

# CONFIRMED MINUTES

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**ORDINARY MEETING OF  
ISAAC REGIONAL COUNCIL**

HELD ON

**WEDNESDAY, 22 NOVEMBER 2023**

**COMMENCING AT 10.00AM**

**CARMILA HALL**

**MUSIC STREET, CARMILA**

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# CONFIRMED MINUTES

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN CARMILA HALL

#### MUSIC STREET, CARMILA

WEDNESDAY 22 NOVEMBER 2023

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# CONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN CARMILA HALL

#### MUSIC STREET, CARMILA

### WEDNESDAY 22 NOVEMBER 2023 COMMENCING 10:00AM

#### **ATTENDANCE**

Deputy Mayor, Cr Kelly Vea Vea (Chair)  
Cr Greg Austen, Division One  
Cr Sandy Moffat, Division Two  
Cr Simon West, Division Four (*by video conference*)  
Cr Carolyn Franzmann, Division Six  
Cr Jane Pickels, Division Seven  
Cr Viv Coleman, Division Eight

#### **OFFICERS PRESENT**

Mr Ken Gouldthorp, Chief Executive Office  
Mr Darren Fettell, Director Corporate Governance and Financial Services  
Mr Daniel Wagner, Director Planning, Environment and Community Services  
Mr Robert Perna, Director Engineering and Infrastructure  
Mr Scott Casey, Director Water and Waste  
Mr Paul Simonds, Head of People and Capability  
Mr Beau Jackson, Acting Head of Advocacy and External Affairs  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

## **1. OPENING**

The Deputy Mayor declared the meeting open at 10.03am and welcomed all in attendance to Carmila.

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

# CONFIRMED MINUTES

## 2. LEAVE OF ABSENCE AND APOLOGIES

A leave of absence be granted for Mayor Anne Baker for the 22 November 2023 Ordinary Meeting as she is attending the CRC TiME Conference on behalf of Council.

A leave of absence be granted for Cr Gina Lacey for the 22 November 2023 Ordinary Meeting as she is travelling interstate.

**Resolution No.: 8558**

**Moved: Cr Pickels**

**Seconded: Cr Austen**

**That Council:**

- 1. Grants a leave of absence for Mayor Anne Baker for the 22 November 2023 Ordinary Meeting as she is attending the CRC TiME Conference on behalf of Council.**
- 2. Grants a leave of absence for Cr Gina Lacey for the 22 November 2023 Ordinary Meeting as she is travelling interstate.**

**Carried**

## 3. CONDOLENCES

- BRUCE, William Wallace Mervyn (Bill) formerly of Nebo, 1917 - 2023 (World War II Veteran)
- LOADSMAN, Kenneth John "Boots" formerly of Moranbah
- GEESON, Russell George "Russ" late of Dysart
- WALL, Ian George formerly of Dysart
- RASMUSSEN, Catherine late of St Lawrence
- HANSEN, Estelle formerly of St Lawrence
- CLARKE, Lenny late of St Lawrence

# CONFIRMED MINUTES

## 4. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests declared this meeting.

**NOTE:**

*Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.*

## 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 Isaac Regional Council Boardroom, Middlemount on Wednesday 25 October 2023**

**Resolution No.: 8559**

**Moved: Cr Franzmann**

**Seconded: Cr Austen**

**The Minutes of the Ordinary Meeting held in Isaac Regional Council Boardroom, Middlemount on Wednesday 25 October 2023 are confirmed.**

**Carried**

# CONFIRMED MINUTES

## 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 October 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.: CGFS0856

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

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

Carried

Resolution No.: 8560

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

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

Carried

# CONFIRMED MINUTES

## 9.2 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).

Resolution No.: CGFS0857

Moved: Cr Franzmann

Seconded: Cr Coleman

That the Committee recommends that Council:

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

Carried

Resolution No.: 8561

Moved: Cr Austen

Seconded: Cr Moffat

That Council:

