

UNCONFIRMED MINUTES

ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 26 MARCH 2025
COMMENCING AT 10.00AM

ISAAC REGIONAL COUNCIL
BOARD ROOM, DYSART

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, DYSART

WEDNESDAY 26 MARCH 2025

Table of Contents	Page
1. Opening	3
2. Leave of Absence and Apologies	4
3. Condolences	4
4. Declaration of Conflicts of Interest	4
5. Deputations	5
6. Consideration of Notice of Motion	5
7. Confirmation of Minutes: -	5
• Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Board Room, Clermont on Wednesday 26 February 2025	
• Special Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 5 March 2025	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	9
10. Officer Reports	44
11. Confidential Reports	48
12. Councillor Question Time	49
13. Conclusion	51

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, DYSART

WEDNESDAY 26 MARCH 2025 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Deputy Mayor, Cr Jane Pickels, Division Six *(by Video Conference)*
Cr Terry O'Neill, Division One *(by Video Conference)*
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three *(by Video Conference)*
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

Mayor Kelly Vea Vea declared the meeting open at 10.00am and welcomed all in attendance to Dysart for the March Ordinary Meeting.

The Mayor acknowledged the traditional custodians of the land, the Barada Barna People and paid her respects to their Elders past, present and emerging Leaders.

UNCONFIRMED MINUTES

2. LEAVE OF ABSENCE AND APOLOGIES

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

Resolution No.: 9062

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That a leave of absence be granted for Cr Simon West for the March Ordinary Meeting.

Carried

3. CONDOLENCES

- NICHOLS, John formerly of Dysart
- MORRIS, Wayne formerly of Moranbah
- PLANT, Judith Anne formerly of Moranbah
- TURNER, Darryl John late of Moranbah
- MARTIN, Brian Walter formerly of Moranbah
- SCHULTZ, Ronald Victor formerly of Moranbah
- STURGEON, Brian Henry formerly of Moranbah
- PITCHER, Yvonne Margaret formerly of Moranbah
- ARMSTRONG, Jennifer formerly of Moranbah
- MYLREA, John formerly of Moranbah

4. DECLARATION OF CONFLICTS OF INTEREST

No declarable conflicts of interest this meeting.

UNCONFIRMED MINUTES

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, Board Room, Clermont on Wednesday 26 February 2025

Resolution No.: 9063

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Board Room, Clermont on Wednesday 26 February 2025 are confirmed.

Carried

UNCONFIRMED MINUTES

Special Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 5 March 2025

Resolution No.: 9064

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

The Minutes of the Special Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 5 March 2025 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

8.1 Business Outstanding Table for Ordinary Meeting of Council – February 2025

EXECUTIVE SUMMARY

The business outstanding table is used as a tool to monitor outstanding items resolved at previous Ordinary Meetings of Council. The current Business Outstanding Table for the Ordinary Meeting of Council is presented for Councillors' information.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and Notes the Business Outstanding Table for the Ordinary Meeting of Council.*

Resolution No.: 9065

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council:

1. **Receives and Notes the Business Outstanding Table for the Ordinary Meeting of Council.**

Carried

UNCONFIRMED MINUTES

8.2 Lifting Matters Laying On The Table

EXECUTIVE SUMMARY

This report is being presented to Council in order for the stated matters to be formally lifted from the table prior to being dealt with at this meeting.

OFFICER'S RECOMMENDATION

THAT Council resolves that the following report which is currently 'laying on the table' within the Business Outstanding Table awaiting return to a Council meeting, be lifted from the table to be dealt with later in this meeting:

1. ***Reallocation of Capital Budget for Dysart Kindergarten***

Resolution No.: 9066

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

THAT Council resolves that the following report which is currently 'laying on the table' within the Business Outstanding Table awaiting return to a Council meeting, be lifted from the table to be dealt with in this meeting:

1. **Reallocation of Capital Budget for Dysart Kindergarten**

Carried

8.2a Reallocation of Budget for Dysart Kindergarten

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to surrender budget item CW253328 from the 2024/2025 budget for the amount of \$175,000 to ISAAC capital fund for Council assets.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1236

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

UNCONFIRMED MINUTES

That the Committee recommends that Council:

