

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 10 JUNE 2020
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD AT THE MORANBAH COMMUNITY CENTRE
ON WEDNESDAY 10 JUNE 2020

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	4
5. Officer Reports	5
6. Information Bulletin Reports	9
7. General Business	10
8. Conclusion	10

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HELD AT THE MORANBAH COMMUNITY CENTRE
ON WEDNESDAY 10 JUNE 2020 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One (by videoconference)
Cr Sandy Moffat, Division Two
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight (*Observer*) (by videoconference)

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Richard Madden, Manager Infrastructure Planning and Technical Services
Mr Donald Scott, Acting Manager Corporate Properties and Fleet
Mr Nicholas Crous, Coordinator Parks and Recreation
Mr Joel Kuczynski, Coordinator Infrastructure West
Mrs Sonja Swanton, Executive Assistant
Mrs Nicole Money, Executive Assistant

1. OPENING

The Chair declared the meeting open at 9.02am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

The Mayor was not present at the commencement of the meeting.

The Chair informed the meeting that due to COVID-19 social distancing restrictions the meeting was not accessible to the public.

MEETING MINUTES

Resolution No.: E&I0379

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee accepts Cr Greg Austen and Cr Viv Coleman's participation in the meeting by videoconference.

Carried

Resolution No.: E&I0380

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee accepts Cr Viv Coleman as an alternate member.

Carried

2. APOLOGIES

The Engineering and Infrastructure Standing Committee received an apology from Cr Gina Lacey.

Resolution No.: E&I0381

Moved: Cr Greg Austen

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee accepts Cr Gina Lacey's apology

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interest declared this meeting.

ATTENDANCE

Mayor Anne Baker entered the meeting room at 9.05am

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held by videoconference, commencing 1.00pm on Wednesday 13 May 2020.

Resolution No.: E&I0382

Moved: Mayor Anne Baker

Seconded: Cr Sandy Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held by videoconference on Wednesday 13 May 2020 are confirmed.

Carried

ATTENDANCE

Cr Viv Coleman ended the videoconference at 9.21am

5. OFFICERS REPORTS

5.1 Recreation and Open Space Strategy

EXECUTIVE SUMMARY

The report outlines the work that has occurred on the development and finalisation of a Recreation and Open Space Strategy for the Isaac Region. It notes the feedback received following the public exhibition of the document in late 2019 and proposes that Council adopt the strategy to assist with the guidance of Recreation and Open Space planning and operations for the next 10 years.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Receive the Final draft Recreation and Open Space Strategy.***
- 2. Receive and note the feedback received from the community from the public exhibition period and those amendments that were made to the strategy stemming from that input.***
- 3. Adopt the Isaac Regional Council Recreation and Open Space Strategy as Council's guiding document for the delivery of recreation and open space planning, provision and***
- 4. Note the intent to review the implementation of the Recreation and Open Space Strategy after 5 years of implementation to ensure that the document remains relevant and to report back to Council on the actions that have been taken in alignment with the strategic recommendations.***

Resolution No.: E&I0383

Moved: Cr Greg Austen

Seconded: Mayor Anne Baker

That the Committee recommends to Council to:

1. Receive the Final draft Recreation and Open Space Strategy.
2. Receive and note the feedback received from the community from the public exhibition period and those amendments that were made to the strategy stemming from that input.
3. Adopt the Isaac Regional Council Recreation and Open Space Strategy as Council's guiding document for the delivery of recreation and open space planning, provision and
4. Note the intent to review the implementation of the Recreation and Open Space Strategy after 5 years of implementation to ensure that the document remains relevant and to report back to Council on the actions that have been taken in alignment with the strategic recommendations.

Carried

ATTENDANCE

Cr Viv Coleman video conferenced back into the meeting at 9.23am

5.2 Bridges Renewal Program

EXECUTIVE SUMMARY

The Bridges Renewal Program (BRP) is an Australian Government initiative to fund up to 50% of the total cost to upgrade and replace bridges to enhance access for local communities and facilitate higher productivity vehicle access. This report seeks endorsement of the proposed project for application under the 2019/20 funding round five (5) for projects commencing in the 2020/21 financial year.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Retrospectively endorse the funding application under the Bridges Renewal Program for the replacement of the Bully Creek Steel Bridge on Hyde Park Road.*
2. *Endorse Council seeking to obtain a 50% funding contribution through the Bridges Renewal Program (BRP), with further funding to be provided by Council contribution in the 2020/21 financial year as outlined below.*
 - a. *BRP funding \$243,600*
 - b. *Council contribution \$243,600*
3. *Authorise the Chief Executive Officer to execute and submit the funding application.*

Resolution No.: E&I0384

Moved: Mayor Anne Baker

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Retrospectively endorse the funding application under the Bridges Renewal Program for the replacement of the Bully Creek Steel Bridge on Hyde Park Road.
2. Endorse Council seeking to obtain a 50% funding contribution through the Bridges Renewal Program (BRP), with further funding to be provided by Council contribution in the 2020/21 financial year as outlined below.
 - a. BRP funding \$243,600
 - b. Council contribution \$243,600
3. Authorise the Chief Executive Officer to execute and submit the funding application.

