

# NOTICE OF MEETING

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Dear Committee Members

You are requested to attend the following meeting of Council.

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

TO BE HELD ON  
**WEDNESDAY, 13 MAY 2020**  
**COMMENCING AT 9.00AM**  
**BY VIDEO CONFERENCE**

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**GARY STEVENSON PSM**

Chief Executive Officer

**ROBERT PERNA**

Committee Officer

Director Engineering and Infrastructure

**Committee Members:**

Cr Jane Pickels (Chair)

Mayor Anne Baker

Cr Greg Austen

Cr Sandy Moffat

Cr Gina Lacey

Cr Simon West

# **LOCAL GOVERNMENT ACT 2009**

## **Chapter 8, Part 2 of the Local Government Regulation 2012**

### **Division 3, Common provisions for local government and committee meetings**

#### **Section 275 Closed meetings**

- 1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—
  - a) the appointment, dismissal or discipline of employees;
  - b) or industrial matters affecting employees; or
  - c) the local government's budget; or
  - d) rating concessions; or
  - e) contracts proposed to be made by it; or
  - f) starting or defending legal proceedings involving the local government; or
  - g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
  - 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.
- 2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- 3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

Note: Due to restrictions to comply with social distancing measures for Covid-19, Council meetings are temporarily closed to the public (effective April 2020).

Please refer to the directive of the Department of Local Government, Racing and Multicultural Affairs <https://www.dlgrma.qld.gov.au/resources/covid/dg-message-regulation-26-march-2020.pdf>

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**ENGINEERING AND INFRASTRUCTURE  
STANDING COMMITTEE MEETING  
OF ISAAC REGIONAL COUNCIL  
TO BE HELD ON  
WEDNESDAY 13 MAY 2020  
BY VIDEO CONFERENCE**

1. OPENING OF THE MEETING
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
5. OFFICER REPORTS
6. INFORMATION BULLETIN REPORT
7. GENERAL BUSINESS
8. CONCLUSION

# TABLE OF CONTENTS

## 1. OPENING OF MEETING

## 2. APOLOGIES

## 3. DECLARATION OF CONFLICTS OF INTEREST

## 4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 9:00am on Wednesday 12 February 2020.

## 5. OFFICER REPORTS

### 5.1 ENGINEERING AND INFRASTRUCTURE 2019/20 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 2019/2020 Capital Works Program.

### 5.2 ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE TERMS OF REFERENCE REVIEW

#### EXECUTIVE SUMMARY

This report seeks endorsement of the Terms of Reference for the Engineering and Infrastructure Standing Committee.

### 5.3 SCHOOL TRANSPORT INFRASTRUCTURE PROGRAM (STIP)

#### EXECUTIVE SUMMARY

The School Transport Infrastructure Program (STIP) is a sub-program initiative under the Targeted Road Safety Program (TRSP), through which the Queensland Government is committed to innovative and cost-

# TABLE OF CONTENTS

effective road safety initiatives to improve the safety of our transport network. This report seeks endorsement of the proposed projects to submit a funding application under the program.

## 6. INFORMATION BULLETINS

### 6.1 ENGINEERING AND INFRASTRUCTURE INFORMATION BULLETIN – MAY 2020

#### EXECUTIVE SUMMARY

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

## 7. GENERAL BUSINESS

## 8. CONCLUSION

# UNCONFIRMED MINUTES

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

HELD ON  
**WEDNESDAY, 12 FEBRUARY 2020**  
**COMMENCING AT 9.00AM**

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

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

**ISAAC REGIONAL COUNCIL**  
**UNCONFIRMED 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:*

- 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:*

1. **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:

1. **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.

.....  
CHAIR

..... / ..... / .....  
DATE

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<b>MEETING DETAILS</b>	<b>Engineering and Infrastructure Standing Committee Meeting Wednesday 13 May 2020</b>
<b>AUTHOR</b>	Robert Perna
<b>AUTHOR POSITION</b>	Director Engineering and Infrastructure

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## 5.1 ENGINEERING AND INFRASTRUCTURE 2019/20 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 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 and 2019/20 Overall Capital Project Progress spreadsheet.***

### BACKGROUND

In conjunction with the approved Engineering and Infrastructure (E&I) Strategic Procurement Plan, the E&I directorate shall provide Council with an easy to read and interpret monitoring tool to provide transparency across the E&I 2019/20 Capital Project Programs.

### IMPLICATIONS

#### Financial

This report is predominately based on service levels and the reporting of project progress, financial figures will only be recorded on this report if there is an identified failure. If this occurs a separate report will be provided to Council to seek direction and guidance.

#### Service Levels

This report is to provide a helicopter overview of the whole E&I Capital Projects progress. This report will indicate the current service level and identify Projects in which may be at risk of non-completion within the current Engineering and Infrastructure 2019/20 Capital Works Program.

#### Risks

There is a potential for service and/or financial risk/failure to be identified within the Engineering and Infrastructure 2019/20 Overall Capital Projects Progress spreadsheet. If this risk is of low or insignificant impact to Council or Community, no additional reporting will be provided to Council. If on the other hand the risk is significant, additional reporting will be provided.

## Compliance

To ensure that the Engineering and Infrastructure 2019/20 Capital Works Program is achieved within the identified timeframes of the 2019/20 financial year.

## Benefits

Council will be able to see a monthly progress report of the Engineering and Infrastructure 2019/20 Overall Capital Works Projects. This report will be able to communicate any risks/failure/delays that have been identified within the Engineering and Infrastructure 2019/20 Capital Works program.

## CONSULTATION

### Internal

- Director Engineering and Infrastructure
- Manager Infrastructure Planning and Technical Services
- Manager Corporate Properties and Fleet
- Manager Infrastructure, Parks and Recreation
- Department Coordinators

## BASIS FOR RECOMMENDATION

To improve business within Council Engineering and Infrastructure directorate by providing more appropriate and relevant reporting, transparency and a clear monitoring tool for Council. This report will help identify and communicate any project delays or possible project failures.

## ACTION ACCOUNTABILITY

That the Managers and the Director of Engineering and Infrastructure oversees the scoping, procurement and the completion of the projects identified within the 2019/20 Overall Capital Projects spreadsheet. Furthermore, that the appropriate Managers and the Director of Engineering and Infrastructure are held accountable for the delivery of these project stages are completed within the identified timeframes.

## KEY MESSAGES

That Council has open communication, oversight and transparency of the Engineering and Infrastructure 2019/2020 Capital Works Program, to ensure Isaac will have effective and sustainable infrastructure that supports the needs of the region's communities and economic sectors.

**Report prepared by:**

ROBERT PERNA  
**Engineering and Infrastructure**

Date: 27 MAY 2020

**Report authorised by:**

GARY STEVENSON  
**Chief Executive Officer**

Date: 7 May 2020



## **ATTACHMENTS**

- Attachment 1 – 2019/20 Overall Capital Project Progress Spreadsheet
- CONFIDENTIAL Attachment 2 – Engineering and Infrastructure Strategic Procurement Plan May 2020

## **REFERENCE DOCUMENT**

- Nil





PAGE 20 HAS INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

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<b>MEETING DETAILS</b>	<b>Engineering and Infrastructure Standing Committee Meeting</b> Wednesday 13 May 2020
<b>AUTHOR</b>	Robert Perna
<b>AUTHOR POSITION</b>	Director Engineering and Infrastructure

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## 5.2 ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE TERMS OF REFERENCE REVIEW

### EXECUTIVE SUMMARY

This report seeks endorsement of the Terms of Reference for the Engineering and Infrastructure Standing Committee.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Adopt the updated Terms of reference for the Engineering and Infrastructure Standing Committee.***

### BACKGROUND

The role of the of the Engineering and Infrastructure Standing Committee is to consider and recommend actions and propose policies in the functional areas of infrastructure, parks and recreation services, fleet and depots, corporate properties, infrastructure planning and technical service and the Galilee and Bowen Basin Operations for consideration and approval by Council.

### IMPLICATIONS

The Terms of Reference (ToR) is the governance that provides the purpose, scope and guidelines that the Engineering and Infrastructure Committee operates under. Reviewing the TOR and its content will enable the Engineering and Infrastructure Committee to continue to be an effective and efficient body.

### CONSULTATION

Committee Chair – Cr Jane Pickels  
Director Planning Engineering and Infrastructure  
Manager Infrastructure and Parks and Recreation Services  
Manager Infrastructure, Planning and Technical Services  
Manager Corporate Properties and Fleet  
Manager Galilee and Bowen Basin Operations

### BASIS FOR RECOMMENDATION

The E&I Standing Committee has an advisory role assisting the Council in fulfilling its statutory duty.

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## **ACTION ACCOUNTABILITY**

E&I directorate officers to prepare reports, recommendations, direction and leadership within E&I functional responsibilities.

Office of Mayor and Chief Executive Officer will distribute the E&I Standing Committee agenda in accordance with s258 (Notice of meetings) of the *Local Government Regulation 2012* and prepare minutes in accordance with Section 272(6) of the *Local Government Regulation 2012*.

## **KEY MESSAGES**

Council is committed to transparent decision making, identifying and managing its risks and continuous improvement.

<p><b>Report prepared by:</b> ROBERT PERNA <b>Director Engineering and Infrastructure</b> Date: 5 May 2020</p>	<p><b>Report authorised by:</b> GARY STEVENSON PSM <b>Chief Executive Officer</b> Date:</p>
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## **ATTACHMENTS**

- Attachment 1 – Engineering and Infrastructure Standing Committee Terms of Reference 2020

## **REFERENCE DOCUMENT**

- Nil

# COUNCIL STANDING COMMITTEES TERMS OF REFERENCE

## ISAAC'S VISION

*To energise the world*

## ISAAC'S VISION STATEMENT

*Helping to energise the world*

*A region that feeds, powers and builds communities*

## ISAAC'S MISSION

*To feed, power and build communities*

<b>Table of Contents</b>	<b>Page</b>
Council Standing Committee Meeting Framework	3
Engineering and Infrastructure Standing Committee	4



## COUNCIL STANDING COMMITTEE MEETING FRAMEWORK

Reference – Corporate Governance Framework

Meeting of the Local Government	Frequency	Timing
Ordinary Council Meeting	Monthly	Fourth Wednesday of the month
Standing Committee: <ul style="list-style-type: none"> <li>• Planning, Environment and Community Services</li> <li>• Corporate, Governance and Financial Services</li> <li>• Engineering and Infrastructure</li> <li>• Water and Waste</li> </ul>	Monthly	Two weeks before Council

### DATES & TIMES OF STANDING COMMITTEES

Commences	Tuesday	Wednesday
9.00am – 12.00pm	Planning, Environment and Community Services Standing Committee	Engineering and Infrastructure Standing Committee
12.30pm – 1.00pm	Lunch	Lunch
1.00pm – 4.00pm	Corporate, Governance and Financial Services Standing Committee	Water and Waste Standing Committee

### CONDUCT OF A MEETING OF A LOCAL GOVERNMENT

- A meeting of a local government means:
  - A meeting of the local government (Council Ordinary Meeting); and
  - A meeting of a committee of a local government
  - Section 271 of the *Local Government Regulation 2012*
- A local government must, at least once in each year, publish a notice of the days and times when its ordinary meetings and ordinary meetings of its standing committees will be held under section 277 of the *Local Government Regulation 2012*
- A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 275 of the *Local Government Regulation 2012*

#### Other Meetings

- Audit & Risk Committee
- Advisory Committees

## TERMS OF REFERENCE

### ENGINEERING INFRASTRUCTURE STANDING COMMITTEE

S264(1)(a) Local Government Regulation 2012 – Appointment of committees Council Resolution 4918

#### 1. PURPOSE

The Engineering and Infrastructure Standing Committee provide direction and leadership on the functional responsibilities listed below.

#### 2. SCOPE AND RESPONSIBILITIES

This committee deals with all matters that align with the Engineering and Infrastructure Directorate. The Engineering and Infrastructure Standing Committee makes recommendations to the Ordinary Council meeting. The Engineering and Infrastructure Standing Committee has no delegated authority, unless authorised by Council.

The main functions of the Committee are to:

1. Receive reports from the Chief Executive Officer and appropriately delegated officers.
2. Consider the material in the reports from the Chief Executive Officer and appropriately delegated officers.
3. Discuss and formulate final recommendations to the Ordinary Council meeting.

The following is a list of, but not limited to, portfolios/functions assigned to the Engineering and Infrastructure Standing Committee:

- Management of plant acquisition and disposal
- Plant & Fleet maintenance/management
- Workshop Management
- Asset Manager – Administration buildings and Residential properties
- Residential Tenancy Property Management
- Building Maintenance
- Building Capital renewal / upgrade
- Building Compliance maintenance
- Operational, Renewal and compliance activities
- Parks, open spaces, sporting facilities/precincts, recreational facilities including playgrounds
- Public lighting
- Traffic engineering and management
- Transport planning
- Strategic asset management on all related infrastructure
- Footpaths and Bikeways
- Road and drainage planning, design, construction and maintenance
- Surveying, mapping and spatial services
- Traffic engineering and management
- Public lighting
- Public transport infrastructure
- Industry Road Maintenance and Compensation Agreements
- Industry Road Infrastructure Agreements
- Surveying, mapping and spatial services
- State Controlled Roads – Advocacy
- Public transport infrastructure
- Matters as deemed appropriate to be raised at the Engineering and Infrastructure Standing Committee

### 3. MEMBERSHIP

The membership of the Engineering and Infrastructure Standing Committee shall comprise of, by resolution, five (5) elected representatives, one of which will be appointed the chair:

<b>Chairperson</b>	<b>Members</b>
Cr Jane Pickels	Mayor Anne Baker
	Cr Gina Lacey
	Cr Simon West
	Cr Greg Austen
	Cr Sandy Moffatt

The Mayor is an ex officio member, with full voting rights, however, may not appoint an alternate in their absence. Refer Section 12(4)(f) of the *Local Government Act 2009*.

