

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 11 MARCH 2025
COMMENCING AT 1.00PM

UNCONFIRMED MINUTES

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CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 11 MARCH 2025

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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 11 MARCH 2025 COMMENCING AT 1.00PM

ATTENDEES

Cr Alaina Earl, Division Five (*Chair*)
Cr Terry O'Neill, Division One
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three

**COMMITTEE
APOLOGIES**

Mayor Kelly Veava
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight

OBSERVERS

Nil

OFFICERS PRESENT

Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Mick St Clair, Manager Liveability and Sustainability
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Mark Davey, Program Manager – Capital Delivery
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Ken Tucker, Manager Community Facilities
Mr Michael Wallace, Coordinator Property Development
Ms Megan Scott, Departmental Administration Officer, Engaged Communities
Ms Donna Wilson, Grants Officer, Engaged Communities
Ms Kelly Shepherd, Senior Community Leasing Officer
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer

1. OPENING

In the absence of the Chair, the Director Planning, Environment and Community Services, Mr Dan Wagner welcomed all in attendance and declared the meeting open at 1.00pm.

The Director Planning, Environment and Community Services called for nominations for the position of Chair for the March Standing Committee Meeting.

Cr Alaina Earl was nominated for the position of Chair.

Resolution No.: PECS1241

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Planning, Environment and Community Services Standing Committee appoint Cr Alaina Earl as Chair for the March 2025 Standing Committee Meeting.

Carried

The Chair, Cr Alaina Earl 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 AND LEAVE OF ABSENCES

A request for leave of absence has been received for Mayor Kelly Veve as she is in Brisbane, attending the 2025 Civic Leaders Summit on behalf of Council.

A request for a leave of absence has been received from Cr Viv Coleman as she is attending the Broadsound Solar Farm and BESS - Smoking Ceremony and Site Tour on behalf of Council.

A request for a leave of absence has been received for Cr Simon West due to personal commitments.

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Resolution No.: PECS1242

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Planning, Environment and Community Services Standing Committee grants leave of absences for Mayor Kelly Vea Vea, Cr Viv Coleman and Cr Simon West.

Carried

Resolution No.: PECS1243

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That the Planning, Environment and Community Services Standing Committee accepts Cr Vern Russell as an alternate member for the March Standing Committee Meeting.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest 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, at 9.00am on Tuesday 11 February 2025.

Resolution No.: PECS1244

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah commencing at 9.00am on Tuesday 11 February 2025 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Minor Community Grands Summary February 2025

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

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

Resolution No.: PECS1245

Moved: Cr Vern Russell

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

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

Carried

5.2 Major Community Grants out of Round Application – Moranbah Pony Club

EXECUTIVE SUMMARY

The purpose of this report is to consider an out of round application to the Major Grants Program from the Moranbah Pony Club (Governing body for Mackay Zone 10 Pony Club inc.)

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- Approves the following out of round application for Council's Major Community Grants Program as follows:*

Application 1 MORANBAH PONY CLUB GOVERNING BODY MACKAY ZONE 10 PONY CLUB	
Project	<i>Mackay Zone 10 Pony Club (governing body for Moranbah Pony Club) is seeking Council's support for costs associated with the local Pony Club Children's Camp. The overall cost for the project is \$29,500.00 This meets the co-contribution requirements.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$5,000.00 (excluding GST)</i>
Proposed Budget Source	<i>Divisional split between 3, 4 and 5</i>

- Advises the applicant the grant constitutes sponsorship of the project 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.*

Resolution No.: PECS1246

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves the following out of round application for Council's Major Community Grants Program as follows:

Application 1 Moranbah Pony Club Governing Body Mackay Zone 10 Pony Club	
Project	Mackay Zone 10 Pony Club (governing body for Moranbah Pony Club) is seeking Council's support for costs associated with the local Pony

	Club Children’s Camp. The overall cost for the project is \$29,500.00 This meets the co-contribution requirements.
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Divisional split between 3, 4 and 5

2. **Advises the applicant the grant constitutes sponsorship of the project 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.**

Carried

ATTENDANCE

Ms Megan Scott and Ms Donna Wilson left the meeting room at 1.04pm.