1. *Authorises the Chief Executive Officer (or delegate) to write to the Executive Committee of the Dysart Kindergarten Inc. to advise that Council holds no ownership interests in the building assets of the facility and considers that the Dysart Kindergarten Inc. is the lawful owner of the building assets.*
2. *Endorses the return of \$175,000 of FY2024/25 capital budget funds from project number CW253328 back to ISAAC capital fund for redistribution to other Council capital projects.*
3. *Endorses the amendment of the registered leasing documents to reflect that the buildings and structures are owned by the Dysart Kindergarten Inc.*
4. *Advocate to the Childcare Leadership Alliance, outlining the current situation with the Dysart Kindergarten and their need of support for maintaining its current building assets.*
5. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.*

Carried

Resolution No.: 9067

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

1. **Authorises the Chief Executive Officer (or delegate) to write to the Executive Committee of the Dysart Kindergarten Inc. to advise that Council holds no ownership interests in the building assets of the facility and considers that the Dysart Kindergarten Inc. is the lawful owner of the building assets.**
2. **Endorses the return of \$175,000 of FY2024/25 capital budget funds from project number CW253328 back to ISAAC capital fund for redistribution to other Council capital projects.**
3. **Endorses the amendment of the registered leasing documents to reflect that the buildings and structures are owned by the Dysart Kindergarten Inc.**
4. **Advocate to the Childcare Leadership Alliance, outlining the current situation with the Dysart Kindergarten and their need of support for maintaining its current building assets.**
5. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.**

Carried

9. STANDING COMMITTEE REPORTS

9.1 Isaac Regional Council Monthly Financial Report as at 28 February 2025

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.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0941

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receive the financial statements for the period ended 28 February 2025 pursuant to, and in accordance with, the *Local Government Regulation 2012* (s204).

Carried

Resolution No.: 9068

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That Council:

1. Receives the financial statements for the period ended 28 February 2025 pursuant to, and in accordance with, the *Local Government Regulation 2012* (s204).

Carried

UNCONFIRMED 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).

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0942

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

Resolution No.: 9069

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

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 Digital Strategy Update

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of the Digital Strategy Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0943

Moved: Cr Vern Russell

Seconded: Cr Jane Pickels

UNCONFIRMED MINUTES

That the Committee recommends that Council:

1. *Receives and notes the Digital Strategy Program Update.*

Carried

Resolution No.: 9070

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That Council:

1. **Receives and notes the Digital Strategy Program Update.**

Carried

9.4 Governance and Corporate Service Quarterly Update

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update of the Governance and Corporate Services department's operations and key functions.

COMMITTEE RECOMMENDATION

Resolution No.: CGFS0944

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. *Receive and note the content of the report which provides an overview and status update of the Governance and Corporate Services department's operations and key functions.*

Carried

UNCONFIRMED MINUTES

Resolution No.: 9071

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

1. Receive and note the content of the report which provides an overview and status update of the Governance and Corporate Services department's operations and key functions.

Carried

9.5 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.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0945

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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

Carried

Resolution No.: 9072

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That Council:

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

Carried

UNCONFIRMED MINUTES

9.6 Onboarding and Pathways Officer

EXECUTIVE SUMMARY

The People and Capability department is seeking endorsement to create a permanent full-time position of Onboarding and Pathways Officer. This position will be responsible for ensuring smooth employee transitions, coordinating inductions, scheduling training, and improving onboarding processes. Additionally, the role will support the apprentices, trainees, and graduates' programs, and focus on improving processes for efficient management of employee development initiatives. There is nil impact to budget.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0946

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. *Endorses the creation of a new permanent, full-time position of Onboarding and Pathways Officer within the People and Capability department.*

Carried

Resolution No.: 9073

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council:

1. **Endorses the creation of a new permanent, full-time position of Onboarding and Pathways Officer within the People and Capability department.**

Carried

UNCONFIRMED MINUTES

9.7 Quarterly Report – Isaac Affordable Housing Trust

EXECUTIVE SUMMARY

Chief Executive Officer presenting Isaac Affordable Housing Trust's Quarterly Report required by Shareholder Agreement.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0947

Moved: Cr Vern Russell

Seconded: Cr Jane Pickels

That the Committee recommends that:

1. *The Quarterly Report by Isaac Affordable Housing Trust be 'received' by Council.*

Carried

Resolution No.: 9074

Moved: Cr Rachel Anderson

Seconded: Cr Jane Pickels

That the Quarterly Report by Isaac Affordable Housing Trust be 'received' by Council.