Where the Chair cannot attend, the committee is to nominate an alternate from the Members to assume the role of the Chair for that meeting.

Where a Member cannot attend the scheduled Standing Committee meeting, Council may nominate another Isaac Regional Council Elected Representative to act as their alternate for that meeting. Only one alternate member can be nominated per meeting. (s266 *Local Government Regulation 2012*) For the purposes of this meeting the alternate will have full voting rights.

All Elected Representatives of Isaac Regional Council, who are not members of the Engineering & Infrastructure Committee, are welcome to attend and participate in the meeting, however unless officially appointed as an alternate member for a member of the Engineering and Infrastructure Standing Committee, they have no voting rights.

### 4. TERM

The membership of the Engineering and Infrastructure Standing Committee is to be resolved by Council at its first Statutory meeting, post- quadrennial election and will be in place until the next quadrennial election.

The membership of the Engineering and Infrastructure Standing Committee can be amended by resolution, as determined by the Council.

### 5. QUORUM

The quorum for Council's standing committees be fixed as most of its members or at least one half of its members. A quorum will be a minimum of three (3) members. Council/Members are encouraged to nominate an alternate to ensure Standing Committee meetings proceed.

(NB: This is in accordance with Section 269 of the *Local Government Regulation 2012*)

### 6. FREQUENCY OF MEETINGS

The Engineering and Infrastructure Standing Committee will meet two weeks prior to the Ordinary Meeting of Council as per the Days and Times of Councils Standing Committees Schedule.

Meetings of a committee are to be held at the times and places decided by the committee as per s268 (Frequency of meetings) of the *Local Government Regulation 2012*.

The Calendar of Meetings will be published on Council's website and a public notice issued at least annually when schedule is adopted or when amended.

## 7. GOVERNANCE ARRANGEMENTS

### **Agenda Distribution**

The agenda for this committee will be distributed in accordance with s258 (Notice of meetings) of the *Local Government Regulation 2012*. A list of items for this committee will be available for viewing on Council's website at the same time agendas are delivered to all councillors.

The Agenda will be delivered to Councillors no less than two (2) business days prior the scheduled meeting date.

### **Conduct of Meetings**

The Engineering and Infrastructure Standing Committee operates in accordance with s270 (Procedure at meetings) of the *Local Government Regulation 2012* and Councils Standing Orders.

### **Recording of minutes**

In accordance with Section 272(6) of the *Local Government Regulation 2012*, Council will take and prepare minutes of meeting and provide a written report or reports of the committee's recommendations to the Ordinary Council meeting for consideration and adoption.

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<b>MEETING DETAILS</b>	<b>Engineering and Infrastructure Standing Committee Meeting Wednesday 13 May 2020</b>
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<b>AUTHOR</b>	Niall Tierney
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<b>AUTHOR POSITION</b>	Recoverable Works Engineer
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## **5.3 SCHOOL TRANSPORT INFRASTRUCTURE PROGRAM (STIP)**

### **EXECUTIVE SUMMARY**

The School Transport Infrastructure Program (STIP) is a sub-program initiative under the Targeted Road Safety Program (TRSP), through which the Queensland Government is committed to innovative and cost-effective road safety initiatives to improve the safety of our transport network. This report seeks endorsement of the proposed projects to submit a funding application under the program.

### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

- 1. Endorse the proposal to submit a funding application under the School Transport Infrastructure Program (STIP) for the following projects, subject to further consultation with Department of Transport and Main Roads.**
  - a. Urban Footpath Renewal Program**
    - i. Nebo – Oxford Street and Reynolds Street**
    - ii. Carmila - Music Street – 550m x 1.5m CH0.1 to CH0.66**
    - iii. Middlemount – Footpath Replacement – Priority sections on existing footpaths**
    - iv. St Lawrence - Railway Parade – 170m x 1.5m path**
    - v. Dysart - Footpath Replacement – Priority sections on existing footpaths**
  - b. Urban Footpath Construction Program**
    - i. Nebo - Ann Street and Airstrip Road – continuation of concrete footpath linking existing path on Water Street with new estate on Airstrip Road**
    - ii. Moranbah – Belyando Avenue – outside of Primary School – 250m x 1.5m**
- 2. Approve funding to be provided for \$205,000 contribution by Council contribution in the 2020/21 financial year.**
- 3. Authorise the Chief Executive Officer to submit the funding application and execute a funding agreement as required.**

### **BACKGROUND**

Administered by the Department of Transport and Main Roads (DTMR), the School Transport Infrastructure Program (STIP) will provide funding of up to 100% of the total cost of eligible proposals that meet the program

objectives (although it is more realistic that funding will be provided on a 50:50 basis noting comments within the DTMR guidelines). Applications opened for Councils in March, with the closing date for the program 29<sup>th</sup> May 2020 as advised by DTMR. Applying for STIP funding is a two-stage process.

1. Stage 1 – Submitting a STIP idea
2. Stage 2 – Completing a STIP nomination

The objectives of the STIP program are to support the delivery of projects which:

- improve the safety and operation of transport at schools and
- provide long term road safety improvements for all road users travelling to and from a school and/or travelling near a school environment in Queensland

The below table provides information on the proposed projects to be submitted by Council under the STIP funding. These projects are currently undergoing assessment through the Project Accountability Gateway (PAG) process. The proposed projects align with the eligible project types as listed within the STIP guidelines of the funding program.

Project	Strategy Objective	STIP Objective	STIP eligible Project Type
<b>Urban Footpath Renewal Program</b>	Strategic improvement to construct new or improve transport related infrastructure at schools and/or on the surrounding road network	To improve the safety and operation of transport at schools	Construct/upgrading of bus set-down areas, bikeways and shared pathways, traffic signals and other intersection improvements, of pedestrian pathways, fencing and barriers, refuges and crossings
<b>Urban Footpath Construction Program</b>	Strategic improvement to construct new or improve transport related infrastructure at schools and/or on the surrounding road network	To improve the safety and operation of transport at schools	Construct/upgrading of bus set-down areas, bikeways and shared pathways, traffic signals and other intersection improvements, of pedestrian pathways, fencing and barriers, refuges and crossings

A list of specific areas/ footpath locations which are anticipated to be allocated for funding under the STIP are provided below and can also be referenced in Appendix A:

- a. Urban Footpath Renewal Program
  - i. Nebo – Oxford Street and Reynolds Street
  - ii. Carmila - Music Street – 550m x 1.5m CH0.1 to CH0.66
  - iii. Middlemount – Footpath Replacement – Priority sections on existing footpaths

- iv. St Lawrence - Railway Parade – 170m x 1.5m path
- v. Dysart - Footpath Replacement – Priority sections on existing footpaths

**b. Urban Footpath Construction Program**

- i. Nebo - Ann Street and Airstrip Road – continuation of concrete footpath linking existing path on Water Street with new estate on Airstrip Road
- ii. Moranbah – Belyando Avenue – outside of Primary School – 250m x 1.5m

The table below represents the identified projects to be considered for commencement during the 2020/21 Financial Year. Closing date for applications is 29<sup>th</sup> May 2020 as confirmed by TMR Road Safety Advisor. It is anticipated, however an approx. timeline, that a recommendation outcome of proposed application to be approx. 8 weeks from lodging of application.

Project	Total Project Value	2020/21	
		STIP (Grant Funded)	50% Contribution (Council Funded)
Isaac - Urban Footpath Renewal Program	\$245,000	\$122,500	\$122,500
Isaac - Urban Footpath Construction Program	\$165,000	\$82,500	\$82,500
<b>Total Project Value</b>	<b>\$410,000</b>	<b>\$205,000</b>	<b>\$205,000</b>

It is proposed that the Council funded contribution be drawn from the Depreciation reserve.

With closing date for applications for the funding submission 29<sup>th</sup> May 2020, the funding guidelines noted that “The maximum amount of state funding available for a project is \$500,000 except in special circumstances. It is anticipated that most projects will be funded at a 50:50 subsidy basis (for example co-funding between DTMR and Local Government). While 100% funding is available, projects may be funded up to 100%, but this is at the discretion of the Approver.”

On this basis it is proposed that Council seek a 50% subsidy of the project costs for the above listed projects.

## IMPLICATIONS

### Financial

If the project is successful in the PAG process and funding application, Council will need to provide a funding contribution of 50% of the overall project value.

### Benefits

Approval of the project will provide a safer infrastructure network within the community for access to schools and the surrounding road network.

## CONSULTATION

- Director Engineering and Infrastructure

- 
- Manager Galilee and Bowen Basin Operations
  - Asset Management Department
  - Manager Financial Services
  - Manager Infrastructure East
  - Manager Road Safety (DTMR)

## **BASIS FOR RECOMMENDATION**

The program will contribute towards improved access within communities by providing suitable footpath connectivity to cater for families, people with disabilities and pedestrians.

## **ACTION ACCOUNTABILITY**

Recoverable Works Engineer to prepare an application package for submission.

## **KEY MESSAGES**

Isaac Regional Council is committed to achieving infrastructure improvements while increasing the safety of the network infrastructure.

<b>Report prepared by:</b> Niall Tierney <b>Recoverable Works Engineer</b> Date: 6 May 2020	<b>Report authorised by:</b> Robert Perna <b>Director Engineering and Infrastructure</b> Date: 6 May 2020
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## **ATTACHMENTS**

- Attachment 1 - Urban Footpath Renewal & Construction Program – Costings

## **REFERENCE DOCUMENT**

- School Transport Infrastructure Program Development Guidelines - May 2019  
(a sub-program of the Targeted Road Safety Program)



## REGIONAL – URBAN FOOTPATH CONSTRUCTION PROGRAM

LOCATION	SCOPE	BUDGET
<b>Stage 1 TOTAL \$170,000</b>		
Nebo	Ann Street & Airstrip Road – continuation of concrete footpath linking existing path on Water Street with new estate on Airstrip Road – 750m x 1.5m	\$ 90,000
Clermont	Hood’s Lagoon – continuation of 18/19 W4Q Project, reconstruction and widening of current path	\$ 80,000

## REGIONAL – URBAN FOOTPATH RENEWAL PROGRAM

LOCATION	SCOPE	BUDGET
<b>Stage 1 TOTAL \$245,000</b>		
Nebo	Oxford Street & Reynolds Street	\$ 20,000
Carmila	Music Street – 550m x 1.5m CH0.1 to CH0.66 excluding driveways – including water main connection and caps	\$ 70,000
Middlemount	Footpath Replacement – Priority sections on existing footpaths	\$ 50,000
St Lawrence	Railway Parade – 170m x 1.5m path	\$ 55,000
Dysart	Footpath Replacement – Priority sections on existing footpaths	\$ 50,000
<b>Stage 2 TOTAL \$540,000</b>		
Clermont	Capella Streetscapes Stage 2 – continuation of 18/19 W4Q Project	\$ 410,000
Glenden	Footpath Replacement – Priority sections on existing footpaths	\$ 50,000
Moranbah	Belyando Avenue outside of Primary School – 250m x 1.5m	\$ 75,000
Clermont	Installation of disability/pram ramps on existing footpaths	\$ 50,000
<b>TOTAL:</b>		<b>\$ 785,000</b>

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## MEETING DETAILS

**Engineering and Infrastructure  
Standing Committee Meeting**  
Wednesday 13 May 2020

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## AUTHOR

Robert Perna

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## AUTHOR POSITION

Director Engineering and Infrastructure

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**6.1**

**ENGINEERING AND INFRASTRUCTURE INFORMATION  
BULLETIN – MAY 2020**

## EXECUTIVE SUMMARY

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

## BACKGROUND

The attached Information Bulletin for May 2020 provides an operational update for Committee review on the Engineering and Infrastructure Directorate.

## IMPLICATIONS

Any specific implications or risks will be outlined in the Information Bulletin.

## CONSULTATION

Engineering and Infrastructure Directorate Staff

## BASIS FOR RECOMMENDATION

This is an information only report.

## ACTION ACCOUNTABILITY

Information only report.

## KEY MESSAGES

Operational update to Elected Members.

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<b>Report prepared by:</b> ROBERT PERNA <b>Director Engineering and Infrastructure</b> Date: 6 May 2020	<b>Report authorised by:</b> GARY STEVENSON PSM <b>Chief Executive Officer</b> Date: 7 May 2020
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## ATTACHMENTS

- Attachment 1 – Engineering and Infrastructure Directorate Information Bulletin – May 2020

## REFERENCE DOCUMENT

- Nil

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## MEETING DETAILS

**Engineering and Infrastructure  
Standing Committee Meeting**  
Wednesday 13 May 2020

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## AUTHOR

Robert Perna

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## AUTHOR POSITION

Director Engineering and Infrastructure

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DATE: May 2020

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## ENGINEERING AND INFRASTRUCTURE

### DIRECTORATE HIGHLIGHTS

- Construction of the \$16M Pasha Road Project and the Pasha Road Drainage Structures is progressing well. The contractor, Browns, completed approximately 10km to a sealed standard. Construction of both projects are nearing completion.
- The IRC in house construction team have completed delivery of the western 10km section of Pasha Road.
- McKenzie River – Capella Road Pave and Seal project has commenced with 1.2km currently completed.
- Improvements have been achieved in the quality compliance of our gravels and the availability of water sources for construction.

