connect Greater Whitsunday Project Roadmap that identified a list of digital infrastructure projects in Isaac region, and that Council endorse those projects as advocacy priorities for regional connectivity improvements.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the Greater Whitsunday Alliance (GW3) Connect Greater Whitsunday Project Roadmap – August 2024, and the GW3 Regional Connectivity Projects summary document.*
2. *Endorses the connectivity projects listed in clause 1 for advocacy purposes subject to Council approving budget funds and/or attraction of external grant funding.*

Resolution No.: 9014

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That Council:

1. **Receives and notes the Greater Whitsunday Alliance (GW3) Connect Greater Whitsunday Project Roadmap – August 2024, and the GW3 Regional Connectivity Projects summary document.**

2. Delegates to Mayor Kelly Vea Vea to finalise Council's connectivity priority projects in consultation with Councillors.
3. Notes that Council will continue advocacy for a broad range of telecommunication projects subject to Council approving budget funds and/or attraction of external grant funding.

Carried

10.12

St Lawrence Wetlands Weekend Event Temporary Designated Public Place (Wet Area)

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of the camping areas at St Lawrence to have Temporary Designated Public Place (Wet Area) approval as per Section 173C of the *Liquor Act 1992* for the St Lawrence Wetlands Weekend 2025 event.

OFFICER'S RECOMMENDATION

That Council:

1. *Endorses the St Lawrence Sports Ground (Lot 123 on CP858229) a temporary designated public place (wet area), where liquor may be consumed in accordance with Section 173 C of the Liquor Act 1992.*
2. *Endorses the temporary designated public place (wet area) in clause 1, be restricted to between 12 noon Friday 27 June 2024 to 12 noon Sunday 29 June 2024.*
3. *Delegates authority to the Chief Executive Officer to decide future temporary designated public places (wet areas) in relation to the St Lawrence Wetlands Weekend, in consultation with Councillors.*

Resolution No.: 9015

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. **Endorses the St Lawrence Sports Ground (Lot 123 on CP858229) a temporary designated public place (wet area), where liquor may be consumed in accordance with Section 173 C of the Liquor Act 1992.**

UNCONFIRMED MINUTES

2. **Endorses the temporary designated public place (wet area) in clause 1, be restricted to between 12 noon Friday 27 June 2024 to 12 noon Sunday 29 June 2024.**
3. **Delegates authority to the Chief Executive Officer to decide future temporary designated public places (wet areas) in relation to the St Lawrence Wetlands Weekend, in consultation with Councillors.**

Carried

10.13

Planning, Environment and Community Services FY2024 - 2025 Capital Projects Progress Report as at 14 January 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 2024-2025 Capital Works Program.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 14 January 2025.*

Resolution No.: 9016

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

1. **Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 14 January 2025.**

Carried

10.14 Liveability and Sustainability Departmental Report - January 2025

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That Council:

- 1. Receives and notes the content of the report which provides an overview and status update of the Liveability and Sustainability Department's projects and operational commitments.*

Resolution No.: 9017

Moved: Cr Terry O'Neill

Seconded: Cr Rachel Anderson

That Council:

- 1. Receives and notes the content of the report which provides an overview and status update of the Liveability and Sustainability Department's projects and operational commitments.**

Carried

ACTION:

Liveability and Sustainability Department to investigate Council's options for management of feral cats.

10.15 Community Facilities Departmental Report – January 2025

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update of the Community Facilities Department's major projects and other key initiatives being undertaken.

OFFICER'S RECOMMENDATION

That Council:

UNCONFIRMED MINUTES

1. *Receives and notes the status update of Community Facilities' major projects and other key activities.*

Resolution No.: 9018

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

1. **Receives and notes the status update of Community Facilities' major projects and other key activities.**

Carried

10.16

Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – January 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the progress in delivery of the Engineering and Infrastructure 2024/2025 Capital Works Program.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report in January 2025.*

Resolution No.: 9019

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report in January 2025.**

Carried

UNCONFIRMED MINUTES

10.17 Infrastructure Department Monthly Update – December 2024

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.

OFFICER'S RECOMMENDATION

That Council:

1. *Notes the Infrastructure Department monthly update for December 2024.*

Resolution No.: 9020

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council:

1. **Notes the Infrastructure Department monthly update for December 2024.**

Carried

10.18 Groundwater Monitoring Bores Installation And Maintenance Licence – Saraji Road MB06, MB07, MB09, MB10 and MB 14

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the installation, use and maintenance of groundwater monitoring bores within the Saraji Road reserve.