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

Carried

## 9.3 Minor Community Grants Summary - October 2023

### EXECUTIVE SUMMARY

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





# CONFIRMED MINUTES

**Resolution No.: 8563**

**Moved: Cr Franzmann**

**Seconded: Cr Moffat**

**That Council:**

- 1. Receives and notes the results of the Isaac Region 2022-2023 Annual Pool Survey.**

**Carried**

## 9.5

## St Lawrence Wetlands Weekend 2024 Additional Fees and Charges

### EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of additional Fees and Charges for the 2024 St Lawrence Wetlands Weekend event to support early marketing of the event. These food experiences fees are in addition to those adopted under Resolution 8536 on 25 October 2023. In addition, this report seeks to apply a group booking discount to several of those already adopted Fees and Charges for the 2024 event.

*Resolution No.: PECS1116*

*Moved: Cr Coleman*

*Seconded: Cr Pickels*

*That the Committee recommends that Council:*

- 1. Adopts the following additional fees and charges listed below for the 2024 St Lawrence Wetlands Weekend ticket sales, inclusive of GST:*

<i>Classification</i>	<i>Description</i>	<i>Cost Recovery Or Non Cost Recovery</i>	<i>Head of Power (Relevant Act)</i>	<i>Section Number:</i>	<i>GST Inclusive</i>	<i>2023/2024 Fee</i>
<i>Purchase of tickets via ticket agencies will incur transaction and merchant fee, which are charged at the discretion of the ticketing platform provider.</i>						
<i>** Denote – Discount of 10% applies to Group bookings of 10 or more</i>						

# CONFIRMED MINUTES

<i>Food experiences</i>	<i>Signature Luncheon experience **</i>	<i>NCR</i>			<i>Yes</i>	<i>\$150.00</i>
	<i>Wetlands High Tea Garden Party **</i>	<i>NCR</i>			<i>Yes</i>	<i>\$40.00</i>

2. *Endorse to apply the discount of 10% for Group bookings of 10 or more to the following 2024 St Lawrence Wetlands Weekend fees and charges:*
- a. *General Weekend Admission – Adult - \$25.00*
  - b. *General Weekend Admission – Child (5-16 years) - \$5.00*
  - c. *General Weekend Admission – Local residing postcode 4707 - \$12.50*
  - d. *Signature Luncheon experience - \$150.00*
  - e. *Wetlands High Tea Garden Party - \$40.00*
  - f. *Camping/Caravanning one night - \$25.00*
  - g. *Camping/Caravanning two nights - \$40.00*
  - h. *Camping/Caravanning three nights - \$55.00*
  - i. *Camping/Caravanning four nights - \$65.00*

*Carried*

**Resolution No.: 8564**

**Moved: Cr Coleman**

**Seconded: Cr Pickels**

**That Council:**

1. **Adopts the following additional fees and charges listed below for the 2024 St Lawrence Wetlands Weekend ticket sales, inclusive of GST:**

Classification	Description	Cost Recovery Or Non Cost Recovery	Head of Power (Relevant Act)	Section Number:	GST Inclusive	2023/2024 Fee
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**Purchase of tickets via ticket agencies will incur transaction and merchant fee, which are charged at the discretion of the ticketing platform provider.**

**\*\* Denote – Discount of 10% applies to Group bookings of 10 or more**

# CONFIRMED MINUTES

Food experiences	Signature Luncheon experience **	NCR			Yes	\$150.00
	Wetlands High Tea Garden Party **	NCR			Yes	\$40.00

2. Endorse to apply the discount of 10% for Group bookings of 10 or more to the following 2024 St Lawrence Wetlands Weekend fees and charges:
- General Weekend Admission – Adult - \$25.00
  - General Weekend Admission – Child (5-16 years) - \$5.00
  - General Weekend Admission – Local residing postcode 4707 - \$12.50
  - Signature Luncheon experience - \$150.00
  - Wetlands High Tea Garden Party - \$40.00
  - Camping/Caravanning one night - \$25.00
  - Camping/Caravanning two nights - \$40.00
  - Camping/Caravanning three nights - \$55.00
  - Camping/Caravanning four nights - \$65.00

Carried

## 9.6

### Proposed Animal Inspection Program - Selective Inspection Program

#### EXECUTIVE SUMMARY

This report presents the proposed Selective Inspection Program for consideration. The purpose of the proposed inspection program is to monitor compliance with the *Animal Management Act (Cats and Dogs) 2008* and *Isaac Regional Council Local Law 1 (Administration) 2011* and *Isaac Regional Council Local Law 2 (Animal Management) 2011*.

