



CONFIRMED MINUTES

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

HELD ON
TUESDAY, 12 SEPTEMBER 2023

COMMENCING AT 12.00PM

CONFIRMED MINUTES

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CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 12 SEPTEMBER 2023

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 12 SEPTEMBER 2023 COMMENCING AT 12.00PM

ATTENDEES

Mayor Anne Baker
Cr Gina Lacey, Division Three
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (Observer)

OFFICERS PRESENT

Mr Ken Gouldthorp, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Michael St Clair, Manager Liveability and Sustainability
Ms Karen Montgomery, Acting Manager Community Facilities
Ms Nicole Duyst, Acting Manager Engaged Communities
Mr Mark Davey, Capital and Program Project Manager
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Cheye Kliese, Administration Officer

1. OPENING

The Director Planning, Environment and Community Services in the absence of the Chair declared the meeting open at 12.00pm.

In the absence of the Chair the Director Planning, Environment and Community Services called for nominations of Chair for the meeting.

Cr Viv Coleman was nominated for the position of Chair.

CONFIRMED MINUTES

ATTENDANCE

Cr Sandy Moffat and Mr Ken Gouldthorp were not in attendance at the commencement of the meeting.

Resolution No.: PECS1074

Moved: Cr Pickels

Seconded: Cr Lacey

That the Planning, Environment and Community Services Standing Committee accepts Cr Viv Coleman as Acting Chair for the meeting.

Carried

The Acting Chair, Cr Viv Coleman welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES

An apology has been received from Cr Kelly Ve a Ve a.

Resolution No.: PECS1075

Moved: Cr Lacey

Seconded: Cr Pickels

That the Planning, Environment and Community Services Standing Committee accepts the apology received from Cr Kelly Ve a Ve a.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict 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.

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, commencing 12.00pm on Tuesday 8 August 2023.

Resolution No.: PECS1076

Moved: Cr Pickels

Seconded: Cr Lacey

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 8 August 2023 are confirmed.

Carried

ATTENDANCE

Mr Joel Redden, Economic and Tourism Development Advisor entered the meeting room at 12.04pm.

5. OFFICERS REPORTS

5.1 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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes 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:

- 1. Notes the minor community grants approved under delegation for the period 1 August to 31 August 2023.**

Carried

ATTENDANCE

Mr Ken Gouldthorp entered the meeting room at 12.12pm.

Mr Ken Gouldthorp left the meeting room at 12.14pm and returned at 12.15pm.

5.2 Small Business Friendly Performance Report 2022 - 2023

EXECUTIVE SUMMARY

This report seeks Council's endorsement to publish the Isaac Regional Council – Small Business Friendly Councils (IRC-SBFC) Performance Report 2022/2023 as part of the Small Business Friendly reporting guidelines.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receives and notes the Queensland Small Business Commissioner (QSBC) Letter IRC-SBFC Annual Report-2021-22.**
- 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.**

Resolution No.: PECS1078

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Receives and notes the Queensland Small Business Commissioner (QSBC) Letter IRC-SBFC Annual Report-2021-22.**
- 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

ATTENDANCE

Mr Kent Worsley, Program Leader - Environment and Sustainability video conferenced into the meeting at 12.16pm.

Mr Joel Redden left the meeting room at 12.16pm.

5.3 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.

OFFICER'S RECOMMENDATION

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.**

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

ATTENDANCE

Cr Sandy Moffat video conferenced into the meeting at 12.24pm.

5.4 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.

OFFICER'S RECOMMENDATION

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.**

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

ATTENDANCE

Mr Kent Worsley ended his video conference with the meeting at 12.32pm.

PROCEDURAL MOTION:

Resolution No.: PECS1081

Moved: Cr Lacey

Seconded: Cr Pickels

That Committee closes the meeting to the public at 12.32pm under *Local Government Regulations 2012* Section 254J (3)(g) to deliberate on Confidential Report 5.5 Delegation to Chief Executive Officer to Award IRCT-MBH5-1122-306 Moranbah Community Centre Redevelopment.

Carried

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.
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 Ken Gouldthorp left the meeting room at 1.01pm.

6. INFORMATION BULLETIN REPORTS

6.1 Planning, Environment and Community Services Information Bulletin – September 2023

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for September 2023 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Planning, Environment and Community Services Directorate Information Bulletin for September 2023.*

Resolution No.: PECS1084

Moved: Mayor Baker

Seconded: Cr Pickels

That the Committee:

1. Notes the Planning, Environment and Community Services Directorate Information Bulletin for September 2023.

Carried

7. GENERAL BUSINESS

7.1 Save Glenden Campaign

The Mayor thanked all those involved with the Save Glenden Campaign and acknowledged the work and commitment from the organisation.

7.2 Local Government Association of Queensland – Natural Resources Management Forum 2024

Cr Coleman advised that LGAQ have approached her about Isaac Regional Council hosting the 2024 Natural Resources Management Forum in St Lawrence.

ACTION: DIRECTOR PLANNING ENVIRONMENT AND COMMUNITY SERVICES

7.3 Reserve Land adjoining the Nebo Cemetery

Cr Coleman asked how Council is handling the adjoining land that backs onto the Nebo Cemetery as she has been receiving complaints from multiple people about cattle being moved through this area and also about clearing trees in this area.

ACTION: DIRECTOR PLANNING ENVIRONMENT AND COMMUNITY SERVICES

7.4

Permanent Signage for Turtle Nesting Season – Notch Point

Cr Coleman asked when the permanent signs would be installed in the Notch Point Area to notify community that turtles are nesting in the area and advising the public not to drive vehicles in the area.

ACTION: DIRECTOR PLANNING ENVIRONMENT AND COMMUNITY SERVICES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.06pm.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 10 October 2023 in Moranbah.

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CHAIR

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DATE