

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 4 NOVEMBER 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 4 NOVEMBER 2020

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ON WEDNESDAY 4 NOVEMBER 2020 COMMENCING AT 9.00AM

ATTENDANCE Cr Jane Pickels, Division Seven (Chair) (*via Teleconference*)
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight (*Observer*)

OFFICERS PRESENT Mr Robert Perna, Director Engineering and Infrastructure
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr Nic Crous, Acting Manager Parks and Recreation
Mr Niall Tierney, Recoverable Works Engineer
Mr Robin Thekkekara, Design and Planning Engineer
Mr Alex Staines, Manager Brand Media and Communications (*via Videoconference*)
Mrs Tricia Hughes, Coordinator Executive Support
Mrs Kylie Dowd, 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.

Resolution No.: E&I0436

Moved: Cr Lacey **Seconded:** Cr Moffat

That the Engineering and Infrastructure Standing Committee accepts Cr Jane Pickels participation in the meeting by video conference.

Carried

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker.

Resolution No.: E&I0437

Moved: Cr West

Seconded: Cr Moffat

That the Engineering and Infrastructure Standing Committee accepts the apology received from Mayor Anne Baker.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No Conflict of Interests declared this meeting.

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.

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah commencing at 9.00am on Wednesday 7 October 2020.

Resolution No.: E&I0438

Moved: Cr Lacey

Seconded: Cr Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 7 October 2020 are confirmed.

Carried

5. OFFICERS REPORTS

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 2020/2021 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&I0439

Moved: Cr Lacey

Seconded: Cr West

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

NOTE: Updated/Amended Attachments for Report 5.1 where provided to the Committee and the Chair has requested that the updated attachments be provided in the Ordinary Meeting agenda.

ATTENDANCE

Mr Sean Robinson, Manager Galilee and Bowen Basin Operations entered the meeting room at 9.15am.

5.2 Isaac Regional Council Recreational Water Bodies Blue-Green Algae Monitoring and Response Strategy

EXECUTIVE SUMMARY

Isaac Regional Council manages the recreational water bodies in the region, including Lake Elphinstone and Theresa Creek Dam. Council is therefore responsible for the provision of a safe environment within those areas.

Blue-green algae blooms occur periodically with varying severity on Isaac water bodies and when present, poses a risk to human health. Council is responsible for the provision of a safe environment within the Isaac water bodies recreational areas and therefore must restrict access to water-based activities when there is a potential public health or safety concern.

The Isaac Regional Council Recreation Water Bodies Blue-Green Algae Management Procedure describes the water quality monitoring program proposed for these recreational areas, together with the proposed response and actions to be implemented by Council to ensure the safety of the public.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorse the Recreational Water Bodies Blue-Green Algae monitoring and response strategy.***
- 2. Adopt the procedure to implement the monitoring and response process.***

Resolution No.: E&I0440

Moved: Cr West

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Endorse the Recreational Water Bodies Blue-Green Algae monitoring and response strategy.**
- 2. Adopt the procedure to implement the monitoring and response process.**

Carried

NOTE: The Committee request information on whether there is potential risk for the blue-green algae to seed while there is limited water in Lake Elphinstone – are there any measures that can be taken to prevent a potential blue-green algae bloom.

2. ***Delegate authority to the Chief Executive Officer to negotiate, execute and vary the Pipeline Installation and Maintenance Licence.***

Resolution No.: E&I0443

Moved: Cr Moffat

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Approve the Pipeline Installation and Maintenance Licence between Isaac Regional Council and Pembroke Olive Downs Pty Ltd**
- 2. Delegate authority to the Chief Executive Officer to negotiate, execute and vary the Pipeline Installation and Maintenance Licence.**

Carried

ATTENDANCE

Mr Sean Robinson left the meeting room at 9.56am.

6. INFORMATION BULLETIN REPORTS

6.1

Engineering and Infrastructure Information Bulletin – November 2020

EXECUTIVE SUMMARY

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

Resolution No.: E&I0444

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee:

7. GENERAL BUSINESS

7.1 Bowen Basin Regional Roads and Transport Group - Roads of Strategic Importance Program Prioritisation and Project Delivery Correspondence

Correspondence received from the Bowen Basin Regional Roads and Transport Group relating to the Roads of Strategic Importance Program Prioritisation and Project Delivery was provided to the Committee for discussion (Refer E&I Minutes – Attachment 1)

The E&I Standing Committee agreed to continue to support and advocated for previously included Roads and add the following:

1. Clermont-Alpha Road
2. Kilcummin-Diamond Downs Road
3. Eaglefield Road

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.2 Eaglefield Road – Design Issues

Cr Greg Austen enquired if there were design issues (too high) with the Eaglefield Road works. The Director Engineering and Infrastructure provided an update on the design issues and advised that resolving the design issues had delayed the project one week and some rework of batters were required.

7.3 Craven Road – Airstrip Grading

Cr Austen enquired about the request that was received from a rural land owner on Craven Road for Council to grade a local private airstrip to allow the Royal Flying Doctors Services to use the strip which Council declined due to this strip being privately owned but Council has agreed to grade a private property access for a rural landowner near Theresa Creek Dam. Cr Austen enquired whether there is a policy in relation to these matters to ensure consistency.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.4 Camping App – Notch Point Area

Cr Coleman asked if the Camping App will it be rolled out to the Coastal Camping grounds such as Notch Point prior to the upcoming holiday season.

ACTION: ACTING MANAGER PARKS AND RECREATION

MEETING MINUTES

7.5 Road Action Advisory Group (RAAG) Update

Cr Viv Coleman provided an update to the E&I Standing Committee on a recent Road Action Advisory Group (RAAG) Meeting that she attended and also advised that an annual general meeting is coming up.

7.6 Clairview Bus Stop

Cr Coleman requested an update on Clairview Bus Stop.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

ATTENDANCE

Mr Greg Austen left the meeting room at 11.30am.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.31am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 2 December 2020.

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CHAIR

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DATE