Carried

9.8 2025 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 2025 (NGA) will be held on 24-27 June 2025 in Canberra.

Two core issues have been identified for consideration by Council. A resolution is sought from Council for in-principle support of the issues and delegate authority so they can be developed into motions and submitted to the ALGA NGA by 31 March 2025.

UNCONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0948

Moved: Cr Terry O'Neill

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. *Provides in-principle support for the following two issues to be developed into motions in preparation for the 2025 Australian Local Government Association National General Assembly:*
 - i. *To (a) expand the remit of the Net Zero Economy Authority (NZEa) so it assists all local governments impacted by the energy transition and (b) appoint a local government voice to the NZEA board to champion locally led solutions.*
 - ii. *For the Australian Government to enact the collection of nationwide data on full-time equivalent populations in regions to improve community planning and distribution of funding allocations.*
2. *Delegates authority to the Mayor and Chief Executive Officer to finalise the motion submission in consultation with Councillors.*

Carried

Resolution No.: 9075

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

1. **Provides in-principle support for the following two issues to be developed into motions in preparation for the 2025 Australian Local Government Association National General Assembly:**
 - I. **To (a) expand the remit of the Net Zero Economy Authority (NZEa) so it assists all local governments impacted by the energy transition and (b) appoint a local government voice to the NZEA board to champion locally led solutions.**
 - II. **For the Australian Government to enact the collection of nationwide data on full-time equivalent populations in regions to improve community planning and distribution of funding allocations.**
2. **Delegates authority to the Mayor and Chief Executive Officer to finalise the motion submission in consultation with Councillors.**

Carried

UNCONFIRMED MINUTES

9.9 Minor Community Grants Summary February 2025

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1245

Moved: Cr Vern Russell

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

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

Carried

Resolution No.: 9076

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That Council:

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

Carried

9.10 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.)

UNCONFIRMED MINUTES

Resolution No.: PECS1246

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. 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

Resolution No.: 9077

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

1. 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.

9.11 St Lawrence Recreation Group Incorporated – Tenure Arrangements

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.

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.*

UNCONFIRMED MINUTES

- 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

Resolution No.: 9078

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

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

UNCONFIRMED MINUTES

9.12 Dysart Lifestyle Centre 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.

COMMITTEE'S RECOMMENDATION

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

UNCONFIRMED MINUTES

Resolution No.: 9079

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

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.
 - c. Tenure fees to be charged – weekly usage fee \$575.00 ex GST based on partial cost recovery for electricity usage.
 - d. 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

9.13

Expression of Interest – Lease A Being Part of Lot 10 on Sp237952, Old Southern Cross Grounds, 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.

UNCONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1249

Moved: Cr Vern Russell Seconded: Cr Melissa Westcott

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.

Carried

Resolution No.: 9080

Moved: Cr Vern Russell Seconded: Cr Alaina Earl

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.

UNCONFIRMED MINUTES

2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

9.14 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.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1250

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

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				
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

UNCONFIRMED MINUTES

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

UNCONFIRMED MINUTES

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

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. Provides 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

Resolution No.: 9081

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

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
------	------------------------------------	---------------	-----	----------------

UNCONFIRMED MINUTES

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
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

UNCONFIRMED MINUTES

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
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. Provides 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

UNCONFIRMED MINUTES

NOTE:

The Council requests that there is a review of the data of the 2025 St Lawrence Wetlands Weekend Event local postcode fee prior to the Fees and Charges being set for the 2026 event to assess the appropriateness given this does not occur for any other regionally-funded Council run events.

9.15

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.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1251

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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.*
2. *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

UNCONFIRMED MINUTES

Resolution No.: 9082

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That Council:

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.**
2. **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

9.16

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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

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 FY2024/2025 Capital Progress Summary Report as at 5 March 2025.*

Carried

UNCONFIRMED MINUTES

Resolution No.: 9083

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council:

- 1. Receives and notes the monthly Planning, Environment and Community Services FY2024/2025 Capital Progress Summary Report as at 5 March 2025.**

Carried

9.17

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.