Resolution No.: PECS1117

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

- Resolve to approve an inspection program; a Selective Inspection Program of all properties within the Isaac Regional Council area where a dog had been registered up to 31 August 2023 and Council has not received a renewal for that registration to be undertaken between 6 February 2024 and 30 April 2024.

Carried

# CONFIRMED MINUTES

**Resolution No.: 8565**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

**That Council:**

- 1. Resolve to approve an inspection program; a Selective Inspection Program of all properties within the Isaac Regional Council area where a dog had been registered up to 31 August 2023 and Council has not received a renewal for that registration to be undertaken between 6 February 2024 and 30 April 2024.**

**Carried**

**9.7**

**Planning, Environment and Community Services FY2023-2024 Capital Projects Progress Summary as at 23 October 2023**

## EXECUTIVE SUMMARY

This report is to provide an update to the Planning, Environment and Community Services (PECS) Standing Committee and Council, of the progress in the delivery of the Planning, Environment and Community Services 2023-2024 Capital Works Program.

*Resolution No.: PECS1118*

*Moved: Cr Lacey*

*Seconded: Cr Pickels*

*That the Committee recommends that Council:*

- 1. Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Projects Progress Summary as at 23 October 2023.*

*Carried*

# CONFIRMED MINUTES

**Resolution No.: 8566**

**Moved: Cr Coleman**

**Seconded: Cr Franzmann**

**That Council:**

- 1. Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Projects Progress Summary as at 23 October 2023.**

**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&I0730*

*Moved: Cr West*

*Seconded: Cr Austen*

*That the Committee recommends that Council:*

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

*Carried*

**Resolution No.: 8567**

**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

### Water and Waste 2023-2024 Capital Projects Progress Report

#### EXECUTIVE SUMMARY

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

Resolution No.: W&W0473

Moved: Cr Franzmann

Seconded: Cr Moffat

That the Committee recommends that Council:

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

Carried

**Resolution No.: 8568**

**Moved: Cr Coleman**

**Seconded: Cr Franzmann**

**That Council:**

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

Carried

## 9.10

### Exception Based Contractual Arrangements - Local Government Regulations (2012)

#### EXECUTIVE SUMMARY

The purpose of this report is to seek retrospective endorsement for the Independent National Association of Testing Authorities (NATA) affiliated testing required as per contract IRCT-MBH-1022-301 provided through TRI Australasia Pty Ltd, under the exception provisions for entering into medium or large sized contractual arrangements within s235(b) of the *Local Government Regulations 2012*.



# CONFIRMED MINUTES

**9.11**

## Glenden Proposed Change to Waste Collection Days

### EXECUTIVE SUMMARY

The purpose of this report is to seek approval to amend waste and recycling collection days in part of Glenden.

Resolution No.: W&W0475

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommends that Council:

- Approves the change of regular waste and recycling collection day from Tuesday to Wednesday for approximately 200 properties in Glenden, with affect from week commencing Monday 1 July 2024.

Carried

**Resolution No.: 8570**

**Moved: Cr Austen**

**Seconded: Cr Coleman**

**That Council:**

- Approves the change of regular waste and recycling collection day from Tuesday to Wednesday for approximately 200 properties in Glenden, with affect from week commencing Monday 1 July 2024.**

Carried

**9.12**

## Integrated Management System Certification Update

### EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the Water and Waste Integrated Management System (IMS) certification and compliance with ISO Standards of Occupational Health and Safety, Environment and Quality.