5.3 St Lawrence Recreation Group Incorporated – Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the Local Government Regulations 2012 to dispose of part of Lot 105 on MC532, located at 593 St Lawrence Connection Road, St Lawrence, by way of a three (3) year Licence to Occupy plus two (2) x three (3) year options to St Lawrence Recreation Group Incorporated.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

1. ***Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over part of Lot 105 on MC532, located at 593 St Lawrence Connection Road, St Lawrence, by way of a three (3) year Licence to Occupy plus two (2) x three (3) year options to St Lawrence Recreation Group Incorporated.***
2. ***Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into tenure by way of a three (3) year Licence to Occupy plus two (2) x three (3) year options to St Lawrence Recreation Group Incorporated.***
 - a. ***Tenure fees to be charged in accordance with 2024-2025 Fees & Charges – annual rent/usage fee \$880.00 ex GST, matrix attached.***

- b. **Acknowledging that all built assets onsite have been provided by both the St Lawrence Recreation Group Incorporated and Isaac Regional Council therefore repairs and maintenance will be the responsibility of the asset owner.**
3. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 and 3 above.**

Resolution No.: PECS1247

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. **Under the provisions of Section 236 (2) of the *Local Government Regulations 2012* resolve that an exception from inviting written quotes or tenders is granted for tenure over part of Lot 105 on MC532, located at 593 St Lawrence Connection Road, St Lawrence, by way of a three (3) year Licence to Occupy plus two (2) x three (3) year options to St Lawrence Recreation Group Incorporated.**
2. **Under the provisions of Section 236 (1)(b)(ii) of the *Local Government Regulations 2012* resolve to enter into tenure by way of a three (3) year Licence to Occupy plus two (2) x three (3) year options to St Lawrence Recreation Group Incorporated.**
 - a. **Tenure fees to be charged in accordance with 2024-2025 Fees and Charges – annual rent/usage fee \$880.00 ex GST, matrix attached.**
 - b. **Acknowledging that all built assets onsite have been provided by both the St Lawrence Recreation Group Incorporated and Isaac Regional Council therefore repairs and maintenance will be the responsibility of the asset owner.**
3. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 and 3 above.**

Carried

5.4 Dysart Lifestyle Center Inc. – Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the Local Government Regulations 2012 to dispose of part of Lot 1 on SP239822, located at 29 Queen Elizabeth Drive, Dysart, being the Dysart Recreation Centre by way of a five (5) year Licence to Occupy plus a five (5) year option to Dysart Lifestyle Centre Inc.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over part of Lot 1 on SP239822, located at 29 Queen Elizabeth Drive, Dysart, being the Dysart Recreation Centre by way of a five (5) year Licence to Occupy plus a five (5) year option to Dysart Lifestyle Centre Inc.**
- 2. Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into tenure by way of a five (5) year Licence to Occupy plus a five (5) year option to Dysart Lifestyle Centre Inc.**
 - a. Tenure fees to be charged – weekly usage fee \$575.00 ex GST based on partial cost recovery for electricity usage.**
 - b. Acknowledging that all built assets are owned by Isaac Regional Council therefore repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions over the area subject to the Licence to Occupy.**
- 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.**

Resolution No.: PECS1248

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over part of Lot 1 on SP239822, located at 29 Queen Elizabeth Drive, Dysart, being the Dysart Recreation Centre by way of a five (5) year Licence to Occupy plus a five (5) year option to Dysart Lifestyle Centre Inc.**
- 2. Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into tenure by way of a five (5) year Licence to Occupy plus a five (5) year option to Dysart Lifestyle Centre Inc.**
 - a. Tenure fees to be charged – weekly usage fee \$575.00 ex GST based on partial cost recovery for electricity usage.**
 - b. Acknowledging that all built assets are owned by Isaac Regional Council therefore repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions over the area subject to the Licence to Occupy.**

3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.

Carried

5.5 Expression Of Interest – Lease A Being Part of Lot 10 On SP237952, Old Southern, 27 Pony Club Road, Dysart

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of the Expression of Interest lodged by Dysart Men's Shed Qld Inc. for the use of Lease A being part of Lot 10 on SP237952, Old Southern Cross Grounds, located at 27 Pony Club Road, Dysart.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Approve to enter into a ten (10) year trustee lease agreement with the Dysart Men's Shed Qld Inc. for the use of Lease A being part of Lot 10 on SP237952, Old Southern Cross Grounds, 27 Pony Club Road, Dysart.**
 - a. **Tenure fees to be charged in accordance with 2024-2025 Fees and Charges – annual rent/usage fee \$430.00 ex GST, matrix attached.**
 - b. **All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.**
 - c. **Acknowledging that the Dysart Men's Shed Qld Inc., plans to repair and upgrade the existing facilities and as such all assets will be owned by Dysart Men's Shed Qld Inc. therefore all repairs and maintenance responsibilities will be the remit of the club.**
2. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Resolution No.: PECS1249

Moved: Cr Vern Russell

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

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1. Approve to enter into a ten (10) year trustee lease agreement with the Dysart Men's Shed Qld Inc. for the use of Lease A being part of Lot 10 on SP237952, Old Southern Cross Grounds, 27 Pony Club Road, Dysart.
 - a. Tenure fees to be charged in accordance with 2024-2025 Fees and Charges – annual rent/usage fee \$430.00 ex GST, matrix attached.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
 - c. Acknowledging that the Dysart Men's Shed Qld Inc., plans to repair and upgrade the existing facilities and as such all assets will be owned by Dysart Men's Shed Qld Inc. therefore all repairs and maintenance responsibilities will be the remit of the club.
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

ATTENDANCE

Ms Kelly Shepherd ended her video conference with the meeting at 1.13pm.