COMMITTEE'S RECOMMENDATION

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

Resolution No.: 9084

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That Council:

UNCONFIRMED MINUTES

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

9.18

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

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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0798

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

Resolution No.: 9085

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That Council:

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

Carried

9.19

Asset Installation and Maintenance Licence – Waterway Crossing Off Ellensfield Road

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 an existing waterway crossing and access track within the stock route 831ISAA adjoining the Burton Dam wall.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0799

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence – Waterway Crossing off Ellensfield Road for the installation, use and maintenance of an existing waterway crossing and access track within the stock route 831ISAA adjoining the Burton Dam wall in accordance with the terms attached in the report.

Carried

Resolution No.: 9086

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That Council:

1. Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence – Waterway Crossing off Ellensfield Road for the installation, use and maintenance of an existing waterway crossing and access track within the stock route 831ISAA adjoining the Burton Dam wall in accordance with the terms attached in the report.

Carried

UNCONFIRMED MINUTES

9.20 Australian Cricket Infrastructure Fund – Clermont Junior Cricket Field Irrigation

EXECUTIVE SUMMARY

This report seeks approval of Isaac Regional Councils submission to the Australian Cricket Infrastructure Fund (Major Grant) for financial contribution in the 2024-2025 financial year. Successful applicants will be notified prior to end of financial year.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0800

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Approves Isaac Regional Council submitting an application to the Australian Cricket Infrastructure Fund (Major Grant) for the installation of an irrigation system at the Clermont Junior Cricket Fields including:
 - a. Restoration of a Clermont bore
 - b. Installation of power supply and underground irrigation mains
 - c. Purchase of travelling irrigators
2. Approves a co-contribution of an estimated \$150,000. The submitted application, if approved, would be funded through capital budget and commence in the 2025-2026 financial year with all funds to be used within a 2-year period.

Carried

Resolution No.: 9087

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

1. Approves Isaac Regional Council submitting an application to the Australian Cricket Infrastructure Fund (Major Grant) for the installation of an irrigation system at the Clermont Junior Cricket Fields including:

UNCONFIRMED MINUTES

- a. Restoration of a Clermont bore
 - b. Installation of power supply and underground irrigation mains
 - c. Purchase of travelling irrigators
2. Approves a co-contribution of an estimated \$150,000. The submitted application, if approved, would be funded through capital budget and commence in the 2025-2026 financial year with all funds to be used within a 2-year period.

Carried

9.21 Memorials and Plaques on Council Owned or Managed Land Policy Update

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and adopt the updated Memorials and Plaques on Council Owned or Managed Land Policy EI-POL-144.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0801

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Repeals Memorials and Plaques on Council Owned or Managed Land Policy (EI-POL-144) version 1.
2. Adopts the revised Memorials and Plaques on Council Owned or Managed Land Policy (EI-POL-144) version 2.

Carried

Resolution No.: 9088

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council:

UNCONFIRMED MINUTES

1. **Repeals Memorials and Plaques on Council Owned or Managed Land Policy (EI-POL-144) version 1.**
2. **Adopts the revised Memorials and Plaques on Council Owned or Managed Land Policy (EI-POL-144) version 2.**

Carried

9.22

Corporate Properties Department Operational Update – December 2024 to February 2025

EXECUTIVE SUMMARY

This report is to provide Council with an update on the Corporate Properties operational program.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0802

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. *Notes the Corporate Properties Department Operational Update – December 2024 – February 2025.*

Carried

Resolution No.: 9089

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That Council:

1. **Notes the Corporate Properties Department Operational Update – December 2024 – February 2025.**

Carried

UNCONFIRMED MINUTES

NOTE:

The Council has requested that additional data is included in the next quarterly report that includes Building Maintenance Request (BMR) information.

9.23

Galilee and Bowen Basin Department Operational Update – December 2024 to February 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the activities undertaken by the Galilee and Bowen Basin Operations department over the previous quarter.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0803

Moved: Cr Terry O'Neill

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Notes the operational update provided for the Galilee and Bowen Basin Operations Department – December 2024 to February 2025.

Carried

Resolution No.: 9090

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

1. Notes the operational update provided for the Galilee and Bowen Basin Operations Department – December 2024 to February 2025.