### PREVIOUS MONTH'S ISSUES:

- Increased industry activity has influenced market rental prices and work opportunity. This has led to staff retention concerns with some departments continuing to struggle to fill vacant positions.
- Treated effluent water dam levels in Moranbah are at a critical level (depleted) introducing severe restrictions for end users. This particularly affected Parks and Recreation's team's ability to maintain "green" areas.

## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Engineering & Infrastructure Services							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Fees & Charges	169,821	-	169,821	142,261	27,560	168,095	101.0%
Rental Income	1,020,972	-	1,020,972	986,606	34,366	1,183,927	86.2%
Sales of Contract & Recoverable Works	2,465,315	-	2,465,315	4,664,090	(2,198,775)	5,596,908	44.0%
Operating Grants, Subsidies & Contributions	1,145,648	-	1,145,648	1,887,521	(741,873)	2,450,631	46.7%
Other Recurrent Revenue	20,618	-	20,618	-	20,618	-	0.0%
	<b>4,822,373</b>	<b>-</b>	<b>4,822,373</b>	<b>7,680,477</b>	<b>(2,858,104)</b>	<b>9,399,560</b>	<b>51.3%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	9,600,190	-	9,600,190	9,360,741	239,449	11,596,947	82.8%
Materials & Services	7,631,860	6,489,376	14,121,235	8,260,909	5,860,326	9,859,997	143.2%
Depreciation and Amortisation	12,344,489	-	12,344,489	12,107,523	236,966	14,529,027	85.0%
Corporate Overheads & Competitive Neutrality Costs	6,532,738	-	6,532,738	6,532,738	-	7,839,285	83.3%
	<b>36,109,275</b>	<b>6,489,376</b>	<b>42,598,651</b>	<b>36,261,910</b>	<b>6,336,740</b>	<b>43,825,257</b>	<b>97.2%</b>
<b>Operating Position Before Capital Items</b>	<b>(31,286,902)</b>	<b>(6,489,376)</b>	<b>(37,776,278)</b>	<b>(28,581,433)</b>	<b>(9,194,845)</b>	<b>(34,425,696)</b>	<b>109.7%</b>
<b>Capital Revenue</b>							
Capital Revenue	28,943,403	-	28,943,403	28,890,950	52,454	31,825,950	90.9%
Proceeds from Sale of Land & PPE	478,243	-	478,243	290,000	188,243	480,000	99.6%
	<b>29,421,646</b>	<b>-</b>	<b>29,421,646</b>	<b>29,180,950</b>	<b>240,696</b>	<b>32,305,950</b>	<b>91.1%</b>
<b>Net Result Attributable to Council in Period</b>	<b>(1,865,256)</b>	<b>(6,489,376)</b>	<b>(8,354,632)</b>	<b>599,517</b>	<b>(8,954,148)</b>	<b>(2,119,747)</b>	<b>394.1%</b>
<b>Total Comprehensive Income</b>	<b>(1,865,256)</b>	<b>(6,489,376)</b>	<b>(8,354,632)</b>	<b>599,517</b>	<b>(8,954,148)</b>	<b>(2,119,747)</b>	<b>394.1%</b>

**1. Sales of Contract & Recoverable Works** are unfavourable to the revised budget by \$2,198,775. This unfavourable variance is mainly due to the timing of the RMPC contract. This variance has historically corrected itself over the remainder of the financial year.

**2. Operating Grants, Subsidies & Contributions** are \$741,873 unfavourable compared to the revised budget for the year to date. This is due to the reduced receipt of the road's component of the Federal Assistance Grant with the early receipt of funds in the 18/19 financial year.

**3. Employee Expenses** are unfavourable compared to the revised budget by \$239,449. This unfavourable variance is predominately due to under capitalisation of wages, with other influencing factors being the timing of public holidays, restructure impacts and reduced leave taken.

**4. Materials & Services** for the financial year to date are \$5,860,326 unfavourable with \$7,631,860 of actual expenditure and \$6,489,376 in commitments against YTD budget of \$8,260,909. Of this unfavourable variance, \$1M is attributable to purely an accounting treatment of write-offs. The remainder of the unfavourable variance is due to the inclusion of commitments which may relate to future reporting periods. The current commitments that relate to NDRRA works are \$2.2M, however these will become capital expenditure when the invoices are received.

5. **Depreciation and Amortisation** is currently unfavourable to the YTD revised budget by \$236,966. This is primarily due to the budget being reallocated since the PECS's and E&I transitions, however the actual depreciation expense has not been reallocated accordingly. This will be corrected before year end.

## 50000 - Engineering & Infrastructure Services Capital Projects April 2019 / 2020 Fin Year

Code	Project	YTD Actuals	Commitments	YTD Expenditure (Including Outstanding Commitment)	YTD Budget	Annual Approved Budget	Remaining Approved Budget	Remaining Approved Budget Percentage
Department 51000 - Bowen Basin and Galilee Operations Total		258,510	604,360	862,870	1,462,953	2,238,492	1,375,622	
Department 52000 - Manager Parks and Recreation Total		561,259	227,920	789,179	1,398,095	1,669,015	879,836	
Department 55000 - Manager Infrastructure East Total		3,357,152	2,353,181	5,710,333	7,379,205	7,971,900	2,261,567	
Department 56000 - Manager Infrastructure West Total		15,347,267	5,112,188	20,459,455	17,622,625	20,981,041	521,586	
Department 57000 - Corporate Properties & Fleet Total		1,404,783	375,723	1,780,506	2,396,753	2,728,254	947,748	
Department 58000 - Manager Plant, Fleet & Workshops Total		1,852,789	652,277	2,505,066	2,607,273	2,677,294	172,228	
Department 59000 - Manager Infrast and Technical Services Total		646,789	253,841	900,630	1,557,212	1,723,468	822,838	
<b>Engineering &amp; Infrastructure Services Total</b>		<b>23,428,550</b>	<b>9,579,489</b>	<b>33,008,039</b>	<b>34,424,117</b>	<b>39,989,464</b>	<b>6,981,425</b>	<b>17%</b>

## DIRECTOR'S OFFICE

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Director Engineering & Infrastructure							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Operating Grants, Subsidies & Contributions	6,000	-	6,000	-	6,000	-	0.0%
	<b>6,000</b>	<b>-</b>	<b>6,000</b>	<b>-</b>	<b>6,000</b>	<b>-</b>	<b>0.0%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	447,920	-	447,920	385,951	61,969	477,844	93.7%
Materials & Services	108,584	10,024	118,608	97,699	20,909	125,643	94.4%
Corporate Overheads & Competitive Neutrality Costs	(633,323)	-	(633,323)	(633,323)	-	(759,987)	83.3%
	<b>(76,818)</b>	<b>10,024</b>	<b>(66,794)</b>	<b>(149,672)</b>	<b>82,878</b>	<b>(156,500)</b>	<b>42.7%</b>
<b>Operating Position Before Capital Items</b>	<b>82,818</b>	<b>(10,024)</b>	<b>72,794</b>	<b>149,672</b>	<b>(76,878)</b>	<b>156,500</b>	<b>46.5%</b>
<b>Capital Revenue</b>							
Capital Revenue	191,022	-	191,022	164,812	26,210	164,812	115.9%
Proceeds from Sale of Land & PPE	275,087	-	275,087	-	275,087	-	0.0%
	<b>466,109</b>	<b>-</b>	<b>466,109</b>	<b>164,812</b>	<b>301,298</b>	<b>164,812</b>	<b>282.8%</b>
<b>Net Result Attributable to Council in Period</b>	<b>548,927</b>	<b>(10,024)</b>	<b>538,903</b>	<b>314,484</b>	<b>224,419</b>	<b>321,312</b>	<b>167.7%</b>
<b>Total Comprehensive Income</b>	<b>548,927</b>	<b>(10,024)</b>	<b>538,903</b>	<b>314,484</b>	<b>224,419</b>	<b>321,312</b>	<b>167.7%</b>

## INFRASTRUCTURE – EAST AND WEST

### PREVIOUS MONTH'S ACHIEVEMENTS:

#### Minor Works completed:

- Pothole patching on Dysart town streets, Dysart-Clermont Road, Middlemount town streets, Valkyrie Road, Saraji Road, Mt Stuart-Bedford Weir Road, Golden Mile Road and Saleyard Drive
- Roadside slashing on various roads including Golden Mile Road and local roads around Clermont
- Shoulder repairs on Dysart-Clermont Road
- Road furniture on Old School and West Banchory Roads
- Drainage and edge repairs to Drummond Street and Melrose Drive (CRM)
- Road defect inspections on local roads throughout region

#### Maintenance Grading:

- Blackspring Road
- Collaroy-Tierawoomba Road
- Teirawoomba Road
- Settlement Road
- Laglan Road
- Walthum Road
- Clermont Town Streets
- Rugby Road
- Midden Road
- Wuthung Road
- Hausens Road
- Bar Plains Road
- Malcolm & Evans Street, St Lawrence
- Mt Hillary Road
- Cluen Access Road

#### Capital Works:

- CW202777 Clairview Boat Ramp car park bollards
- CW202778 Rural Drainage Renewal Program – construction of floodways 100% complete. Dysart Soccer Field Entrance Drainage – 90% complete
- CW192678 Pasha Road Pave and Seal – Bitumen seal completed to 20km western and 6.5km eastern portion. Pavement and earthworks ongoing in the eastern section. Drainage issues at the far western end
- CW192679 Pasha Road Drainage Structures – Concrete floodways and culverts complete with resilient pavements to be installed on the final 2 floodways at the eastern end of Pasha Road.
- CW202768 Mackenzie River-Capella Road – Construction has commenced with first 2.2km sealed. Balance has been stabilised and will be sealed by end of April
- CW202841 DRFA Ex TC Trevor Flood Event – IRC portion of work has commenced. Construction has commenced on Craven Road
- CW202774 Marg's Park Rock Protection – evaluation of supplier and construction to commence.

#### Emergent Works:

- Truck rollover clean up at intersection Peak Downs Hwy & Peak Downs Mine Road
- Emergent repairs to flood damage areas particularly on coast
- Crossing repairs on Craven Road

## PREVIOUS MONTH'S ISSUES:

- Issues with ticketed / licensed employees for maximum versatility and production
- Supply of ordered products delaying planned works
- Personnel resourcing through illness, injuries, resignation and leave reduction
- Lack of available contractors for plant hire / works due to internal issues and external demand
- Minor mechanical failures on plant and equipment
- Lost time due to Easter and Leave
- Truck COI's (poor planning booking truck one day and trailer the next day – extra lost travel time)
- Flocon patching truck (hire)

## NEXT MONTH'S PROGRAM:

### Minor Works

- Road inspections and defect logging
- Pothole patching as required and in particular on Dysart-Clermont, Mt Stuart-Bedford Weir, Saraji, Golden Mile Roads
- Roadside slashing on various roads including Dysart-Clermont Road and Clermont town streets and local roads
- Roadside furniture and signage replacement across the region including Dysart & Middlemount town streets
- Ongoing Depth Marker installation program throughout region including Pioneer, Degulla, Lou Lou Park, Bygana, Elgin, Laglan and Waltham Roads
- Herbicide spraying in reseal areas
- Craven Road invert and drainage works
- Continuation of noxious weed spraying in central and north areas

### Maintenance Grading

- |                             |                   |                       |
|-----------------------------|-------------------|-----------------------|
| • Silver K Road             | • Laglan Road     | • Lambing Lagoon Road |
| • Collaroy-Tierawoomba Road | • Frankfield Road | • Round Road          |
| • Tierawoomba Road          | • Coobyanga Road  | • Miclere Road        |
|                             | • Dooruna Road    |                       |

### Resheeting

- Douglas Road – Construction to commence early May
- Collaroy Killarney Road – Deferred until rock crusher can recommence works May/June. 20% complete

### Capital Projects

- CW202843 Collaroy-Killarney Road – Pave and seal
- CW202777 Clairview Boat Ramp Carpark – Beautification works; stabilisation on Barmount Road and Kilcummin School Road
- CW192679 Pasha Road Drainage Structures – Construction of final floodway
- CW192678 Pasha Road - Pave & Seal – Continuation of contractor section of pavement works
- CW202841 DRFA Ex TC Trevor Flood Event – IRC portion of works
- CW202836 Moranbah Access Road – shoulder works



- CW202776 Reseal program with Boral
- CW202774 Marg's Park Rock Protection – Construction

## **Road Maintenance Performance Contract (RMPC):**

- Monthly road defect inspections complete
- Pothole patching and edge break repairs throughout region including Dysart-Middlemount Road, Fitzroy Developmental Road, May Downs Road, Peak Downs Highway, Bruce Highway, St Lawrence Connection Road, St Lawrence-Croydon Road, Clermont-Alpha Road, Gregory Highway 27B & 27C and Gregory Developmental Road
  - Roadside slashing on Bruce Highway, Clermont Connection Road, Clermont Alpha Road, Oxford Downs Sarina Road, Fitzroy Developmental Road, Gregory Highway, and Dysart Middlemount Road
- Heavy grading on May Downs Road
- Medium grading on sections of St Lawrence-Croydon Road
- Roadside furniture repairs/installation on Gregory

Stabilisation Works – 27C Gregory Highway: Stabilisation & Sealing activities 100% complete

## **Organisation Development Plan Scheduled to Commence During Next Month**

Nil to Report

## **DEVELOPING INITIATIVES / ISSUES:**

- Covid-19
- Vacant loader operator and team leader positions filled
- Grader operator who was sourced from labour hire for 3 months in the West has quit. Need to source a new operator
- Asset Edge Reflect skype in-house training for Team Leaders in relation to web use and reporting.

## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Manager Infrastructure West							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Sales of Contract & Recoverable Works	197,703	-	197,703	160,237	37,466	192,284	102.8%
Operating Grants, Subsidies & Contributions	836,310	-	836,310	1,599,330	(763,020)	2,132,441	39.2%
	<b>1,034,014</b>	<b>-</b>	<b>1,034,014</b>	<b>1,759,567</b>	<b>(725,554)</b>	<b>2,324,725</b>	<b>44.5%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	2,455,508	-	2,455,508	2,516,757	(61,248)	3,097,716	79.3%
Materials & Services	2,386,420	1,043,279	3,429,699	2,612,919	816,780	3,231,457	106.1%
Corporate Overheads & Competitive Neutrality Costs	39,376	-	39,376	39,376	-	47,251	83.3%
	<b>4,881,304</b>	<b>1,043,279</b>	<b>5,924,583</b>	<b>5,169,051</b>	<b>755,532</b>	<b>6,376,424</b>	<b>92.9%</b>
<b>Operating Position Before Capital Items</b>	<b>(3,847,290)</b>	<b>(1,043,279)</b>	<b>(4,890,569)</b>	<b>(3,409,484)</b>	<b>(1,481,085)</b>	<b>(4,051,699)</b>	<b>120.7%</b>
<b>Capital Revenue</b>							
Capital Revenue	9,730,259	-	9,730,259	13,064,795	(3,334,536)	15,564,795	62.5%
	<b>9,730,259</b>	<b>-</b>	<b>9,730,259</b>	<b>13,064,795</b>	<b>(3,334,536)</b>	<b>15,564,795</b>	<b>62.5%</b>
<b>Net Result Attributable to Council in Period</b>	<b>5,882,969</b>	<b>(1,043,279)</b>	<b>4,839,690</b>	<b>9,655,311</b>	<b>(4,815,621)</b>	<b>11,513,096</b>	<b>42.0%</b>
<b>Total Comprehensive Income</b>	<b>5,882,969</b>	<b>(1,043,279)</b>	<b>4,839,690</b>	<b>9,655,311</b>	<b>(4,815,621)</b>	<b>11,513,096</b>	<b>42.0%</b>

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Manager Infrastructure East							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
	-	-	-	-	-	-	0.0%
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	1,129,778	-	1,129,778	1,005,153	124,625	1,259,805	89.7%
Materials & Services	1,212,203	156,343	1,368,546	1,034,360	334,186	1,220,103	112.2%
	<b>2,341,981</b>	<b>156,343</b>	<b>2,498,324</b>	<b>2,039,513</b>	<b>458,811</b>	<b>2,479,909</b>	<b>100.7%</b>
<b>Operating Position Before Capital Items</b>	<b>(2,341,981)</b>	<b>(156,343)</b>	<b>(2,498,324)</b>	<b>(2,039,513)</b>	<b>(458,811)</b>	<b>(2,479,909)</b>	<b>100.7%</b>
<b>Capital Revenue</b>							
Capital Revenue	2,340,454	-	2,340,454	3,102,000	(761,546)	3,502,000	66.8%
	<b>2,340,454</b>	<b>-</b>	<b>2,340,454</b>	<b>3,102,000</b>	<b>(761,546)</b>	<b>3,502,000</b>	<b>66.8%</b>
<b>Net Result Attributable to Council in Period</b>	<b>(1,526)</b>	<b>(156,343)</b>	<b>(157,869)</b>	<b>1,062,487</b>	<b>(1,220,356)</b>	<b>1,022,091</b>	<b>(15.4%)</b>
<b>Total Comprehensive Income</b>	<b>(1,526)</b>	<b>(156,343)</b>	<b>(157,869)</b>	<b>1,062,487</b>	<b>(1,220,356)</b>	<b>1,022,091</b>	<b>(15.4%)</b>

## PARKS AND RECREATION SERVICES

### PREVIOUS MONTH'S ACHIEVEMENTS:

- The implementation of COVID-19 restrictions has led to the closure of numerous recreational facilities around the district, such as playgrounds, skate parks and outdoor gyms. Calls have been received from sports clubs enquiring whether closure is necessary – these have been referred to the clubs' parent bodies.
- Election signage has been removed from approved locations around the district.
- In Moranbah, repairs have been undertaken to the Lions & Bernborough Parks amenities locks and at Nolan Park fencing repairs have been completed.
- In Nebo, a streetlight audit was completed, a full town-wide irrigation audit was carried out and Mt Britton facilities were serviced.
- Cenotaphs and ANZAC Memorials have been cleaned and prepared for ANZAC, despite the cancellation of cemeteries – Parks staff are involved in flag-raising at some locations.

### CAPITAL PROJECTS

- Moranbah – At Moranbah Junior Dirt Drags, construction of a 2-bay accessible (disabled) car park and walkway has been awarded for construction.
- Coast – a contract has been awarded for the installation of bollards (campground delineation project) with a planned completion date of 29 May.  
The playground upgrade project at Carmila sportsground is also moving forward, with the contract awarded and a purchase order released. There is an estimated 12-week delivery time on the equipment. An update on the final design and timeframe will be posted on the Council website.

### STAFF

- Moranbah – the positions of Groundsman and Senior Irrigation Maintainer are yet to be filled. The mower operator position was filled by Siju Joseph and the 3-month probation periods for Amy Lee Paul and Jack Dowling have been completed. The team Handy Man (Warren Yetfoy) is seconded to the Facilities team for approximately 10 months, with the Parks position being backfilled by labour hire until the role is advertised.
- Glenden – the Parks crew is still struggling, with two vacancies in this location. Labour assisted for a short period but was not sustainable due to a lack of accommodation. The Nebo crew is assisting when possible and one potential candidate is to be interviewed shortly.
- Clermont – interviews will be conducted shortly for the role of Team Leader and a labourer role is still vacant. Two staff members are on long-term medical leave and Roads is still being assisted by the Parks crew. The staff shortage is putting pressure on the team.

### HEALTH & SAFETY

Team toolbox talks continue to focus on COVID-19, including the safety implications and the various options to be considered for social distancing, hygiene practices and changes to work routines to comply with health directives. Access barriers put in place at Lake Elphinstone and in Middlemount have had to be reinstated, after being removed by members of the public.

## PREVIOUS MONTH'S ISSUES

- In Dysart- a toilet block was vandalised (set alight) in Centenary Park with a repair cost of \$3000. A report was submitted to QPS
- In Moranbah - an effluent water line was repaired at the Red Bucket and Nolan Park. Griffin Street median potable water line was repaired and renewed and sink taps were replaced at the Town Square amenities block
- Pothole patching on the Bruce Highway continues
- All events cancelled

## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Manager Parks and Recreation							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Fees & Charges	35,003	-	35,003	29,170	5,833	35,004	100.0%
Other Recurrent Revenue	15,770	-	15,770	-	15,770	-	0.0%
	<b>50,773</b>	<b>-</b>	<b>50,773</b>	<b>29,170</b>	<b>21,603</b>	<b>35,004</b>	<b>145.0%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	2,417,893	-	2,417,893	2,443,339	(25,446)	3,039,377	79.6%
Materials & Services	2,186,765	197,073	2,383,838	2,244,045	139,793	2,553,191	93.4%
Depreciation and Amortisation	780,154	-	780,154	776,066	4,089	931,279	83.8%
Corporate Overheads & Competitive Neutrality Costs	(3,893,047)	-	(3,893,047)	(3,893,047)	-	(4,671,656)	83.3%
	<b>1,491,766</b>	<b>197,073</b>	<b>1,688,839</b>	<b>1,570,403</b>	<b>118,436</b>	<b>1,852,191</b>	<b>91.2%</b>
<b>Operating Position Before Capital Items</b>	<b>(1,440,993)</b>	<b>(197,073)</b>	<b>(1,638,066)</b>	<b>(1,541,233)</b>	<b>(96,833)</b>	<b>(1,817,187)</b>	<b>90.1%</b>
<b>Capital Revenue</b>							
Capital Revenue	102,705	-	102,705	102,705	-	102,705	100.0%
	<b>102,705</b>	<b>-</b>	<b>102,705</b>	<b>102,705</b>	<b>-</b>	<b>102,705</b>	<b>100.0%</b>
<b>Net Result Attributable to Council in Period</b>	<b>(1,338,288)</b>	<b>(197,073)</b>	<b>(1,535,361)</b>	<b>(1,438,528)</b>	<b>(96,833)</b>	<b>(1,714,482)</b>	<b>89.6%</b>
<b>Total Comprehensive Income</b>	<b>(1,338,288)</b>	<b>(197,073)</b>	<b>(1,535,361)</b>	<b>(1,438,528)</b>	<b>(96,833)</b>	<b>(1,714,482)</b>	<b>89.6%</b>

## DEVIATION FROM BUDGET AND POLICY:

As per budget review process.

**Operational plan / Business Plan – exception reporting**

Not Applicable

## DEVELOPING INITIATIVES / ISSUES:

Nil

## INFRASTRUCTURE PLANNING AND TECHNICAL SERVICES

### DEPARTMENT HIGHLIGHTS

- Rehabilitation of Golden Mile Road – The contract for construction works has been awarded to Durack Civil.
- Binda Park Intersection Upgrade – RFQ for construction works have been closed and RFQ evaluation in progress.
- Cycle Network Program 2019-20 – Cycle Track at Capricorn Street, Clermont under CNLGGP funding Program. TMR provided final approval on design drawings. Community consultation due on 8 May. Tender Preparation is in progress.
- School Zone Safety Renewal at Moranbah, Dysart and Clermont – The project was awarded to Seaforth Construction and the project has been completed.
- Mills Avenue School Crossing Upgrade – The project was awarded to Eastsidaz Constructions. Construction works completed.

### PREVIOUS MONTH'S ACHIEVEMENTS:

- Local Laws / Traffic / Vehicle- permits
  - HV Permits issued – 77
  - Works on Road corridor – 4
  - Land Access Activity – 2
  - Driveway/Crossover – 1
  - Installation of Grid – 0

### Technical services Capital Works Program (new, renewal & upgrades)

**CW192669** - MBH-Bridge Design – Investigation - The instrumentation installed by ARRB is being monitored until June 2020 to provide a performance report of the bridge. The instrumentation was recently checked and calibrated by ARRB. Data Monitoring ongoing.

**CW192689** - Durack Civil has been appointed for the works for BR13 & 16 and construction works in progress

**CW202839** - Design of Golden Mile Road (CH 16.83 to 20.33) - Design has been completed by JJ Ryan Consulting Pty Ltd. Construction works commenced by Durack Civil and EDA Consultant has been appointed as external consultant to manage the project. Construction works in progress.

**CW202763** - Design of Golden Mile Road Floodway - Project awarded to JJ Ryan Consulting Pty Ltd. Final design report awaited.

**CW202784** - Cycle Network Program-Capricorn Street - The funding agreement with TMR has been executed. TMR provided final approval on design drawings. Community consultation due on 8<sup>th</sup> May. Tender

Preparation in progress to appointment of Construction Contractor.

## **CW202765** - Design Services for Moranbah Access Road and Quarrico Intersection Upgrade

Project awarded to Langtree Consulting and the design is in progress. Funding for the project has been received from TMR

### **GRANT FUNDING APPLICATIONS:**

Bridge Renewal/Replacement Program - Completed Phillips Creek Bridge design. (A shovel ready project for submission for funding). This project will be included in the grant application for the Infrastructure Investment fund.

### **PREVIOUS MONTH'S ISSUES:**

- Report on multiple names for roads across the region.
- It can be noted that a policy on the naming of roads are currently being developed and will be tabled for consideration by Council in due course.

### **PROGRESS ON NATURAL RESOURCES**

#### **Gravel**

- Material pushed in various Council pits for DRFA works in the Western Region that is being completed by Council crews. For the selected pits all extraction quantities are within Council's limit of <5,000T/annual.
- Individual Site Based Management Plans are in the process of being produced for the anticipated 6 pits for next year's program. The relevant Environmental Authority permit will be applied for as well to enable the extraction quantities above 5,000T/annum at the individual sites.
- Tender prepared for the win, crush and screening of gravel for the anticipated 20/21 resheeting program. RFT programmed to be released in May in preparation for next financial year (provided budget approved).