## CONFIRMED MINUTES

Resolution No.: W&W0476

Moved: Cr Franzmann

Seconded: Cr Austen

That the Committee recommends that Council:

1. Notes the outcomes of the Water and Waste Integrated Management System Audit Report following an external surveillance audit in June 2023.

Carried

**Resolution No.: 8571**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council:**

1. **Notes the outcomes of the Water and Waste Integrated Management System Audit Report following an external surveillance audit in June 2023.**

**Carried**

### 10. OFFICER REPORTS

#### 10.1

#### **Preferred Supplier Arrangement Rural Roads Maintenance Grading IRCT-ALL4-032-272**

#### EXECUTIVE SUMMARY

This report summarises for Council's consideration the recommendations of the Request for Tender (RFT) for a Preferred Supplier Arrangement (PSA) for Rural Roads Maintenance Grading (IRCT-ALL4-032-272). It will establish a Preferred Supplier Arrangement (PSA) across the Isaac Region separated into six (6) separable portions for 12 months, with an option to extend for additional 2 x 12-month extension periods, at the discretion of Council.

# CONFIRMED MINUTES

## OFFICER'S RECOMMENDATION

*That Council:*

- Appoints to the ranked Preferred Supplier Arrangement (PSA) panel the following suppliers for each area for a term of 12 months from 1 December 2023, with an option to extend for additional 2 x 12-month extension periods, at the discretion of Council as follows:*

Rank	Central	East	Kilcummin Wolfgang	North	West North	West South
1	HSM Contracting	Mark Robertson Earthmoving	Bennett Contracting & Plant Hire	HSM Contracting	War NQ	Bennett Contracting & Plant Hire
2	AP Graham	HSM Contracting	HSM Contracting	Hammer and Co Earthmoving	Bennett Contracting & Plant Hire	HSM Contracting
3	Hammer and Co Earthmoving	AP Graham	Hammer and Co Earthmoving	AP Graham	HSM Contracting	Hammer and Co Earthmoving
4	Durack Civil	Hammer and Co Earthmoving	AP Graham	Durack Civil	Hammer and Co Earthmoving	AP Graham
5	VE Group	Durack Civil	Durack Civil	VE Group	Durack Civil	Carbine Machinery Hire
6	CMG	VE Group	VE Group	CMG	VE Group	Durack Civil
7	Gulf Civil	CMG	CMG	Gulf Civil	Keltone Constructions	VE Group
8	CGW Australia	Gulf Civil	Keltone Constructions	CGW Australia	CMG	Keltone Constructions

- Subject to satisfactory performance and delivery of services, and at the sole discretion of Council, Council has the option to extend the agreement by a further two periods of twelve (12) months.*
- Authorises the Chief Executive Officer to negotiate, execute and vary the necessary contracts with the Preferred Supplier Arrangements as per clauses 1 and 2 above.*

# CONFIRMED MINUTES

**Resolution No.: 8572**

**Moved: Cr Austen**

**Seconded: Cr Coleman**

**That Council:**

- Appoints to the ranked Preferred Supplier Arrangement (PSA) panel the following suppliers for each area for a term of 12 months from 1 December 2023, with an option to extend for additional 2 x 12-month extension periods, at the discretion of Council as follows:**