Carried

ATTENDANCE

Cr Simon West left the meeting room at 10.07am and returned to the meeting room at 10.08am

5.3 Engineering and Infrastructure 2019-20 Capital Works Program 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 2019/2020 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. *Receive and notes the monthly Engineering and Infrastructure 2019/20 Capital Works Program Progress Report*
2. *Receive and notes 2019/20 Overall Capital Project Progress spreadsheet*
3. *Receive and notes E&I Significant Issues Report*
4. *Receive and notes the 2019/20 E&I Procurement Plan Report (detailing local contractor content)*

Resolution No.: E&I0385

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee recommend that Council:

1. Receive and notes the monthly Engineering and Infrastructure 2019/20 Capital Works Program Progress Report
2. Receive and notes the updated 2019/20 Overall Capital Project Progress spreadsheet
3. Receive and notes the updated Engineering and Infrastructure Significant Issues Report
4. Receive and notes the 2019/20 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content)

Carried

Note: The percentage of Capital delivery was discussed and the figure will be provided at the Strategic planning Day

PROCEDURAL MOTION:

Resolution No.: E&I0386

Moved: Cr Sandy Moffat

Seconded: Cr Viv Coleman

That the Engineering and Infrastructure Standing Committee closes the meeting to the public under section 275 (1) (h) to deliberate on Confidential Report 5.4 Disaster Recovery Funding Arrangements (DRFA) Progress Report - 2019 Ex Tropical Cyclone Trevor Event at 10.10am.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0387

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee opens the meeting to the public at 10.37am.

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else or enable a person to gain a financial advantage.

5.4 Disaster Recovery Funding Arrangements (DRFA) Progress Report - 2019 Ex Tropical Cyclone Trevor Event

EXECUTIVE SUMMARY

Isaac Regional Council is currently reconstructing its infrastructure assets following the activated event 2019 Ex Severe Tropical Cyclone Trevor and associated low pressure system, 19-27 March 2019, funded under the new Disaster Recovery Funding Arrangements (DRFA). This report serves as a status update.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council:

1. ***The progress to date on the projects under the Disaster Recovery Funding Arrangements (DRFA) be noted as listed below:***
 - a. ***IRCT2054-1219-680 Superintendency Role – awarded to George Bourne and Associates (GBA)***
 - b. ***IRCT2084-0320-186 Construction Contracts – Separable Portions (East and West) contracts both awarded to Keltone Constructions Pty Ltd***
 - c. ***IRC crews have elected to undertake a list of roads following approval of DRFA Procurement Plan at Council meeting in December 2019. Works are also been carried out by external Contractor engaged to carry out DRFA works in conjunction with Council's Operational Works program.***

Resolution No.: E&I0388

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee recommends to Council:

1. **The progress to date on the projects under the Disaster Recovery Funding Arrangements (DRFA) be noted as listed below:**
 - a. **IRCT2054-1219-680 Superintendency Role – awarded to George Bourne and Associates (GBA)**
 - b. **IRCT2084-0320-186 Construction Contracts – Separable Portions (East and West) contracts both awarded to Keltone Constructions Pty Ltd**
 - c. **IRC crews have elected to undertake a list of roads following approval of DRFA Procurement Plan at Council meeting in December 2019. Works are also been carried**

out by external Contractor engaged to carry out DRFA works in conjunction with Council's Operational Works program.

Carried

Note: Discussions had regarding education around refreshing the procurement process once Capital Programs are adopted

PROCEDURAL MOTION:

Resolution No.: E&I0389

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Committee adjourn the meeting for morning tea at 10.38am.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0390

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Committee resume the meeting at 10.52am.

Carried

ATTENDANCE

Mayor Anne Baker and Cr Viv Coleman were not present at the resumption of the meeting. Ms Liza Perret, Manager Governance and Corporate Services was present at the resumption of the meeting.

6. INFORMATION BULLETIN REPORTS

ATTENDANCE

Mrs Mary-Anne Uren, Senior Advisor entered the meeting room at 10.56am and left the meeting room at 10.56am

Cr Viv Coleman re-joined the meeting by videoconference at 11.05am

Mrs Tricia Hughes, Executive Coordinator entered the meeting room at 11.22am

Mrs Tricia Hughes and Ms Liza Perret left the meeting room at 11.24am

Ms Liza Perret returned to the meeting room at 11.24am

6.1 Engineering and Infrastructure Information Bulletin – June 2020

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for June 2020 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- Note the Engineering and Infrastructure Directorate Information Bulletin for June 2020.**

Resolution No.: E&I0391

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee recommends to Council to:

- Note the Engineering and Infrastructure Directorate Information Bulletin for June 2020.**

Carried

7. GENERAL BUSINESS

7.1 Golden Mile Road

The Coordinator Infrastructure East advised the Committee that due to design issues there will be a variation due to quantity changes under the current contract.

7.2 Adani Roadshow

Manager Galilee and Bowen Basin Operations advised the Committee of the intent of Adani to hold a Roadshow to be delivered to the communities in the region.

7.3 Clermont Work Camp

The Coordinator Infrastructure East advised the Committee that the Clermont Work Camp is due back in Clermont on 10 July 2020.

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.33am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held at the Moranbah Community Centre on Wednesday 15 July 2020.

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CHAIR

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DATE