#### **Water**

- Waterford Dam, Cotherstone-Capella Road.
- Contractor commenced 14 April 2020. Completion programmed for early May.
- Proposed Dam – Many Waters, May Downs-Carfax Road.
- The contract has been awarded and construction works scheduled to commence on completion of Waterford Dam (weather and Covid-19 permitting).
- Proposed Bore 19/20 – Boorroondarra-Capella Road. A location was identified midway on this road network within a Camping & Water Reserve where Council currently has an active pit.
  - A private bore is located 1.5km away and yields a satisfactory supply that would be enough for the grading crews should this site also be successful.
  - It is proposed that a bore be drilled and equipped with a solar pump and holding tanks of appropriate capacity. RFQ prepared and released for drilling services with engagement scheduled early May.

## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL							
Statement of Comprehensive Income							
For the Period Ended April 2020							
Manager Infrast and Technical Services							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Fees & Charges	9,904	-	9,904	8,333	1,571	10,000	99.0%
	<b>9,904</b>	<b>-</b>	<b>9,904</b>	<b>8,333</b>	<b>1,571</b>	<b>10,000</b>	<b>99.0%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	466,782	-	466,782	380,534	86,248	471,137	99.1%
Materials & Services	905,105	16,809	921,913	190,870	731,044	234,217	393.6%
Depreciation and Amortisation	8,000,170	-	8,000,170	8,000,000	170	9,600,000	83.3%
Corporate Overheads & Competitive Neutrality Costs	8,584,427	-	8,584,427	8,584,427	-	10,301,312	83.3%
	<b>17,956,483</b>	<b>16,809</b>	<b>17,973,292</b>	<b>17,155,830</b>	<b>817,462</b>	<b>20,606,665</b>	<b>87.2%</b>
<b>Operating Position Before Capital Items</b>	<b>(17,946,579)</b>	<b>(16,809)</b>	<b>(17,963,388)</b>	<b>(17,147,497)</b>	<b>(815,891)</b>	<b>(20,596,665)</b>	<b>87.2%</b>
<b>Capital Revenue</b>							
Capital Revenue	16,533,963	-	16,533,963	12,411,638	4,122,325	12,446,638	132.8%
	<b>16,533,963</b>	<b>-</b>	<b>16,533,963</b>	<b>12,411,638</b>	<b>4,122,325</b>	<b>12,446,638</b>	<b>132.8%</b>
<b>Net Result Attributable to Council in Period</b>	<b>(1,412,616)</b>	<b>(16,809)</b>	<b>(1,429,424)</b>	<b>(4,735,859)</b>	<b>3,306,434</b>	<b>(8,150,027)</b>	<b>17.5%</b>
<b>Total Comprehensive Income</b>	<b>(1,412,616)</b>	<b>(16,809)</b>	<b>(1,429,424)</b>	<b>(4,735,859)</b>	<b>3,306,434</b>	<b>(8,150,027)</b>	<b>17.5%</b>

## DEVIATION FROM BUDGET AND POLICY:

Captured in budget review process

## WORKSHOPS PLANT AND FLEET

### PREVIOUS MONTH'S ACHIEVEMENTS:

- Fleet and Plant replacement programme to be completed in June 2020 with minimal to zero carry forwards anticipated, subject to Covid-19 implications.
- The Fleet Department intend to formulate a Fleet and Plant Management Strategy to assist in the establishment of service level agreements to all internal stakeholders and act as a measure of the department's achievements and delivery of services. This is envisaged to be completed by 30 June 2020
- A full review of fleet and plant assets has commenced with a report and recommendation to be the July Committee. The data will also inform the proposed Fleet and Plant Management Strategy

### PREVIOUS MONTH'S ISSUES:

Continued advertising to fill current roles: Mobile fitter Middlemount /St Lawrence – on hold and Mobile Fitter Moranbah – Letter of Offer to be prepared, proposed start date 1/5/2020

Remaining vacant positions are currently on hold as we progress through Covid-19 Pandemic.

## Organisation Development Plan or Capital Projects scheduled to commence during next month

Project Name/ Description	Start Date	Scheduled End Date	Comments/Exceptions
Replacement of 34 Vehicles	1/7/2019	30/6/2020	29 new vehicles received with the remainder spread over the next quarter of the FY
Various Plant replacements	17/2019	30/6/2020	All long lead time assets have been purchased. Specifications completed for all remaining replacements.
30,000 Ltr Semi Watercart	01/11/2019	30/6/2020	To be delivered before 30/6/2020

## DEVELOPING INITIATIVES / ISSUES:

The fleet team are currently in discussion with Department of Transport in relation to what would be required to have two of Council's workshops certified as approved inspection stations.

- The initial investigations show there will be no Capital Outlay and minimal ongoing operational costs.
- This work is expected to be finalised by the end of July 2020.

IRC Plant & Fleet Hire Rates and 10-year Fleet and Plant replacement schedules have been completed.

## Covid-19 Related Issues:

- Directive has been issued to all staff on the usage and treatment of pool cars.
- Travel restrictions have been put in place for all unnecessary travel between the region unless operationally required.
- Social distancing and sanitising requirements have been discussed with maintenance teams when attending to breakdowns or working on fleet and plant assets.
- 2019/20 CW excess funds to be handed back in BR3.
- Fleet and Plant utilisation is omitted this month due to increased workload and changing priorities in managing Covid-19 related issues.



## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Manager Plant, Fleet & Works hops							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Operating Grants, Subsidies & Contributions	163,978	-	163,978	150,000	13,978	180,000	91.1%
Other Recurrent Revenue	4,526	-	4,526	-	4,526	-	0.0%
	<b>168,504</b>	<b>-</b>	<b>168,504</b>	<b>150,000</b>	<b>18,504</b>	<b>180,000</b>	<b>93.6%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	901,245	-	901,245	951,087	(49,842)	1,175,539	76.7%
Materials & Services	(2,679,690)	133,358	(2,546,332)	(2,849,189)	302,857	(3,331,542)	76.4%
Depreciation and Amortisation	2,340,141	-	2,340,141	2,310,941	29,200	2,773,129	84.4%
Corporate Overheads & Competitive Neutrality Costs	740,168	-	740,168	740,168	-	888,202	83.3%
	<b>1,301,864</b>	<b>133,358</b>	<b>1,435,222</b>	<b>1,153,007</b>	<b>282,214</b>	<b>1,505,328</b>	<b>95.3%</b>
<b>Operating Position Before Capital Items</b>	<b>(1,133,360)</b>	<b>(133,358)</b>	<b>(1,266,717)</b>	<b>(1,003,007)</b>	<b>(263,710)</b>	<b>(1,325,328)</b>	<b>95.6%</b>
<b>Capital Revenue</b>							
Proceeds from Sale of Land & PPE	203,155	-	203,155	290,000	(86,845)	480,000	42.3%
	<b>203,155</b>	<b>-</b>	<b>203,155</b>	<b>290,000</b>	<b>(86,845)</b>	<b>480,000</b>	<b>42.3%</b>
<b>Net Result Attributable to Council in Period</b>	<b>(930,204)</b>	<b>(133,358)</b>	<b>(1,063,562)</b>	<b>(713,007)</b>	<b>(350,555)</b>	<b>(845,328)</b>	<b>125.8%</b>
<b>Total Comprehensive Income</b>	<b>(930,204)</b>	<b>(133,358)</b>	<b>(1,063,562)</b>	<b>(713,007)</b>	<b>(350,555)</b>	<b>(845,328)</b>	<b>125.8%</b>

## GALILEE AND BOWEN BASIN OPERATIONS

### PREVIOUS MONTH'S ACHIEVEMENTS:

#### PROPOSERS ENGAGED

Pembroke	<p>Compensation Agreement</p> <p>Continuing negotiations for Infrastructure Access Agreement – Meeting occurred on 6 March 2020 to review amendments made</p> <p>Pipeline license</p> <p>Water Supply Agreement</p>
Futura	<p>Notifiable Road Use compensation agreement</p> <p>Compensation Agreement (Including realignment of Saraji Road)</p>

BMA	<p>Continued review of Red Hill Road Agreement – Meeting occurred on the 10/02/2020, the meeting was positive with BHP acknowledging that there is a potential impact on Red Hill Road. Council is to now undertake a joint traffic assessment as to the impact on the road and various agreed alignments as agreed.</p> <p>BMA have agreed to contribute towards damaged guardrail in the vicinity of the overpass on Peak Downs Mine Road</p>
Adani	<p>Undertaking Infrastructure Access Agreement</p> <ul style="list-style-type: none"> <li>▪ Maintenance Works are continuing</li> <li>▪ Gregory Developmental Intersection has commenced</li> <li>▪ Awaiting design supporting evidence from Adani Mining</li> <li>▪ Construction on 3.15km upgrade for Bulliwallah Road is continuing</li> </ul> <p>It has been identified that Adani have utilised secondary roads which is unauthorised under the Infrastructure Access Agreement. Officers are undertaking the relevant process.</p> <p>Concerns identified regarding the level of engagement with Impacted land holders for stock management infrastructure</p> <p>Notice sent to Adani directing additional road maintenance and dust suppression resources.</p>

## PREVIOUS MONTH'S ISSUES:

- BMA – Peak Downs Mine Access Road
  - It has been identified that an area of recurring failure has failed again following the remediation works undertaken in 2018. The rate of subsidence has reduced significantly.

## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended April 2020							
Bowen Basin and Galilee Operations							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Fees & Charges	13,091	-	13,091	13,091	-	13,091	100.0%
Sales of Contract & Recoverable Works	2,267,612	-	2,267,612	4,503,853	(2,236,241)	5,404,624	42.0%
	<b>2,280,703</b>	<b>-</b>	<b>2,280,703</b>	<b>4,516,944</b>	<b>(2,236,241)</b>	<b>5,417,715</b>	<b>42.1%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	767,877	-	767,877	569,778	198,099	704,872	108.9%
Materials & Services	1,776,144	2,528,185	4,304,329	3,401,423	902,906	4,080,570	105.5%
	<b>2,544,021</b>	<b>2,528,185</b>	<b>5,072,206</b>	<b>3,971,201</b>	<b>1,101,006</b>	<b>4,785,442</b>	<b>106.0%</b>
<b>Operating Position Before Capital Items</b>	<b>(263,318)</b>	<b>(2,528,185)</b>	<b>(2,791,503)</b>	<b>545,744</b>	<b>(3,337,247)</b>	<b>632,273</b>	<b>(441.5%)</b>
<b>Capital Revenue</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>
<b>Net Result Attributable to Council in Period</b>	<b>(263,318)</b>	<b>(2,528,185)</b>	<b>(2,791,503)</b>	<b>545,744</b>	<b>(3,337,247)</b>	<b>632,273</b>	<b>(441.5%)</b>
<b>Total Comprehensive Income</b>	<b>(263,318)</b>	<b>(2,528,185)</b>	<b>(2,791,503)</b>	<b>545,744</b>	<b>(3,337,247)</b>	<b>632,273</b>	<b>(441.5%)</b>

## DEVIATION FROM BUDGET AND POLICY

The Materials & Services including committed variance is as a result of the three-year purchase order for Shepherd Services for the Engineering and infield support in accordance with the Infrastructure Access Agreement. This is expected to continue through to December 2021.

## NEXT MONTH'S PROGRAM:

- Continued negotiation with Pembroke
- Negotiation of Compensation Agreement with Vitrinite
- Negotiation Notifiable Road Use Agreement with Futura
- Monitoring and evaluation of Adani Maintenance Works and Stage 1 Infrastructure Works

## DEVELOPING INITIATIVES / ISSUES:

- Engineering & Infrastructure and Corporate Governance & Financial Services are working on the development of standard template agreements that will provide for more effective proponent engagement.
- A detailed register of obligations under each agreement with all resource proponents is currently being prepared, following completion (mid-late 2020), the details shall be presented to council for consideration.
- Water & Waste and E&I are collectively collating the various mining agreement as a joint project to provide efficiency and consistency in dealing with resource proponents.