<b>Rank</b>	<b>Central</b>	<b>East</b>	<b>Kilcummin Wolfgang</b>	<b>North</b>	<b>West North</b>	<b>West South</b>
1	<i>HSM Contracting</i>	<i>Mark Robertson Earthmoving</i>	<i>Bennett Contracting &amp; Plant Hire</i>	<i>HSM Contracting</i>	<i>War NQ</i>	<i>Bennett Contracting &amp; Plant Hire</i>
2	<i>AP Graham</i>	<i>HSM Contracting</i>	<i>HSM Contracting</i>	<i>Hammer and Co Earthmoving</i>	<i>Bennett Contracting &amp; Plant Hire</i>	<i>HSM Contracting</i>
3	<i>Hammer and Co Earthmoving</i>	<i>AP Graham</i>	<i>Hammer and Co Earthmoving</i>	<i>AP Graham</i>	<i>HSM Contracting</i>	<i>Hammer and Co Earthmoving</i>
4	<i>Durack Civil</i>	<i>Hammer and Co Earthmoving</i>	<i>AP Graham</i>	<i>Durack Civil</i>	<i>Hammer and Co Earthmoving</i>	<i>AP Graham</i>
5	<i>VE Group</i>	<i>Durack Civil</i>	<i>Durack Civil</i>	<i>VE Group</i>	<i>Durack Civil</i>	<i>Carbine Machinery Hire</i>
6	<i>CMG</i>	<i>VE Group</i>	<i>VE Group</i>	<i>CMG</i>	<i>VE Group</i>	<i>Durack Civil</i>
7	<i>Gulf Civil</i>	<i>CMG</i>	<i>CMG</i>	<i>Gulf Civil</i>	<i>Keltone Constructions</i>	<i>VE Group</i>
8	<i>CGW Australia</i>	<i>Gulf Civil</i>	<i>Keltone Constructions</i>	<i>CGW Australia</i>	<i>CMG</i>	<i>Keltone Constructions</i>

- Subject to satisfactory performance and delivery of services, and at the sole discretion of Council, Council has the option to extend the agreement by a further two periods of twelve (12) months.**
- Authorises the Chief Executive Officer to negotiate, execute and vary the necessary contracts with the Preferred Supplier Arrangements as per clauses 1 and 2 above.**

**Carried**

# CONFIRMED MINUTES

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**PROCEDURAL MOTION:**

**Resolution No.: 8573**

**Moved: Cr Coleman**

**Seconded: Cr Pickels**

**That Council adjourn the meeting at 10.26am.**

**Carried**

**PROCEDURAL MOTION:**

**Resolution No.: 8574**

**Moved: Cr Coleman**

**Seconded: Cr Pickels**

**That Council resume the meeting at 11.27am.**

**Carried**

## ATTENDANCE

Mr Sean Robinson, Manager Galilee and Bowen Basin Operations was in the meeting room at the resumption of the meeting.

## 10.2

## 2022-2023 Queensland Audit Office Final Management Letter and Signed Financial Statements

## EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012* (s213), the Mayor must present a copy of the Auditor-General's observation report about the audit of the local government's Financial Statements at the next ordinary meeting of the local government.

Isaac Regional Council has received an unmodified audit opinion issued with the 2022-2023 Financial Statements.

# CONFIRMED MINUTES

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## OFFICER'S RECOMMENDATION

*That Council:*

- 1. Receive the Queensland Audit Office Final Management Letter and audited Financial Statements for Isaac Regional Council for the 2022-2023 Financial Year, pursuant to and in accordance with the Local Government Regulation 2012 (s213).*

**Resolution No.: 8575**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council:**

- 1. Receive the Queensland Audit Office Final Management Letter and audited Financial Statements for Isaac Regional Council for the 2022-2023 Financial Year, pursuant to and in accordance with the *Local Government Regulation 2012 (s213)*.**

**Carried**

## **PROCEDURAL MOTION:**

**Resolution No.: 8576**

**Moved: Cr Pickels**

**Seconded: Cr Franzmann**

**That Council closes the meeting to the public at 11.34am under *Local Government Regulations 2012 Section 254J (3) (g)* to deliberate on Confidential Reports 11.1 Annual Review of Waste Collection Contract and 11.2 Award of Contract IRCT-ALL2-0122-265 – Provision of Banking and Billing Services and under *Local Government Regulations 2012 Section 254J (3) (e)* to deliberate on Confidential Report 11.3 Dispute Resolution Update – Infrastructure Access Agreement – Adani Mining and Carmichael Rail Network.**

**Carried**

**PROCEDURAL MOTION:**

**Resolution No.:** 8577

**Moved:** Cr Pickels **Seconded:** Cr Coleman

**That Council open the meeting at 12.17pm.**

**Carried**

## 11. CONFIDENTIAL REPORTS

### CONFIDENTIAL REPORT

Closed under s254J (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 Annual Review of Waste Collection Contract

##### EXECUTIVE SUMMARY

This report provides a review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 over the twelve (12) months from November 2022 to October 2023, and provides a recommendation on the future of the contract.