Carried

UNCONFIRMED MINUTES

9.24 Infrastructure Department Monthly Update – February 2025

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0804

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Infrastructure Department update for February 2025.

Carried

Resolution No.: 9091

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

1. Notes the Infrastructure Department update for February 2025.

Carried

9.25 Parks and Recreation Department Operational Update - December 2024 to February 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the current operational status of the Parks and Recreation Department.

UNCONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0805

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Parks and Recreation Department operational update - December 2024 to February 2025.

Carried

Resolution No.: 9092

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

1. Notes the Parks and Recreation Department operational update - December 2024 to February 2025.

Carried

9.26

Quarry Management Plan

EXECUTIVE SUMMARY

This report seeks endorsement of a Quarry Management Plan to guide operations in Council's gravel pits/quarries to ensure compliance with relevant State legislation and Council's permits and authorities for gravel extraction activities.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0806

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

UNCONFIRMED MINUTES

1. *Notes and Endorses the Quarry Management Plan.*

Carried

Resolution No.: 9093

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That Council:

1. **Notes and endorses the Quarry Management Plan.**

Carried

9.27

Exception Based Contractual Arrangements - Local Government Regulations (2012) – Moranbah Depot

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for the appointment of Hahnlec Electrical to perform rectification works at the Moranbah Depot which has been subject to electrical faults tripping the circuit breaker. This appointment is requested under the exception provisions for entering into medium or large sized contractual arrangements within s235 (b) of the *Local Government Regulations 2012*.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0807

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Resolves that it is satisfied that because of the familiarity of the supplier with the location and requirements of the work due to their prior involvement in investigating the electrical issues at the Moranbah Depot, it would be impractical or disadvantageous for the local government to invite quotes from other suppliers.*

Carried

UNCONFIRMED MINUTES

Resolution No.: 9094

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

- 1. Resolves that it is satisfied that because of the familiarity of the supplier with the location and requirements of the work due to their prior involvement in investigating the electrical issues at the Moranbah Depot, it would be impractical or disadvantageous for the local government to invite quotes from other suppliers.**

Carried

9.28 Water and Waste 2024/2025 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report aims to update the Water and Waste Standing Committee and Council on the delivery of the Water and Waste 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0547

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.*

Carried

UNCONFIRMED MINUTES

Resolution No.: 9095

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That Council:

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

Carried

9.29 Water and Wastewater Preventative Maintenance Program Update

EXECUTIVE SUMMARY

This report provides an update on the progress of the Water and Wastewater Preventative Maintenance Program. It outlines the number of Preventative Maintenance Program activities that are now completed since the program's inception, key ongoing milestones and challenges for improvement.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0548

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Notes the contents of the Water Wastewater Preventative Maintenance Program Update.

Carried

Resolution No.: 9096

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. Notes the contents of the Water Wastewater Preventative Maintenance Program Update.

Carried

UNCONFIRMED MINUTES

9.30 Water and Waste Departmental Report – Operations and Maintenance

EXECUTIVE SUMMARY

The purpose of this report is to present an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0549

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. *Receives and notes the contents of this report regarding an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.*

Carried

Resolution No.: 9097

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

1. **Receives and notes the contents of this report regarding an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.**

Carried

UNCONFIRMED MINUTES

9.31 Water Service Areas

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the upcoming review of the Isaac Regional Council (Council) Water Service Areas and propose changes to Council Resolution 507, dated 26 September 2017.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0550

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee Recommends that Council:

1. *Acknowledges the upcoming review of Isaac Regional Council's declared Water Service Areas.*
2. *Approves for Water Connection Applications from properties outside the declared Water Service Area to be considered on a case-by-case basis by a suitably qualified person.*
3. *Repeals Council Resolution 507, Point 5, dated 26 September 2017.*

Carried

Resolution No.: 9098

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

1. **Acknowledges the upcoming review of Isaac Regional Council's declared Water Service Areas.**
2. **Approves for Water Connection Applications from properties outside the declared Water Service Area to be considered on a case-by-case basis by a suitably qualified person.**
3. **Repeals Council Resolution 507, Point 5, dated 26 September 2017.**

Carried

10. OFFICER REPORTS

10.1 Native Title Determination Application QUD 17/2019 – Western Kangoulu

EXECUTIVE SUMMARY

Isaac Regional Council received a Court Notice and Statement of Agreed Facts about the Western Kangoulu native title Claim from its solicitors. Council is required to advise whether they intend to object to the Statement of Agreed Facts to the Federal Court by the 28 March 2025.