## NEXT MONTH'S PROGRAM:

- Stabilisation Works – scheduled to continue along 33A Peak Downs Highway, 512 Marlborough-Sarina Road, 514 Oxford-Sarina Road including line-marking activities
- Pothole patching and edge break repairs throughout region including Dysart-Middlemount Road, Fitzroy Developmental Road, Gregory Highway and Peak Downs Highway
- Roadside slashing on Gregory Developmental Road
- Rest Area Servicing on Bruce Highway, Peak Downs Highway, Fitzroy Developmental Road and Dysart-Middlemount Road
- DRFA 2019 Ex TC Trevor

IRCQ2054-1219-680 – Superintendency Role	Contract Administration for DRFA 2019 Ex TC Trevor Event was awarded to George Bourne & Associates (GBA)
IRCT2084-0320-186 – DRFA Restoration Works	<p>Tender Assessment &amp; Award – Complete</p> <p>10 no. Tender Submissions received</p> <p>1 no. Non-Conforming</p> <p>East Contract (awarded) – Keltone Constructions</p> <ul style="list-style-type: none"> <li>• \$1686,821.57 (ex GST)</li> <li>• West Contract (awarded) – Keltone Constructions</li> <li>• \$5,650,426.70 (ex GST)</li> </ul> <p>Anticipated Contract Signing – Friday 8<sup>th</sup> May 2020</p> <p>IRC Crews – Completing a section of works internally under DRFA program</p>

	9 No. Roads – Maintenance Grading & gravel operations with some miscellaneous drainage works
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## NEXT MONTH'S PROGRAM:

Keltone Constructions to commence works on West Package 12 <sup>th</sup> May	(refer to Program – location of works) IRC Crews to continue Maintenance Grading operations on Craven Road, Islay Plains Road
IRCT2084-1219-183 – Construction of Collaroy Culverts	<ul style="list-style-type: none"> <li>○ <i>IRCT20841219-183 – Tender Award</i> <ul style="list-style-type: none"> <li>▪ Tender Assessment &amp; Award – Durack Civil                             <ul style="list-style-type: none"> <li>• \$602,000.76 (ex GST)</li> </ul> </li> <li>▪ 2 no. Tender Submissions received</li> <li>▪ Scope of Works – Due to Financial Constraints, Scope of Works was reduced from completing works on 3 No. Culverts to 2 No.</li> </ul> </li> <li>○ <i>Program: Works are on track to be completed by 30 June 2020</i> <ul style="list-style-type: none"> <li>▪ (End period of NDRP funding arrangements)</li> </ul> </li> <li>○ <i>Works completed to date include:</i> <ul style="list-style-type: none"> <li>▪ BR13 – Demolition &amp; removal of existing bridge, road excavation, stripping of topsoil, subgrade replacement of unsuitable material, base slab preparation, dewatering operations</li> <li>▪ BR16 – Demolition &amp; removal of existing bridge, road excavation, stripping of topsoil, subgrade replacement of unsuitable material, base slab preparation, dewatering operations</li> <li>▪ BR16 – Demolition of (refer to Program – location of works)</li> </ul> </li> </ul>

## NEXT MONTH'S PROGRAM:

- BR13 – Concrete works – place and install base slab of Culverts, delivery of Culverts (anticipated date – 5<sup>th</sup> May)
- Road Closure required for these operations to be carried out concurrently – To be approved by Council Representatives.

## CORPORATE PROPERTIES

### Trades

The trades team have had their programme of works altered in consideration of Covid-19 related issues, they continue to deliver on works in areas not affected at this stage.

### Residential

The Corporate Properties, Maintenance and Leasing Team are currently looking at data to provide enhance reporting in the new FY in respect of

- Rental property turnover
- Property availability
- Building maintenance requests and response times

### Staff

The current role of Electrician to be re-advertised early May.

### PREVIOUS MONTH'S ISSUES:

- Contracts and procurement have minimal staff available, which is impacting timing and award of various RFQ's, this may have further impact on Capital Works delivery.
- Current PSA's that were in place at the beginning of the financial year have expired, this does not hamper service delivery, it does however create a longer procurement process to ensure we meet purchasing policy compliance. **Ongoing**

## FINANCIAL REPORT:

ISAAC REGIONAL COUNCIL							
Statement of Comprehensive Income							
For the Period Ended April 2020							
Corporate Properties & Fleet							
	YTD Actual	Commitments	YTD Actual + Commitments	YTD Revised Budget	Variance	Full Year Revised Budget	Completion
	\$	\$	\$	\$	\$	\$	%
<b>Income</b>							
<b>Operating Revenue</b>							
Fees & Charges	111,823	-	111,823	91,667	20,156	110,000	101.7%
Rental Income	1,020,972	-	1,020,972	986,606	34,366	1,183,927	86.2%
Operating Grants, Subsidies & Contributions	1,169	-	1,169	-	1,169	-	0.0%
Other Recurrent Revenue	321	-	321	-	321	-	0.0%
	<b>1,134,284</b>	<b>-</b>	<b>1,134,284</b>	<b>1,078,272</b>	<b>56,012</b>	<b>1,293,927</b>	<b>87.7%</b>
<b>Expenses</b>							
<b>Operating Expenses</b>							
Employee Expenses	1,000,194	-	1,000,194	1,108,143	(107,949)	1,370,657	73.0%
Materials & Services	1,735,530	205,565	1,941,095	1,528,783	412,312	1,746,358	111.2%
Depreciation and Amortisation	1,224,023	-	1,224,023	1,020,516	203,508	1,224,619	100.0%
Corporate Overheads & Competitive Neutrality Costs	1,695,136	-	1,695,136	1,695,136	-	2,034,164	83.3%
	<b>5,654,884</b>	<b>205,565</b>	<b>5,860,448</b>	<b>5,352,578</b>	<b>507,871</b>	<b>6,375,797</b>	<b>91.9%</b>
Operating Position Before Capital Items	<b>(4,520,599)</b>	<b>(205,565)</b>	<b>(4,726,164)</b>	<b>(4,274,305)</b>	<b>(451,859)</b>	<b>(5,081,871)</b>	<b>93.0%</b>
<b>Capital Revenue</b>							
Capital Revenue	45,000	-	45,000	45,000	-	45,000	100.0%
	<b>45,000</b>	<b>-</b>	<b>45,000</b>	<b>45,000</b>	<b>-</b>	<b>45,000</b>	<b>100.0%</b>
Net Result Attributable to Council in Period	<b>(4,475,599)</b>	<b>(205,565)</b>	<b>(4,681,164)</b>	<b>(4,229,305)</b>	<b>(451,859)</b>	<b>(5,036,871)</b>	<b>92.9%</b>
Total Comprehensive Income	<b>(4,475,599)</b>	<b>(205,565)</b>	<b>(4,681,164)</b>	<b>(4,229,305)</b>	<b>(451,859)</b>	<b>(5,036,871)</b>	<b>92.9%</b>

## DEVIATION FROM BUDGET AND POLICY:

No major deviations or exceptions to report.

## OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING:

Strategy (i.e. C5)	Service Area	Description	Highlight/Exception, including explanation
	All AOP & ODP projects		The housing strategy has commenced and is progressing with further data validation.

## NEXT MONTH'S PROGRAM:

Key focuses for this period will be the continuation and completion of many maintenance programs as well finalising the planning and continuing with the delivery of the capital works program for 2019/20.

## DEVELOPING INITIATIVES / ISSUES:

Covid-19 Related Initiatives Issues.

Current capital works being delivered this FY may be impacted by Covid-19 Pandemic, this is being monitored daily, the Corporate Properties team have assessed all remaining capital works and have instigated the following:

- CW on any tenanted residential properties ceased immediately
- CW funds to be redirected to other vacant properties that require works completed to ensure continuance of work for the trades team for the remainder of the Financial year
- At this stage Apprentices engaged with external contractors will remain, this is being monitored daily in discussions with relevant stakeholders
- All CW projects that cannot be delivered or can be re-prioritised to forward years are being assessed, this will be highlighted in BR3 Budget review
- CW works may be further impacted if we mandate no travelling within the region
- Residential statutory inspections on hold until further notice

## Organisation Development Plan or Capital Projects Scheduled to Commence During Next Month

	Project Name/ Description	Start Date	Scheduled End Date	Status Update
	<b>AOP &amp; ODP – Deliverables</b>			
	As per comments reported in below table			
	<b>Capital Projects</b>			
CW Number	Project Name/ Description	Start Date	Scheduled End Date	Status Update
CW202825 CW202831 CW202826 CW202828 CW202827 CW202830 CW202829	Regional residential program- MBH- 50% Complete NBO- 90% Complete CLM- 90% Complete MMT- Commence May DYS- Commence May STL- Commence May/June GLN – 80% Complete	July 10	30/6/2020	Project planning complete Site works have commenced various locations
CW202876	Corp – Master keying program	July 17	April 2020	Nearing completion
CW202785	Corp Leasing Compliance – Blair Athol Hall	July 19	June 2020	To Be awarded 24/4/2020 Works to commence in May
CW202837	40 Lime street demolition	Aug 19	April 2020	Nearing Completion
CW202790	MMT Fatigue	July 19	May 2020	To be awarded 24/4/2020 Works to commence mid-May

CW202788	MBH Admin Upgrade	July 19	June 2020	Floorplan identification, 3 x internal office fit outs, Works have commenced to be completed end of May
CW202789	MBH – Library Wall Artwork – for Naidoc Week	July 19	May 2020	Artist engaged in consultation with Barada Barna – first draft due end of March- Skype meetings to finalise artwork early May

**Report authorised by:**

ROBERT PERNA

**Director Engineering and Infrastructure**

Date: 6 May 2020

- Attachment 1a – Corporate Properties and Fleet Department Overview
- Attachment 1b – Infrastructure Parks and Recreation Services Department Overview
- Attachment 1c – Infrastructure Planning & Technical Services Department Overview
- Attachment 1d – Galilee and Bowen Basin Operations Department Overview
- Attachment 1e – Pasha Road Project



# ISAAC REGIONAL COUNCIL

CORPORATE PROPERTIES AND FLEET




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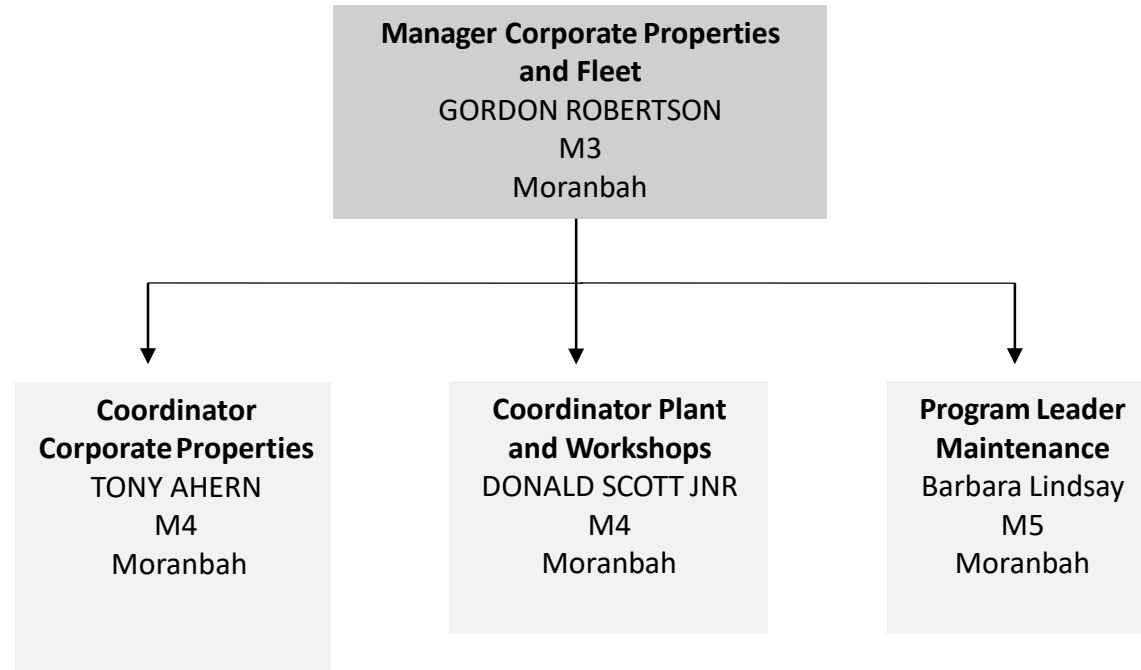
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# Corporate Properties

- **Asset Manager – Administration buildings, Depots & Residential properties**
- **Residential Tenancy Property Management**
  - A mix of IRC owned residential properties and affordable housing assets
- **Building Maintenance Service Provider**
  - For residential, administration facilities and depot's
- **Building Capital renewal / upgrade service provider**
  - Annual capital budget of approx. \$2.2 Million
- **Building Compliance maintenance activity provider**
  - Ensure statutory and legislative compliance across all asset classes
- **Development of 5, 10 year and 20 year Capital Replacement Programme**
  - Currently under review and subject to Corporate Properties business review and formulation of a proposed Residential Housing Strategy
- **Development of 5 year Building renewal / upgrade programme**
  - Current 5 year programme is entering into year 3 of the adopted programme, this is to be re-evaluated throughout the 2020/21 FY

# Corporate Properties

## Immediate Priorities

- **Draft Corporate Housing Strategy**
- **Draft 10-20 Year Capital Renewal Programme**
- **Draft 20 Year + Residential Asset Acquisition and Disposal Plan**
- **Draft Corporate Properties Service Level Agreement**
- **Review of Current Policies and Procedures**
- **Review Internal and External Rental Charges and Provide Recommendations**

# Plant, Fleet and Workshops

- Plant and Fleet Asset Management
  - Efficiencies, utilisation and optimal turnover
- Maintenance of IRC fleet, plant and equipment
- Management of IRC depot facilities
- Streamlining of IRC plant and fleet assets, including acquisition of 'fit for purpose'
- Efficient and compliant operation of Workshops
- Development of the 5, 10 and 20 year capital program for plant and fleet
- Development, implementation and updating of the Workshops, Plant and Fleet business model

# Plant, Fleet and Workshops

## Immediate Priorities

- **Review Current Fleet Assets** (reduce where possible)
- **Audit all Depots for Compliance**
- **Investigate Fleet Standardisation** (where Possible)
- **Maintain Proposed 10 Year Fleet Replacement Programme**
- **Introduction of Annual Internal Hire Rate Review**
- **Review Fleet and Plant Maintenance Schedules**

# ISAAC REGIONAL COUNCIL

Infrastructure, Parks and Recreation



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# RESPONSIBILITIES

- Undertake routine inspections of Council's transport related Infrastructure assets
- Undertake routine inspections of all Council Parks, Recreational and Open Space assets
- Assist with routine inspections and minor maintenance activities on the State Controlled network
- Manage all maintenance activities on our transport infrastructure
- Manage all maintenance activities on our Parks and Recreational assets
- Deliver Capital Project upgrades to Council infrastructure.