OFFICER'S RECOMMENDATION

That Council:

1. *Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Groundwater Monitoring Bores Installation and Maintenance Licence – Saraji Road MB06, MB07, MB09, MB10 and MB 14 for the installation, use and maintenance of groundwater monitoring bores including driveways and access tracks as required across in accordance with the terms attached.*

UNCONFIRMED MINUTES

Resolution No.: 9021

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That Council:

1. Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Groundwater Monitoring Bores Installation and Maintenance Licence – Saraji Road MB06, MB07, MB09, MB10 and MB 14 for the installation, use and maintenance of groundwater monitoring bores including driveways and access tracks as required across in accordance with the terms.

Carried

10.19 Water and Waste 2024/25 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report aims to update Council on the delivery of the Water and Waste 2024/25 Capital Works Program.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and notes the monthly Water and Waste 2024/25 Capital Projects Progress Summary Report.*

Resolution No.: 9022

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council:

1. Receives and notes the monthly Water and Waste 2024/25 Capital Projects Progress Summary Report for January 2025.

Carried

10.20 Council Controlled Entity - Moranbah Early Learning Centre Pty Ltd

EXECUTIVE SUMMARY

Chief Executive Officer reporting on Council's relationship with its controlled entity, Moranbah Early Learning Centre Pty Ltd.

OFFICER'S RECOMMENDATION

That Council:

1. *In accordance with s262 of the Local Government Regulation 2012, Council repeals its resolutions of 19 December 2017 and 26 June 2018 no longer seeking to divest its interests in Moranbah Early Learning Centre Pty Ltd and, instead, resolves to maintain the controlled entity company for the purpose of securing childcare services in the region.*
2. *The Chief Executive Officer be authorised to:*
 - a. *Seek changes to the legal structure of Moranbah Early Learning Centre Pty Ltd to create greater independence from Council and more self-reliance by the company itself, noting obligations to notify the Queensland Treasurer of changes under the Statutory Bodies Financial Arrangements Act 1982.*
 - b. *Negotiate to conclusion and execute a new lease for the 221 Mills Avenue Moranbah childcare centre on the basis that commercial rent is foregone with savings to be used to reinvest in all capital and maintenance needs of the property.*

Resolution No.: 9023

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

1. **In accordance with s262 of the *Local Government Regulation 2012*, Council repeals its resolutions of 19 December 2017 and 26 June 2018 no longer seeking to divest its interests in Moranbah Early Learning Centre Pty Ltd and, instead, resolves to maintain the controlled entity company for the purpose of securing childcare services in the region.**
2. **The Chief Executive Officer be authorised to:**
 - a. **Seek changes to the legal structure of Moranbah Early Learning Centre Pty Ltd to create greater independence from Council and more self-reliance by the company itself, noting obligations to notify the Queensland Treasurer of changes under the *Statutory Bodies Financial Arrangements Act 1982*.**

- b. **Negotiate to conclusion and execute a new lease for the 221 Mills Avenue Moranbah Childcare Centre on the basis that commercial rent is foregone with savings to be used to reinvest in all capital and maintenance needs of the property.**

Carried

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

12. COUNCILLOR QUESTION TIME

12.1

Congratulations – Australia Day Events

Cr Jane Pickels congratulated all teams involved in the Australia Day events planning across the entire region, including Clermont (CEPE Team, BMC Team, Clermont Work Camp, Parks and Recreation Team etc). The hard work of all involved was noted by Community.

Mayor Kelly Vea Vea offered her thanks to all involved and advised that she received positive feedback on the Regional Australia Day Awards Ceremony.

12.2

Thank you to Water and Engineering & Infrastructure Teams

Cr Viv Coleman thanked the Water team for their hard work in getting the burst water main in St Lawrence sorted.

Cr Coleman also thanked the Engineering and Infrastructure Team for the work involved in the clean-up following storms that have occurred over the past few weeks.

UNCONFIRMED MINUTES

12.3

Advocacy for Back Up Generator – St Lawrence

Cr Viv Coleman requested assistance from Isaac Regional Council to assist with advocating to Ergon Energy to ensure that the backup Generator for St Lawrence (which has been relocated) is up and running as soon as possible to ensure continued power supply for the town, especially during the storm season.

ACTION: MR BEAU JACKSON, EXECUTIVE MANAGER ADVOCACY AND EXTERNAL AFFAIRS

12.4

Clermont and Moranbah Golf Event held in Clermont

Cr Terry O'Neill recently attended a tournament held in Clermont which saw the Clermont Golf and Moranbah Golf Clubs compete. Cr O'Neill advised that it was a great Community Event that was enjoyed by many. Cr O'Neill provided a special thank you to Alicia and Donna for their assistance with the event preparations for Isaac Regional Council.

12.5

Advocacy and External Affairs Update

Mr Beau Jackson provided an Advocacy and External Affairs briefing to Council on the following:

1. Recent Submissions
2. Federal Election Advocacy Priorities

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.28pm.

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

.....
MAYOR

..... / /
DATE