5.6 St Lawrence Wetlands Weekend 2025 Fees and Charges

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of the 2025 St Lawrence Wetlands Weekend event fees and charges.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Adopts the following fees and charges listed below for the 2025 St Lawrence Wetlands Weekend ticket sales, inclusive of GST:**

Name	Cost Recovery or Non-Cost Recovery	Head of Power	GST	2024/25 FY Fee
Purchase of tickets vis ticket agencies will incur transaction and merchant fees, which are charged at the discretion of the ticketing platform provider				
GENERAL ADMISSION				

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General Weekend Admission – Adult	NCR		Y	30.00
General 1 day Admission – Adult (1 day ticket)	NCR		Y	17.50
General Weekend Admission – Child (5-16 years)	NCR		Y	10.00
General 1 day Admission – Child (5-16 years) (1 day ticket)	NCR		Y	5.00
General Weekend Admission – Child (under 5 years)	NCR		Y	0.00
General Weekend Admission – Volunteer	NCR		Y	0.00
General Weekend Admission – Local residing postcode 4707	NCR		Y	17.50
CAMPING				
Camping / Caravanning one night	NCR		Y	25.00
Camping / Caravanning two nights	NCR		Y	40.00
Camping / Caravanning three nights	NCR		Y	55.00
Camping / Caravanning four nights	NCR		Y	65.00
Note: includes a fifth night Free of Charge.				
CREATIVE SPACES AND WORKSHOPS				
Whittling with Mal Byrne	NCR		Y	40.00
Clay with Liz Raven	NCR		Y	40.00
Driftwood Jewellery with Agnes Durbet	NCR		Y	40.00
Botanical Illustration with Pamela Finger	NCR		Y	40.00
Lantern Making with Tracey Robb	NCR		Y	40.00
Wire Wrapping Jewelry Making with Nelida Avila	NCR		Y	40.00
Traditional and Contemporary Batik Techniques with Perry and Glenda Hobdell	NCR		Y	40.00
Printmaking Without Press with Brigitte Zimmerman	NCR		Y	40.00
TOURS				
Wetlands Bird Tours	NCR		Y	0.00
Freshwater meets Saltwater Wetlands Sunset Tour	NCR		Y	0.00

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Historical Town Tours	NCR		Y	0.00
FOOD EXPERIENCES				
Matt Golinski Signature Local Produce Luncheon	NCR		Y	140.00
STALLS				
Stallholder Fee	NCR		Y	40.00
Food Vendor Site (weekend rate)	NCR		Y	100.00
FESTIVAL MERCHANDISE				
Festival T-Shirts	NCR		Y	35.00
Return bus from Mackay				
Pick up and return from Mackay designated pick up points or from any of the designated Isaac coastal communities' points	NCR		Y	0.00

Resolution No.: PECS1250

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- Adopts the following fees and charges listed below for the 2025 St Lawrence Wetlands Weekend ticket sales, inclusive of GST:**

Name	Cost Recovery or Non Cost Recovery	Head of Power	GST	2024/25 FY Fee
Purchase of tickets vis ticket agencies will incur transaction and merchant fees, which are charged at the discretion of the ticketing platform provider				
GENERAL ADMISSION				
General Weekend Admission – Adult	NCR		Y	30.00
General 1 day Admission – Adult (1 day ticket)	NCR		Y	17.50
General Weekend Admission – Child (5-16 years)	NCR		Y	10.00

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General 1 day Admission – Child (5-16 years) (1 day ticket)	NCR		Y	5.00
General Weekend Admission – Child (under 5 years)	NCR		Y	0.00
General Weekend Admission – Volunteer	NCR		Y	0.00
General Weekend Admission – Local residing postcode 4707	NCR		Y	17.50
CAMPING				
Camping / Caravanning one night	NCR		Y	25.00
Camping / Caravanning two nights	NCR		Y	40.00
Camping / Caravanning three nights	NCR		Y	55.00
Camping / Caravanning four nights	NCR		Y	65.00
Note: includes a fifth night Free of Charge.				
CREATIVE SPACES AND WORKSHOPS				
Whittling with Mal Byrne	NCR		Y	40.00
Clay with Liz Raven	NCR		Y	40.00
Driftwood Jewellery with Agnes Durbet	NCR		Y	40.00
Botanical Illustration with Pamela Finger	NCR		Y	40.00
Lantern Making with Tracey Robb	NCR		Y	40.00
Wire Wrapping Jewelry Making with Nelida Avila	NCR		Y	40.00
Traditional and Contemporary Batik Techniques with Perry and Glenda Hobdell	NCR		Y	40.00
Printmaking Without Press with Brigitte Zimmerman	NCR		Y	40.00
TOURS				
Wetlands Bird Tours	NCR		Y	0.00
Freshwater meets Saltwater Wetlands Sunset Tour	NCR		Y	0.00
Historical Town Tours	NCR		Y	0.00
FOOD EXPERIENCES				
Matt Golinski Signature Local Produce Luncheon	NCR		Y	140.00