# Department Employee Numbers

Department	Total Positions	Current Vacant positions	Current Occupied Positions
Parks and Recreation	63	6	57
Infrastructure West	37	3	34
Infrastructure East	28	3	25
IPR Administration	5	0	5

# Infrastructure

- Short- and long-term strategy development and maintenance for Isaac Regional Council roads and drainage infrastructure
- Delivery and integration of project planning and management services
- Planning and delivery of Road Infrastructure renewal and upgrade projects
- Annual ongoing maintenance program for rural and urban road infrastructure

# Infrastructure

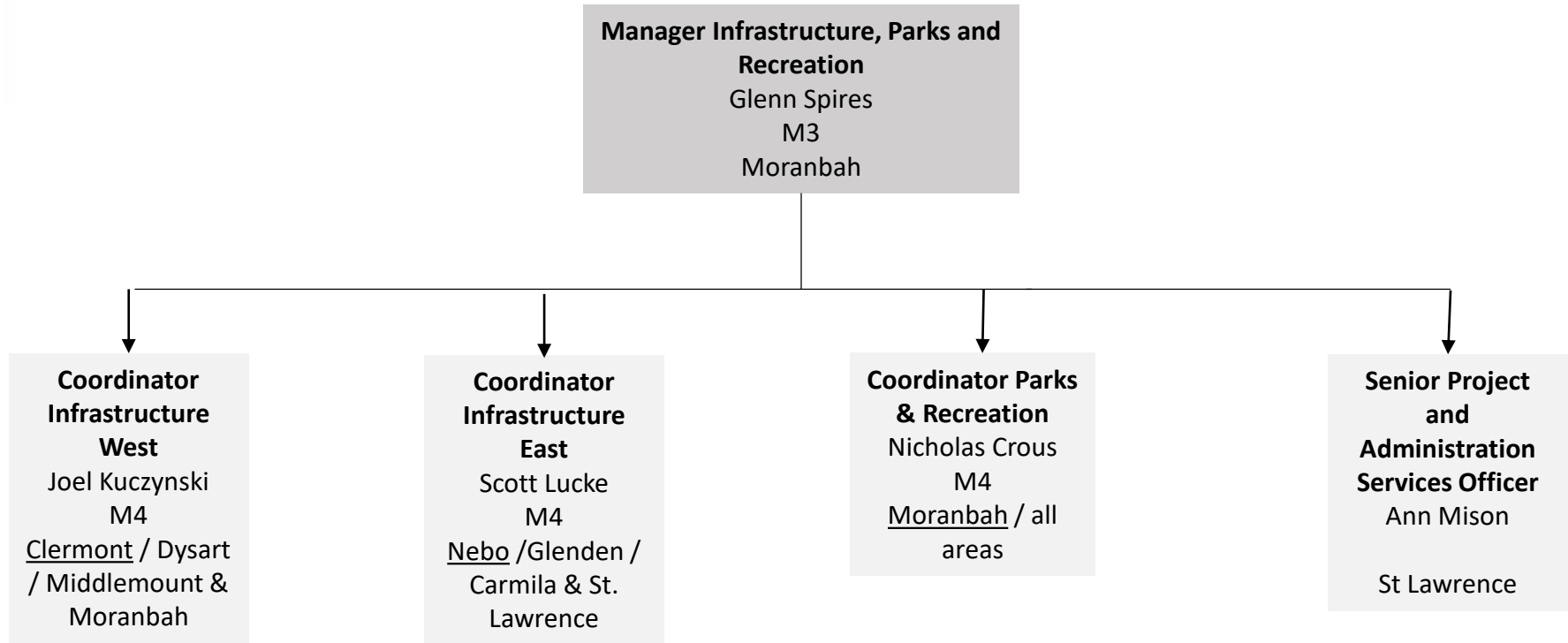
(CONT)

- Implementation and maintenance of project documentation and records, quality assurance, processes and polices
- Develop and maintain asset register for Council's roads, drainage, parks, as well as management plans for Council's infrastructure
- Prepare and coordinate a program of traffic counts to capture traffic data across Council's roads network

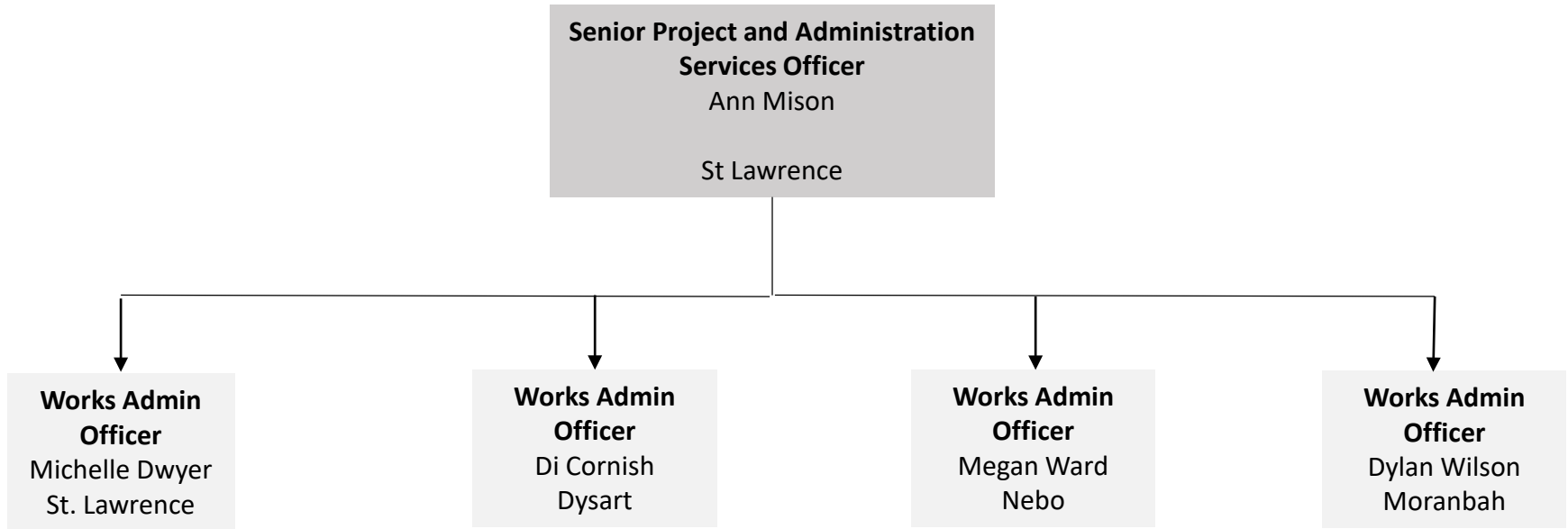
# Parks and Recreation

- Delivery of operational, renewal and compliance activities and projects for Council assets, including;
  - Parks
  - Open Spaces
  - Sporting facilities / precincts
  - Recreational facilities including playgrounds
  - Cemeteries

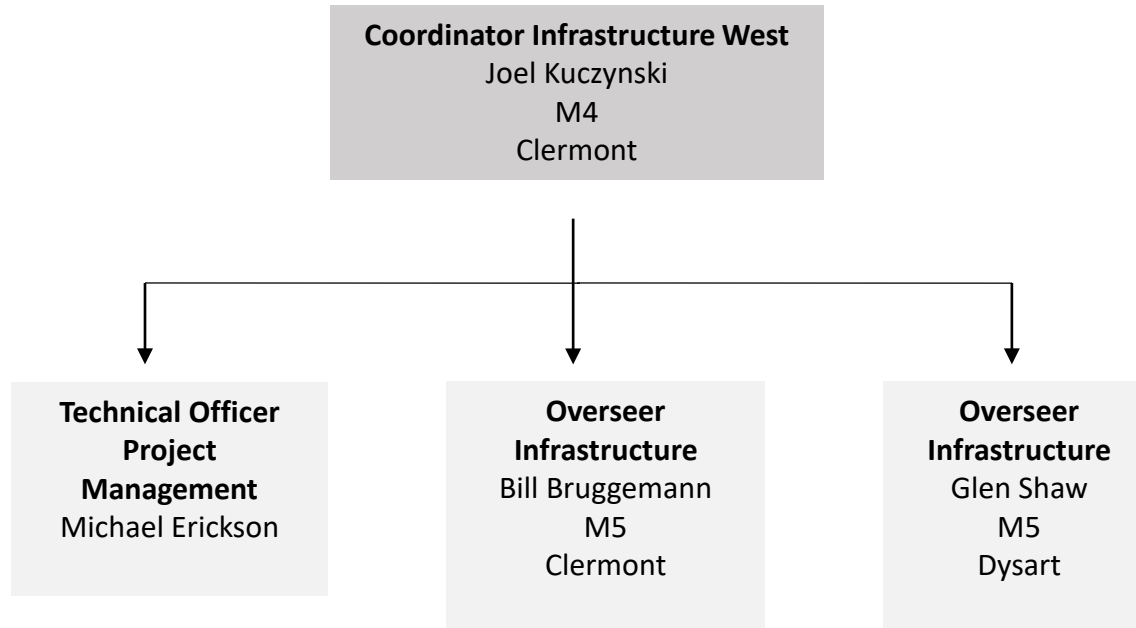
# Management Structure



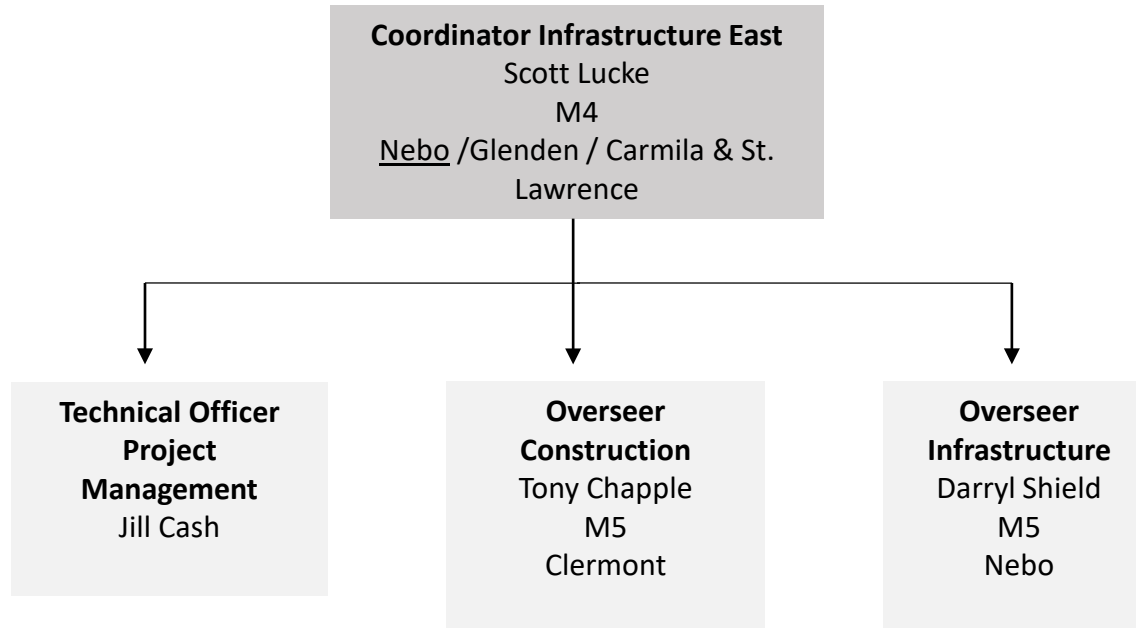
# Management Structure



# Management Structure

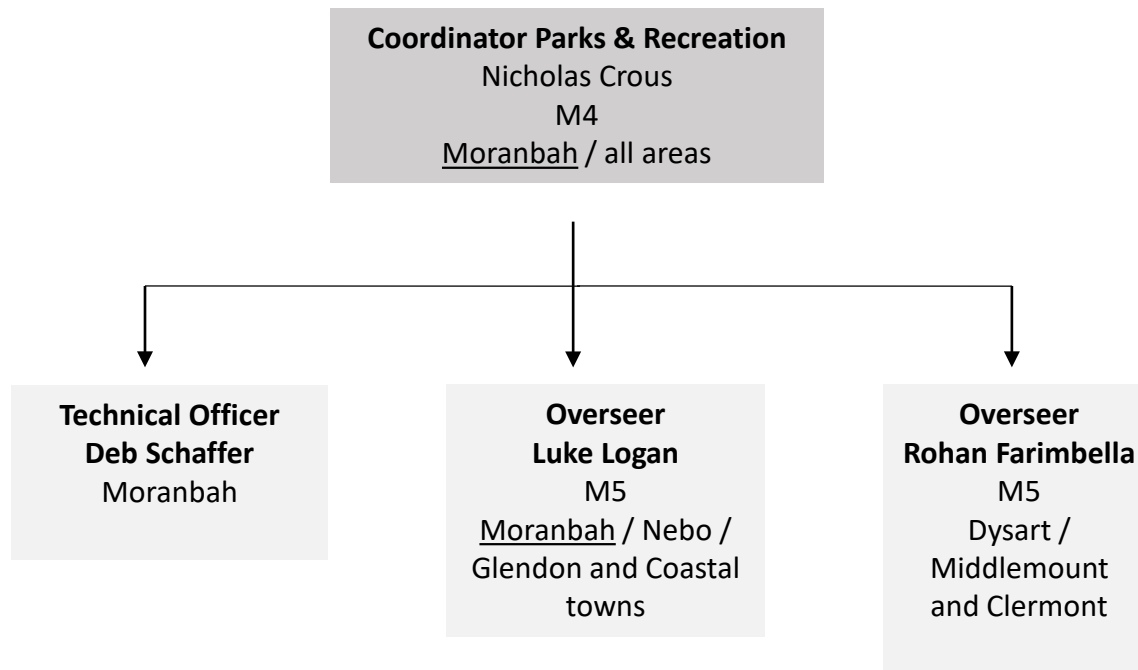


# Management Structure





# Management Structure



# IPR Budget Snapshot

- Operational Budget Average  
\$9.0 Million
- Capital Works Budget Average  
\$13.5 Million

