

# CONFIRMED MINUTES

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ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING  
OF  
**ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 7 OCTOBER 2020**  
COMMENCING AT 9.00AM

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**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**ENGINEERING AND INFRASTRUCTURE**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 7 OCTOBER 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 7 OCTOBER 2020 COMMENCING AT 9.00AM**

**ATTENDANCE**

Cr Jane Pickels, Division Seven (Chair)  
Mayor Anne Baker  
Cr Greg Austen, Division One  
Cr Sandy Moffat, Division Two  
Cr Gina Lacey, Division Three  
Cr Viv Coleman, Division Eight (Alternate Member)

**OFFICERS PRESENT**

Mr Robert Perna, Director Engineering and Infrastructure  
Mr Richard Madden, Manager Infrastructure Planning and Technical Services  
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations  
Mr Niall Tierney, Acting Manager Infrastructure, Parks and Recreation  
Ms Brooke Maisey, Acting Manager Brand, Media and Communications  
Mrs Kylie Dowd, Executive Assistant  
Ms Tori Gordon, Administration Officer  
Mrs Nicole Money, Executive Assistant

## 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.

Mayor Anne Baker was not present at the commencement of the meeting.

## 2. APOLOGIES

The Committee received an apology from Cr Simon West.

# MEETING MINUTES

**Resolution No.: E&I0428**

**Moved: Cr Gina Lacey**

**Seconded: Cr Sandy Moffat**

**That the Engineering and Infrastructure Standing Committee accepts the apology received from Cr Simon West.**

**Carried**

**Resolution No.: E&I0429**

**Moved: Cr Sandy Moffat**

**Seconded: Cr Gina Lacey**

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

**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 at 8.30am on Wednesday 9 September 2020.

**Resolution No.: E&I0430**

**Moved: Cr Gina Lacey**

**Seconded: Cr Sandy Moffat**

**That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 9 September 2020 are confirmed.**

**Carried**

## 5. OFFICERS REPORTS

### ATTENDANCE

Mayor Anne Baker joined the meeting at 9.27am

Mr Gordon Robertson, Manager Corporate Properties and Fleet entered the meeting room at 9.27am

### 5.1 Engineering and Infrastructure 2020/2021 Overall 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 2020/21 Capital Works Program.

#### OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receive and notes the monthly Engineering and Infrastructure 2020/21 Capital Works Program Progress report and 2020/ 21 Overall Capital Project Progress spreadsheet.*

Resolution No.: E&I0431

Moved: Cr Viv Coleman

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. **Receive and notes the monthly Engineering and Infrastructure 2020/21 Capital Works Program Progress report and 2020/21 Overall Capital Project Progress spreadsheet.**

Carried

### 5.2 Motor Vehicle Policy

#### EXECUTIVE SUMMARY

This report seeks endorsement from Council to consider the policy relating to Motor Vehicles and proposed amendments.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. **Adopts amended "Motor Vehicle Policy" (CORP-POL-034**

# MEETING MINUTES

**Resolution No.:** E&I0432

**Moved:** Cr Gina Lacey

**Seconded:** Cr Sandy Moffat

**That the Committee recommends that Council:**

1. Adopts amended “Motor Vehicle Policy” (CORP-POL-034) subject to amendment to wording under heading Prohibitions, Section C.

**Carried**

## **5.3 20/21 Engineering and Infrastructure Procurement Plan – Proposed Changes to Capital Works Rural Resheeting Program**

### **EXECUTIVE SUMMARY**

This report seeks approval to vary the scope of works for the 2020/21 Rural Resheeting Program based on emerging needs.

### **OFFICER’S RECOMMENDATION**

*That the Committee recommends that Council:*

1. *Endorses changes to the scope of works for current 2020/21 Rural Resheeting Program as follows:*

<b>Original Scope location (to be removed)</b>	<b>Proposed New Location</b>
Mackenzie Creek Road Ch 25 to Ch 32 Total length of Works – 7km	Valkyrie Road Ch 0 to Ch 6.56km Total length of Works – 6.56km
Lotus Creek Road Ch 6 to Ch 13 Total length of Works – 7km	Glenavon Road Ch 4 to Ch 8 Total length of Works – 4km

# MEETING MINUTES

Resolution No.: E&I0433

Moved: Cr Viv Coleman

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. Endorses changes to the scope of works for current 2020/21 Rural Resheeting Program as follows:

Original Scope location (to be removed)	Proposed New Location
Mackenzie River Capella Road Ch 25 to Ch 32 Total length of Works – 7km	Valkyrie Road Ch 0 to Ch 6.56km Total length of Works – 6.56km
Lotus Creek Road Ch 6 to Ch 13 Total length of Works – 7km	Glenavon Road Ch 4 to Ch 8 Total length of Works – 4km

Carried

## ATTENDANCE

Cr Viv Coleman left the meeting room at 10.08am

## 5.4 Amendment of the 2020/21 Engineering and Infrastructure Procurement Plan – Proposed Changes to Capital Works Program for Saraji Road Pavement Rehabilitation

### EXECUTIVE SUMMARY

This report seeks approval from Council to re allocate Roads to Recovery (R2R) funding savings from Huntley Road to increase the scope of works along Saraji Road.