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STALLS				
Stallholder Fee	NCR		Y	40.00
Food Vendor Site (weekend rate)	NCR		Y	100.00
FESTIVAL MERCHANDISE				
Festival T-Shirts	NCR		Y	35.00
Return bus from Mackay				
Pick up and return from Mackay designated pick up points or from any of the designated Isaac coastal communities' points	NCR		Y	0.00

2. Removes all regulated fees listed under the section 'St Lawrence Wetlands Weekend 2024' from Council's fees and charges schedule 2024/2025, adopted under Council resolution no. 8732.
3. Provide delegation to the Chief Executive Officer to set fees and charges for future St Lawrence Wetlands Weekend events beyond 2025, subject to prior consultation with councillors and notification of decisions via a public notice.

Carried

5.7 Building Encroachment and Request for Boundary Realignment – Isaac events Centre

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider actions required to address a building encroachment associated with the Isaac Events Centre, located at 89 Mills Avenue, Moranbah.

OFFICER'S RECOMMENDATION

1. ***Make application to the Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development to realign the boundary between Lot 20 Crown Plan M97351 and Lot 21 Survey Plan 346090, in order to resolve building encroachment issues and ensure assets for the Isaac Events Centre are on the one title.***

- Delegates authority to the Chief Executive Officer to undertake the necessary application processes to the Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development on Council's behalf, and execute any legal instruments, to resolve the building encroachment and finalise the boundary realignment.***

Resolution No.: PECS1251

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Make application to the Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development to realign the boundary between Lot 20 Crown Plan M97351 and Lot 21 Survey Plan 346090, in order to resolve building encroachment issues and ensure assets for the Isaac Events Centre are on the one title.**
- Delegates authority to the Chief Executive Officer to undertake the necessary application processes to the Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development on Council's behalf, and execute any legal instruments, to resolve the building encroachment and finalise the boundary realignment.**

Carried

5.8 Planning, Environment and Community Services FY2024-2025 Capital Projects Progress Report as at 5 March 2025

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 5 March 2025.***

Resolution No.: PECS1252

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. **Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 5 March 2025.**

Carried

5.9 Planning Environment and Community Services Quarterly Departmental Report – Liveability and Sustainability

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 the Committee recommend that Council:

1. *Receives and note 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.: PECS1253

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

6. GENERAL BUSINESS

6.1 Mackay Events Launch

Cr Melissa Westcott advised the Committee that she attended the Mackay Events Launch last week and that during the launch Mayor Williamson advised that Mackay Regional Council invested \$1 million per year into event attraction. Cr Westcott asked if Isaac has considered focussing event attraction.

The Director Planning, Environment and Community Services advised the Committee that the Directorate Leadership Team will workshop

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

6.2 Divisional Councillor Consultation

Cr Alaina Earl raised on behalf of Cr Viv Coleman that Divisional Councillors have not been consulted on all reports and that if consultation had occurred could this be added to the reports for future meetings.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

6.3 Community Grants Program Workshop with Councillors

Cr Alaina Earl asked if a half day workshop on Councils Community Grants Program could occur before the end of the financial year. The request was for operational staff to provide a briefing to Councillors so that they had a better understanding of the current grant processes.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

6.4 Dysart Kindergarten

Mr Dan Wagner, Director Planning, Environment and Community Services provided an update on Report 9.12 Reallocation of Capital Budget for Dysart Kindergarten.

Following Council's discussions at the February 2025 Ordinary meeting of Council, Director PECS and Councillor Russell met with the President of the Dysart Kindergarten Inc. on Monday 10 March 2025 to discuss the current capital budget and works required by the Dysart Kindergarten in the short term, including fixing of roof and window leaks. Further recommendations on the report tabled at the February 2025 Ordinary meeting of Council will be presented at the March 2025 Ordinary meeting in order to inform Council's decision making on the matter.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

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7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.02pm.

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

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CHAIR

..... / /
DATE