Staff were also briefed on the Australian Law Reform Commission's (ALRC) *Review of the Future Acts Regime* and potential considerations for Council.

This report seeks:

- To inform Council on the Statement of Agreed Facts relating to the Western Kangoulu native title claim and potential impacts for Isaac Regional Council.
- To inform Council on the ALRC's Review of the Future Acts Regime and how it relates to local government.

Support of the officer's recommendations as they relate to above items.

OFFICER'S RECOMMENDATION

That Council:

1. *Not file a statement of objection to the Statement of Agreed Facts to the Federal Court in response to the notice issued by the Court Registrar to all respondents.*
2. *Instruct its solicitors to write a Crown Law for the State indicating Council seeks to participate in addressing issues of extinguishment and Council's non-native title interests for purposes of any Section 87 Agreement and associated Consent Determination.*
3. *Delegates authority to the Mayor and Chief Executive Officer to assess the need to develop a submission to the Australian Law Reform Commission's review of the Future Acts Regime, and work with LGAQ to adequately represent local government interests in the proposed review.*
4. *Endorses the engagement of Council's native title legal representative, Marrawah Law to assist with the development of Council's response to the Western Kangoulu native title claim and Future Acts Regime submission.*
5. *Approves a budget increase of \$50,000 in the 2025/2026 Advocacy and External Affairs budget for ongoing Western Kangoulu consent determination and future acts regime submission.*

UNCONFIRMED MINUTES

Resolution No.: 9099

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That Council:

1. Not file a statement of objection to the Statement of Agreed Facts to the Federal Court in response to the notice issued by the Court Registrar to all respondents.
2. Instruct its solicitors to write a Crown Law for the State indicating Council seeks to participate in addressing issues of extinguishment and Council's non-native title interests for purposes of any Section 87 Agreement and associated Consent Determination.
3. Delegates authority to the Mayor and Chief Executive Officer to assess the need to develop a submission to the Australian Law Reform Commission's review of the Future Acts Regime, and work with LGAQ to adequately represent local government interests in the proposed review.
4. Endorses the engagement of Council's native title legal representative, Marrawah Law to assist with the development of Council's response to the Western Kangoulu native title claim and Future Acts Regime submission.
5. Approves a budget increase of \$50,000 in the 2025/2026 Advocacy and External Affairs budget for ongoing Western Kangoulu consent determination and future acts regime submission.

Carried

NOTE:

Council notes that dot point 2 seeks to protect interests in continuing to source gravel from pits in the claim determination area (Peak Vale Road).

10.2 Country Roads Connect Program – Cotherstone Road

EXECUTIVE SUMMARY

The report is seeking delegation to the Chief Executive Officer to submit a nomination under the Country Roads Connect Program for Pave and Seal Activities on Cotherstone Road.

UNCONFIRMED MINUTES

OFFICER'S RECOMMENDATION

That Council:

1. *Delegates the Authority to the Chief Executive Officer to submit the Nomination form under the 2025 Round of the Country Roads Connect Program for Pave and Seal works on Cotherstone Road for a total project cost of \$3,000,000 inclusive of a 20% co-contribution.*
2. *Subject to the Nomination being successful, supports the Co-Contribution amounts to be included in future year budgets as outlined below*
 - a) *\$20,000 2025-26 Financial Year.*
 - b) *\$300,000 2026-27 Financial Year.*
 - c) *\$280,000 2027-28 Financial Year.*

Resolution No.: 9100

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That Council:

1. **Delegates the Authority to the Chief Executive Officer to submit the Nomination form under the 2025 Round of the Country Roads Connect Program for Pave and Seal works on Cotherstone Road for a total project cost of \$3,000,000 inclusive of a 20% co-contribution.**
2. **Subject to the Nomination being successful, supports the Co-Contribution amounts to be included in future year budgets as outlined below**
 - a) **\$20,000 2025-26 Financial Year.**
 - b) **\$300,000 2026-27 Financial Year.**
 - c) **\$280,000 2027-28 Financial Year.**

Carried

UNCONFIRMED MINUTES

Resolution No.: 9101

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council closes the meeting to the public at 12.22pm under *Local Government Regulations 2012* Section 254J(3) (g) to receive a confidential update on Report 11.1 Major Projects Update Report.