### OFFICER'S RECOMMENDATION

*That the Committee recommend that Council:*

1. *Notes the transfer of the funding source for several pavement repair locations along Huntley Road from Roads to Recovery (R2R) to Disaster Funding Relief Arrangements (DFRA) reducing the quantity of repairs that need to be funded under the R2R funding program.*
2. *Approves the reallocation of \$391K of Roads to Recovery (R2R) funds nominated for Huntley Road under the Rural Pavement Rehabilitation project number CW212891 to extend the scope of works for project CW212892 Saraji Road Rehabilitation.*

Resolution No.: E&I0434

Moved: Cr Gina Lacey

Seconded: Cr Greg Austen

That the Committee recommend that Council:

1. Notes the transfer of the funding source for several pavement repair locations along Huntley Road from Roads to Recovery (R2R) to Disaster Funding Relief Arrangements (DFRA) reducing the quantity of repairs that need to be funded under the R2R funding program.
2. Approves the reallocation of \$391K of Roads to Recovery (R2R) funds nominated for Huntley Road under the Rural Pavement Rehabilitation project number CW212891 to extend the scope of works for project CW212892 Saraji Road Rehabilitation.

Carried

## 6. INFORMATION BULLETIN REPORTS

### ATTENDANCE

Cr Viv Coleman returned to the meeting room at 10.11am

Mayor Anne Baker left the meeting at 10.24am and returned to the meeting at 10.31am

Cr Gina Lacey left the meeting at 10.37am and returned to the meeting at 10.39am

Mayor Anne Baker left the meeting at 10.40am and returned to the meeting at 10.45am

### 6.1 Engineering and Infrastructure Information Bulletin – October 2020

#### EXECUTIVE SUMMARY

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

Resolution No.: E&I0435

Moved: Cr Greg Austen

Seconded: Cr Gina Lacey

That the Committee recommends to Council to:

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

Carried



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## ATTENDANCE

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Cr Greg Austen left the meeting room at 10.54am and returned at 10.55am.  
Cr Gina Lacey left the meeting room at 11.03am and did not return to the meeting.  
Cr Lyn Jones entered the meeting room at 11.05am

## 7. GENERAL BUSINESS

### 7.1 Resource Communities Infrastructure Funding

Director Engineering and Infrastructure raised for discussion the nomination of Phillips Creek Bridge and Moranbah Community Centre as the priority projects for the resource communities infrastructure funding, however if these projects are funded by the State Government then alternate projects should be nominated for funding.

The Committee put forward the Moranbah Fatigue Accommodation Project as the next priority for funding.

### 7.2 Red Bench Project

Cr Sandy Moffat raised the Red Bench Project with the Committee regarding the proposal for Dysart Shopping Complex.

Discussion held regarding the process of installation and painting of the benches and level of involvement of Mayor and Councillors. The involvement of Councillors will be discussed at the Strategic Planning Day with a decision provided to Director Engineering and Infrastructure.

**ACTION: MAYOR AND COUNCILLORS**

### 7.3 Regional Skills Program

Manager Galilee and Bowen Basin Operations updated the Committee on the Regional Skills Program being held.

### 7.4 Hutt Creek and Scrubby Creek Funding

Cr Viv Coleman requested an update on the Hutt Creek and Scrubby Creek funding approval

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

### 7.5 Updates to RAAG Committee

Cr Viv Coleman queried the processing for updating the E&I Committee on updates and outcomes out of the RAAG Committee Meetings.

Cr Pickels requested an update from the RAAG Committee on the Rest Areas with a response to be brought back to the next E&I Standing Committee Meeting by Cr Viv Coleman.

# MEETING MINUTES

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## 7.6 Recognition

Director Engineering and Infrastructure acknowledged and thanked Mrs Sonja Swanton for her efforts in the Engineering and Infrastructure Directorate as Acting Executive Assistant and welcomed Mrs Kylie Dowd, Executive Assistant to Director Engineering and Infrastructure.

Cr Viv Coleman acknowledged Mr Nic Crous and Mr Luke Logan for the time and involvement with the Coastal recreation areas.

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.18am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 4 November 2020.

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CHAIR

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DATE