

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 AUGUST 2020
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 12 AUGUST 2020

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 12 AUGUST 2020 COMMENCING AT 9.00AM

ATTENDANCE Cr Jane Pickels, Division Seven (Chair)
Mayor Anne Baker
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Lyn Jones, Division Six (Alternate)
Cr Viv Coleman (Alternate)

OFFICERS PRESENT Mr Robert Perna, Director Engineering and Infrastructure
Mr Richard Madden, Manager Infrastructure Planning and Technical Services
Mr Glenn Spires, Manager Infrastructure, Parks and Recreation (*by videoconference*)
Mr Nicholas Crous, Coordinator Parks and Recreation
Mrs Cate Beresowskyj, Acting Manager Galilee and Bowen Basin Operations
Mr Niall Tierney, Recoverable Works Engineer
Mr Joel Kuczynski, Coordinator Infrastructure West (*by videoconference*)
Mrs Nicole Money, Executive Assistant
Mrs Sonja Swanton, Executive Assistant (*by videoconference*)
Ms Melinda Allen, Community Liaison Officer

1. OPENING

The Chair declared the meeting open at 9.00am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Resolution No.: E&I0408

Moved: Cr Gina Lacey

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee accepts Mr Glenn Spires, Mr Joel Kuczynski and Mrs Sonja Swanton's participation in the meeting by videoconference.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2020/2021 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 2020/ 2021 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Receive and notes the monthly Engineering and Infrastructure 2020/ 2021 Capital Projects Progress Report*
2. *Receive and notes works awarded under the 2020/ 2021 Engineering and Infrastructure Procurement Plan*
3. *Receive and notes the 2020/ 2021 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content)*

Resolution No.: E&I0412

Moved: Cr Lyn Jones

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. **Receive and notes the monthly Engineering and Infrastructure 2020/ 2021 Capital Projects Progress Report**
2. **Receive and notes works awarded under the 2020/ 2021 Engineering and Infrastructure Procurement Plan**
3. **Receive and notes the 2020/ 2021 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content)**

Carried

ATTENDANCE

Ms Debra Schafer, Technical Officer Parks and Recreation entered the meeting room at 9.22am
Mr Gordon Robertson, Manager Corporate Properties and Fleet entered the meeting room at 9.31am
Mrs Tricia Hughes, Coordinator Executive Support entered the meeting room at 9.42am and left the meeting room at 9.43am

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Resolution No.: E&I0413

Moved: Mayor Anne Baker

Seconded: Cr Gina Lacey

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

Carried

ATTENDANCE

Mayor Anne Baker and Cr Gina Lacey left the meeting room at 9.54am

Ms Debra Schafer left the meeting room at 10.13am

Mayor Anne Baker returned to the meeting room at 10.14am

Mr Nicholas Crous left the meeting room at 10.25am and returned to the meeting room at 10.27am

5.2

Engineering and Infrastructure 2020-2021 Capital Works Program

EXECUTIVE SUMMARY

This report is for information only and provides an overview of the Engineering and Infrastructure 2020/ 2021 Capital Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receive and notes the Engineering and Infrastructure 2020-2021 Capital Program.*

Resolution No.: E&I0414

Moved: Cr Lyn Jones

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. Receive and notes the Engineering and Infrastructure 2020-2021 Capital Program.

Carried

Note: The Chair thanked the Director Engineering and Infrastructure and Officers for the thorough presentations

PROCEDURAL MOTION:

Resolution No.: E&I0415

Moved: Cr Lyn Jones

Seconded: Cr Sandy Moffat

That the Committee adjourn the meeting for morning tea at 10.50am.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0416

Moved: Cr Sandy Moffat

Seconded: Cr Lyn Jones

That the Committee resume the meeting at 11.05am.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – August 2020

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. **Note the Engineering and Infrastructure Directorate Information Bulletin for August 2020.**

Resolution No.: E&I0417

Moved: Cr Lyn Jones

Seconded: Mayor Anne Baker

That the Committee recommends to Council to:

1. **Note the Engineering and Infrastructure Directorate Information Bulletin for August 2020.**

Carried

Note: The Chair thanked Ms Melinda Allen for her presentation on the Clermont Workcamp Program.

7. GENERAL BUSINESS

7.1 Thank you to Glenn Spires, Manager Infrastructure, Parks and Recreation

The Chair of the Engineering and Infrastructure Standing Committee thanks Glenn Spires for his contribution to Isaac Regional Council.

The Committee wished Glenn and his family all the best for their future endeavours.

7.2 Congratulations to Lakshmi Muthu

The Chair acknowledged Ms Lakshmi Muthu's achievement becoming a Registered Professional Engineer of Queensland.

7.3 Cameras, Red Hill Road

Mayor Baker requested an update on the purpose of the cameras on Red Hill Road

Director Engineering and Infrastructure confirmed the cameras are traffic counting cameras with signage being erected next week.

7.4 Main Roads Funding

Director Engineering and Infrastructure informed the Committee of a teleconference held with Main Roads regarding funding for upgrades of Clermont-Alpha Road and May Downs Road.

The Director advised the Committee that Main Roads will be approaching Council on their capability to deliver the projects on behalf of Main Roads.

ATTENDANCE

Mrs Tricia Hughes entered the meeting room at 12.02pm and left the meeting room at 12.03pm
Mayor Anne Baker left the meeting room at 12.03pm and did not return to the meeting.

7.5 State Budget, St Lawrence Croyden Roads

Cr Coleman sought clarification on the State's budget process for Main Roads regarding frequency of upgrades being only once per year.

Director Engineering and Infrastructure advised that advocacy can occur for grading to occur twice per year.

MEETING MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 12.08pm.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 9 September 2020.

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CHAIR

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DATE