Carried

Resolution No.: 9102

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council open the meeting at 12.28pm.

Carried

Resolution No.: 9103

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That Council adjourn the meeting for lunch the time being 12.28pm.

Carried

Resolution No.: 9104

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council resume the meeting at 1.27pm.

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

Closed under 254J(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 Major Projects Update Report

EXECUTIVE SUMMARY

This report is provided to update Council on the status of major projects across Isaac.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0951

Moved: Cr Terry O'Neill

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. *Notes the updates to major projects across Isaac.*
2. *Receives the in-progress Major Projects Spreadsheet on the status of all known projects in the region.*

Carried

Resolution No.: 9105

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council:

1. **Notes the updates to major projects across Isaac.**
2. **Receives the in-progress Major Projects Spreadsheet on the status of all known projects in the region.**

Carried

UNCONFIRMED MINUTES

12. COUNCILLOR QUESTION TIME

12.1 Country Universities Centre Isaac

Cr Melissa Westcott provided an update on the Country Universities Centre Isaac. Cr Westcott advised that the recruitment process has delivered a great candidate, and CUC Isaac is working to finalise the recruitment next week and will be on track for opening of CUC Isaac at the end of June 2025.

12.2 Bernborough Avenue, Moranbah Sewerage Concerns

Cr Alaina Earl thanked the Director Water and Waste for his response to the concerned resident regarding the current sewerage issues at Bernborough Avenue, Moranbah.

12.3 Dumped Shopping Trolleys over Moranbah

Cr Earl enquired about what Council can do regarding the dumped shopping trolleys being left all around Moranbah. Cr Earl has received complaints from a local resident regarding the trolleys being dumped around the town.

Cr Earl asked if Council could fine the trolley owner for not collecting their trolleys that are being dumped around the town.

The Director Planning, Environment and Community Services said that currently Council does not have any local laws that would allow Council to fine the trolley owner for Council having to collect the dumped trolleys, however the Director advised that he will look into this during the local laws review which is currently being undertaken.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.4 Recovery of Overdue Rates

Cr Rachel Anderson asked for an update on the current process for the Recovery of Overdue Rates.

ACTION: DIRECTOR CORPORATE, GOVERNANCE AND FINANCIAL SERVICES

UNCONFIRMED MINUTES

12.5

Mayoral Message – Thank You to Isaac Team for Delivery of Projects and Events

The Mayor acknowledged the work of the Council teams that have come together across the region and worked hard to deliver some significant projects and events across the region such as:

- Isaac Events Centre Project
- Isaac Events Centre Official Opening and Community Day
- Isaac Resource Excellence Precinct Sod Turning Event
- Inspiring Woman in Isaac Events

Thank you from the Council to the teams involved in the delivery of these projects and events which have been significant milestones for Isaac.

12.6

Thank you to Dan Wagner, Director Planning, Environment and Community Services

The Mayor acknowledged that today's Ordinary Meeting was the last Ordinary Meeting for Dan Wagner, Director Planning, Environment and Community Services before he leaves Council to pursue new opportunities and some much-earned travel. Dan commenced with Council as the Manager Liveability and Sustainability and for the past four years has been the Director Planning, Environment and Community Services.

Mayor Kelly Vea Vea on behalf of current and past elected members thanked Dan for his dedication and contributions to the Isaac Region. Mayor Vea Vea mentioned that Dan has provided great advice, has been a great colleague and a great member of the Isaac Communities. The Mayor acknowledged the legacy of work and incredible projects that Dan has been apart of during his time at Isaac:

- Glenden Futures
- Isaac Events Centre
- Isaac Resources Excellence Precinct Project
- Affordable Housing Projects
- Country Universities Centre Isaac
- Isaac Planning Scheme
- Coastal Planning

In closing, the Mayor thanked Dan for his care and passion for the Isaac Region.

UNCONFIRMED MINUTES

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 1.40pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Wednesday 23 April 2025.

.....
MAYOR

..... / /
DATE