

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 FEBRUARY 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 FEBRUARY 2020

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 12 FEBRUARY 2020 COMMENCING AT 9.00AM

ATTENDANCE

Cr Geoff Bethel, Division Eight (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One
Cr Nick Wheeler, Division Two
Cr Gina Lacey, Division Three

OFFICERS PRESENT

Mr Patrick Moore, Director Engineering and Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Richard Madden, Manager Infrastructure Planning and Technical Services
Mr Glenn Spires, Manager Infrastructure, Parks and Recreation
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr Nicholas Crous, Coordinator Parks and Recreation
Mr Joel Kuczynski, Coordinator Infrastructure West
Mr Scott Lucke, Coordinator Infrastructure East
Mr Daniel Crowley, Undergraduate Engineer
Ms Brooke Maisey, Senior Communications Officer
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 9.00am.

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker.

Resolution No.: E&I0358

Moved: Cr Nick Wheeler

Seconded: Cr Gina Lacey

That the Committee accepts the apology received from Mayor Anne Baker

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interest declared this meeting.

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 1.00pm on Wednesday 4 December 2019.

Resolution No.: E&I0359

Moved: Cr Greg Austen

Seconded: Cr Nick Wheeler

That the minutes from the Engineering and Infrastructure Standing Committee meeting held at Council Chambers, Moranbah on Wednesday 4 December 2019 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure Capital Project 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 2019/2020 Capital Works Program Progress report and 2019/2020 Overall Capital Project Progress spreadsheet.**

Resolution No.: E&I0360

Moved: Cr Gina Lacey

Seconded: Cr Nick Wheeler

That the Committee recommend that Council:

- 1. Receive and notes the monthly Engineering and Infrastructure 2019/2020 Capital Works Program Progress report and 2019/2020 Overall Capital Project Progress spreadsheet.**

Carried

5.2 Overarching Gravel Pit Management Plan

EXECUTIVE SUMMARY

This report seeks endorsement of the Overarching Gravel Pit Management Plan in relation to Council owned gravel pits to manage environmental liabilities and operation aspects.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Note and endorse the Overarching Gravel Pit Management Plan on gravel pit operations.**
- 2. Request a further report noting the cost implications into pit remediation and rehabilitation.**

Resolution No.: E&I0361

Moved: Cr Gina Lacey

Seconded: Cr Greg Austen

That the Committee recommend that Council:

- 1. Note and endorse the Overarching Gravel Pit Management Plan on gravel pit operations.**
- 2. Request a further report noting the cost implications into pit remediation and rehabilitation.**
- 3. Request ongoing status report on supplementary/site specific Gravel Management Plans including Remediation and Rehabilitation Plans.**

Carried

MEETING MINUTES

Resolution No.: E&I0362

Moved: Cr Greg Austen

Seconded: Cr Gina Lacey

That the Engineering and Infrastructure Standing Committee close the meeting to the public under section 275 (1) (b) to deliberate on Confidential Report 5.3 Galilee and Bowen Basin Operations - Department Structure at 9.09am.

Carried

ATTENDANCE

Mr Daniel Crowley left the meeting room at 9.09am.

Resolution No.: E&I0363

Moved: Cr Nick Wheeler

Seconded: Cr Gina Lacey

That the Engineering and Infrastructure Standing Committee open the meeting to the public at 9.28am.

Carried

ATTENDANCE

Mr Daniel Crowley returned to the meeting room at 9.28am.

CONFIDENTIAL – CLOSED SESSION

Closed under s275 (1) (b) industrial matters affecting employees

5.3

Galilee and Bowen Basin Operations - Department Structure

EXECUTIVE SUMMARY

The report seeks to gain endorsement of the proposed departmental structure for the Galilee and Bowen Basin Operations (GBBO) Department.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Approve the amendment to the Organisational Structure for the Galilee and Bowen Basin Operations Department in accordance with Section 196 of the Local Government Act 2009.**

MEETING MINUTES

Resolution No.: E&I0364

Moved: Cr Gina Lacey

Seconded: Cr Nick Wheeler

That the Committee recommend that Council:

- 1. Approve the amendment to the Organisational Structure for the Galilee and Bowen Basin Operations Department in accordance with Section 196 of the *Local Government Act 2009*.**

Carried

ATTENDANCE

Mr Gordon Robertson left the meeting room at 9.41am.

PROCEDURAL MOTION:

Resolution No.: E&I0365

Moved: Cr Austen

Seconded: Cr Lacey

That the Committee adjourn the meeting for morning tea at 10.07am.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0367

Moved: Cr Nick Wheeler

Seconded: Cr Greg Austen

That the Committee resume the meeting at 10.27am.

Carried

ATTENDANCE

Mr Daniel Crowley was not in the meeting room at the resumption of the meeting.

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – February 2020

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for February 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 February 2020.**

Resolution No.: E&I0368

Moved: Cr Greg Austen

Seconded: Cr Gina Lacey

That the Committee recommends to Council to:

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

Carried

7. GENERAL BUSINESS

7.1 Abandoned Vehicles

Cr Wheeler asked for an update on the clean-up of abandoned vehicles across the Isaac Region. TMR Funding was received. Currently a work in progress - collating full list of abandoned vehicles currently being worked on for our local roads.

ACTION: MANAGER INFRASTRUCTURE, PARKS AND RECREATION

7.2 Roads Committee

Cr Austen asked how we go about commencing a Roads Committee at Isaac or an alternative to better liaise with our ratepayers and capture their local knowledge.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE/
MANAGER INFRASTRUCTURE, PARKS AND RECREATION**

7.3 Multiple Names for Roads across the Region

Cr Bethel raised the issue of a single road with multiple names – examples are Iffley, Annandale, Daunia Roads and Peak Downs Mine Road and Saraji Mine Road, Clermont Dysart Road etc. Can this be addressed across the Region or start with a section of the Region.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.4 Thank you to Pat Moore, Director Engineering and Infrastructure

The Chair of the Engineering and Infrastructure Standing Committee thanks Pat Moore for his contribution to Isaac Regional Council and especially his guidance and leadership for the Engineering and Infrastructure Standing Committee. The Committee wished Pat and his family all the best for their future endeavours.

The Manager Infrastructure, Parks and Recreation, Mr Glenn Spires on behalf of the Engineering and Infrastructure Staff thanked Pat for his leadership and commitment to the Engineering and Infrastructure Directorate and wished Pat and his family all the best for the future.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.57am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah.

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CHAIR

..... / /
DATE