

CONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 22 MARCH 2023
COMMENCING AT 1.00PM
MORANBAH COUNCIL CHAMBERS**

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CONFIRMED MINUTES OF THE SPECIAL MEETING
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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN MORANBAH COUNCIL CHAMBERS

ON WEDNESDAY 22 MARCH 2023

COMMENCING AT 1.00PM

ATTENDANCE

Mayor Anne Baker
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Simon West, Division Four
Cr Jane Pickels, Division Seven (*via video conference*)
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer (*via video conference*)
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs
Mr Dan Wagner, Director Planning, Environment and Community Services
(*via video conference*)
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Robert Perna, Director Engineering and Infrastructure (*via video conference*)
Mr Scott Casey, Director Water and Waste
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Barbara Franklin, Executive Coordinator Office of the Director Planning, Environment and Community Services

1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 1.00pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

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2. APOLOGIES

Apologies were received from Cr Carolyn Franzmann and Cr Greg Austen.

Resolution No.: 8239

Moved: Cr West

Seconded: Cr Moffat

That Council accept the apologies received from Cr Carolyn Franzmann and Cr Greg Austen.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No declaration of conflicts of interest 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. DEPUTATIONS

No deputations this meeting.

5. OFFICER REPORTS

5.1

2023 Australian Local Government Association - National General Assembly - Isaac Regional Council Motions

EXECUTIVE SUMMARY

The Australian Local Government Association (ALGA) National General Assembly (NGA) is Australia's largest and most influential gathering of Local Government Councillors, Mayors, Chairs and Officials. The 2023 (NGA) will be held on 13 to 16 June 2023 in Canberra.

Two motions have been prepared for consideration of Council to submit to the 2023 ALGA NGA. The first motion is seeking ongoing support from the Federal Government for the Regional University Centres Funding. The second motion is seeking support from the Federal Government to establish a Net Zero Regional Transformation/Transition Authority at a national level.

A resolution is sought from Council to accept and submit the motions to ALGA NGA by 24 March 2023.

Resolution No.: 8240

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council endorses the following motions and authorises its delegates to pursue their successful carriage at the 2023 National General Assembly:

- 1. The National General Assembly calls on the Australian Government to further expand its support for the Regional University Centres Program to strengthen and expand the program to ensure Regional University Centres can be established in key areas where there are fundamental needs. This includes increasing the funding allocated and number of grant places available in the program.**
- 2. The National General Assembly calls on the Australian Government to establish a Net Zero Regional Transformation/Transition Authority at a national level, which works with equivalent bodies at a state level, with statutory powers and offices located within impacted regions.**

Carried

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6. CONFIDENTIAL REPORTS

No confidential reports this meeting.

7. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 1.03pm.

These minutes will be confirmed by Council at the Ordinary Meeting scheduled to be held on Wednesday 28 March 2023 in Flaggy Rock.

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MAYOR

..... / /
DATE