*Resolution No.:* W&W0479

*Moved:* Cr Franzmann *Seconded:* Cr Austen

*That the Committee recommends that Council:*

- 1. Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138; and*
- 2. Resolves to not extend the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 beyond its end date of 5 October 2026; and*
- 3. Resolves to instruct the Chief Executive Officer to procure a new Waste and Recycling Collection Contract with a commencement date of 6 October 2026.*

*Carried*

# CONFIRMED MINUTES

**Resolution No.: 8578**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council:**

- 1. Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138; and**
- 2. Resolves to not extend the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 beyond its end date of 5 October 2026; and**
- 3. Resolves to instruct the Chief Executive Officer to procure a new Waste and Recycling Collection Contract with a commencement date of 6 October 2026.**

**Carried**

## CONFIDENTIAL REPORT

Closed under s254J (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

**11.2**

**Award of Contract IRCT-ALL2-0122-265 – Provision of Banking and Billing Services**

### EXECUTIVE SUMMARY

The report seeks approval to award the Contract IRCT-ALL2-0122-265 – Provision of Banking and Billing Services. An open tender process has been undertaken which has taken into consideration provision of services, value for money, and consideration of Council's Local Preference Policy, in particular access to personalised branch services within Isaac communities.

### OFFICER'S RECOMMENDATION

*That Council:*

- 1. Award the contract IRCT-ALL2-0122-265 Provision for Banking and Billing Services to National Australia Bank ABN 12 04 044 937.*

## CONFIRMED MINUTES

**Resolution No.: 8579**

**Moved: Cr Franzmann**

**Seconded: Cr Pickels**

**That Council:**

- Award the contract IRCT-ALL2-0122-265 Provision for Banking and Billing Services to National Australia Bank ABN 12 04 044 937.**

**Carried**

### CONFIDENTIAL REPORT

Closed under s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

**11.3**

**Dispute Resolution Update – Infrastructure Access Agreement – Adani Mining and Carmichael Rail Network**

### EXECUTIVE SUMMARY

The report seeks to provide an update to Council with respect to the progress of the dispute resolution process as defined under the Infrastructure Access Agreement between Isaac Regional Council, Adani Mining and Carmichael Rail Network.

### OFFICER'S RECOMMENDATION

*That Council:*

- Notes the progress of the dispute resolution process to date [and endorses the next steps].*

**Resolution No.: 8580**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council:**

- Notes the progress of the dispute resolution process to date and endorses the next steps.**

**Carried**



## 12. INFORMATION BULLETIN

### 12.1 Office of the Chief Executive Officer Information Bulletin – November 2023

#### EXECUTIVE SUMMARY

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

**Resolution No.: 8581**

**Moved: Cr Austen**

**Seconded: Cr Coleman**

**That Council:**

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

**Carried**

## 13. COUNCILLOR QUESTION TIME

### 13.1 Clermont Senior Events

Cr Franzmann passed on her congratulations to the Council team involved in organising the Clermont Seniors Events. The Seniors enjoyed the events, and they all had a great time.

### 13.2 2023 Mackay Isaac Tourism Award Winner – St Lawrence Wetlands Weekend

Cr Jane Pickels presented to Council the 2023 Mackay Isaac Tourism Award for the Festival and Events Category for the St Lawrence Wetlands Weekend. Cr Pickels advised that she was attending the Queensland Tourism Awards being held on Friday 24 November where the St Lawrence Wetlands Event was a finalist.

# CONFIRMED MINUTES

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## 14. CONCLUSION

There being no further business, the Deputy Mayor declared the meeting closed at 12.23pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Tuesday 12 December 2023.

.....  
MAYOR

..... / ..... / .....  
DATE