# IPR Depot locations and resources

- Moranbah
  - \* Parks & Recreation
  - \* Infrastructure maintenance
- Clermont
  - \* Parks and Recreation
  - \* Maintenance grading
  - \* Resheeting crew
  - \* Construction crew
- Dysart
  - \* Parks and Recreation
  - \* Infrastructure maintenance
  - \* Maintenance grading

# IPR Depot locations and resources (cont.)

- Middlemount
  - \* Parks & Recreation
- Glenden
  - \* Parks & Recreation
- Carmila
  - \* Parks & Recreation
- Nebo
  - \* Parks and Recreation
  - \* Infrastructure maintenance
  - \* Maintenance grading
- St. Lawrence
  - \* Parks and Recreation
  - \* Infrastructure maintenance grading

# MAJOR PROJECTS

- MBH – Eastern Sporting Fields Amenities
- MBH – Sarchedon Drive – Stage 2
- RWEST – Golden Mile Road, pavement rehabilitation
- Mackenzie River Capella Road – Pavement Rehabilitation
- Drainage renewal Program
- Pasha Road Pave and Seal
- Pasha Road Drainage Structure Construction
- Regional Rural Reseal Program
- Regional Rural Gravel Re-sheeting Program
- Grosvenor Complex Shade Structure
- Carmila Beach campground upgrade

# ISAAC REGIONAL COUNCIL

INFRASTRUCTURE PLANNING &  
TECHNICAL SERVICES



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# Department Employee Numbers

Department	Total Positions	Current Vacant positions	Current Occupied Positions
E&I Directorate	188	21	167
Infrastructure, Parks & Recreation	131	12	119
Infrastructure, Planning and Technical Services	5	0	5
Corporate Properties and Fleet	45	9	36
Galilee Basin Operations	6	0	6
Director's Office	2	1	1

**Manager Infrastructure  
Planning & Technical  
Services**  
RICHARD MADDEN  
M3  
Moranbah

**Design & Planning  
Engineer**  
ROBIN THEKKEKARA  
M4  
Moranbah

**Coordinator Natural  
Resources**  
NADINE CLUFF  
M4  
Clermont

**Technical  
Engineer**  
Lakshmi Muthu  
M5  
Moranbah

**Technical  
Officer**  
Charlie Wang  
Moranbah



# Infrastructure, Planning and Technical Services Responsibilities

- Council Bridges Inspections and maintenance programs
- Provide Technical Engineering reviews / inputs / advice to other Council departments
- Coordinate long term infrastructure planning including 5, 10 and 20 year capital works programs
- Assess and approve heavy vehicle permits as part of the National Heavy Vehicle Permit (NHVR) process
- Assists with the assessment and review of development operational works applications

# IPTS

## (Cont.)

- Short- and long-term strategy development and maintenance for Isaac Regional Council roads and drainage infrastructure
- Delivery and integration of project planning and management services
- Planning and delivery of Road Infrastructure renewal and upgrade projects
- Annual ongoing maintenance program for rural and urban road infrastructure

# IPTS

(CONT)

- Implementation and maintenance of project documentation and records, quality assurance, processes and polices
- Develop and maintain asset register for Council's roads, drainage, parks, as well as management plans for Council's infrastructure
- Prepare and coordinate a program of traffic counts to capture traffic data across Council's roads network

# 1.LEGISLATION

- *Local Government Act 2009 (LGA 2009)*
- *Local Government Regulations 2012*
- *Information Privacy Act 2009 (& IP Regulation 2009)*
- *Public Records Act 2002*
- *Right to Information Act 2009 (& RTI Regulation 2009)*
- *Land Act 1994*
- *Environmental Protection Act 1994*
- *Land Protection (Pest and Stock Route Management) Act 2002*
- *Land Protection (Pest and Stock Route Management) Regulation 2003*
- *Work Health and Safety Act 2011*
- *Work Health and Safety Regulation 2011*
- *Transport Operations (Road Use Management) Act 1995*
- *Transport Infrastructure Act 1994*
- *Heavy Vehicle National Law Act 2012*

# IPTS Budget Snap Shot

- Operational Budget Average  
\$850.000
- Capital Works Budget Average  
\$3.0 Million

# MAJOR PROJECTS

- Construction of Two Bridges – Collaroy
- R west -Golden Mile Road, pavement Rehabilitation
- Regional Rural Reseal Program
- Construction of rural water sources
- Land resumption relocation of utilities
- Construction of Moranbah Access Road – Quarrico Intersection
- Construction of Binda Park roundabout
- Mills Avenue rehabilitation
- Cycle network CLM
- School zone safety renewals
- Stormwater Upgrade Richard Austin

# DESIGN SERVICES PROJECTS

- Golden Mile Rd Floodway
- Eaglefield Rd- pave and seal
- Peak Vale Rd – Drummond Creek Culvert
- Warwick Park Rd – pave and seal
- Renewal section of Saraji Rd – Pave and seal
- Grosvenor Creek Bridge – monitoring condition
- Cycle and footpath -Extension to Federation Walk
- Moranbah Access Rd- Quarrico intersection

# ISAAC REGIONAL COUNCIL

GALILEE AND BOWEN BASIN  
OPERATIONS

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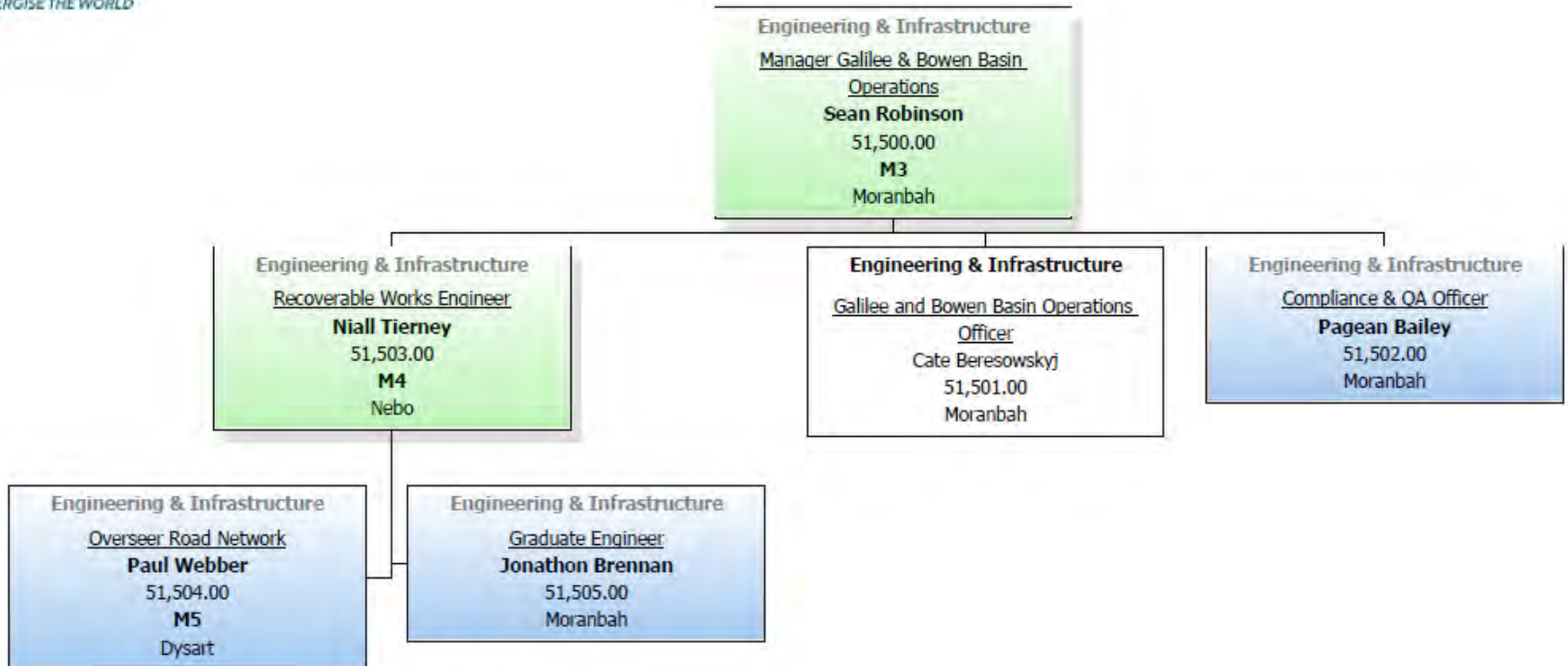
# Galilee & Bowen Basin Operations (GBBO)

The GBBO Department will work towards achieving the key themes of the community strategic plan through ensuring that the road and transport assets are protected against the impacts from external uncontrollable sources, this will be undertaken through three key areas

- Quality & Compliance
- Impact Assessment and Advocacy
- Agreement Negotiation and Management
- Project Management & Contract Delivery

# Galilee & Bowen Basin Operations (GBBO)

ENERGISE THE WORLD



# Galilee & Bowen Basin Operations (GBBO)

## Quality & Compliance

Through the implementation of consistent quality and compliance measures will not only demonstrate long term efficiency through asset management but also preserve the existing Infrastructure assets but also ensure that assets that are renewed or constructed are done so to a standard that will be able to withhold future impacts. This includes but not limited too

- Implementation of Quality Assurance System within the Engineering & Infrastructure Directorate
- Analysis of asset costing accuracy
- Coordination and Management of National Heavy Vehicle Over size/Over mass (OSOM) permits

# Galilee & Bowen Basin Operations (GBBO)

## Quality & Compliance

### Key Activities

- Implementation and staged rollout of the Quality Assurance system across the Engineering & Infrastructure Directorate
  - Audit activity of Quality data and Financial costings across the IPR/IPTS operational and capital projects
  - Goal for 3<sup>rd</sup> party certification in 3-5 years
- Evaluation and processing over 1000 permits for Oversize/Overmass permits across the Isaac Region to date in the 2019/20 financial year

# Galilee & Bowen Basin Operations (GBBO)

## Impact Assessment & Advocacy

Council's Infrastructure is routinely impacted by various sources including Natural Disasters and external proponents, a key role within the GBBO department will be to undertake suitable assessment as to the causality and extent of the impact and subsequently advocate to the relevant party to undertake or fund appropriate restoration and mitigation measures.

Relevant parties may include

- Commercial & Resource proponents
- State & Federal Departments
- State & Federal Funding programs

This function extends beyond Councils hard infrastructure and includes State Controlled transport infrastructure, social, environmental and economic impacts in conjunction with the relevant internal departments.

# Galilee & Bowen Basin Operations (GBBO)

## Impact Assessment & Advocacy

### Recent Activities

- Assessment of;
  - Isaac Downs Environmental Impact Statement (Stanmore Coal) (EIS)
  - Lake Vermont Meadowbank Terms of Reference (Jellinbah Group)(TOR)
  - Winchester South (Whitehaven)TOR
  - Styx (CQ Coal) EIS
  - Olive Downs Social Impact Assessment (Pembroke)(SIA)
  - Oversize/Overmass Vehicles on the Isaac Road Network
  - Defect quantity and overall condition of State Controlled Road Network
  - Financial and asset condition deterioration resulting from repeated significant weather events

# Galilee & Bowen Basin Operations (GBBO)

## Impact Assessment & Advocacy

### Recent Activities

- Advocacy
  - Increased investment on Peak Downs Highway & Gregory Developmental Road - Adani
  - Increased general investment on State Controlled Roads
    - May Downs Road
    - Routine Maintenance Performance Contract (RMPC) Value
      - Current Defect Back log of over \$40M
    - Response to proponent impacts
  - Resilience – A Transport Network Strategy
  - Philips Creek Bridge

# Galilee & Bowen Basin Operations (GBBO)

## Agreement Negotiation & Management

Council is eligible to enter into agreements with various proponents to mitigate the impact that the proponent may have on the infrastructure network. Through effective negotiation the risk associated with the cost of maintaining a deteriorating asset as a result of proponent impacts may be mitigated. The management of existing agreements will ensure both Council and the Proponent are maintaining the various obligations under the executed agreements.

These include but not limited to

- Compensation Agreements
- Road Maintenance Deeds
- Infrastructure Access Agreements



# Galilee & Bowen Basin Operations (GBBO)

## Agreement Negotiation & Management

### Recent Activities

- Agreement Negotiation
  - Red Hill Road – BHP
  - Daunia/Annandale Road – Pembroke
  - Saraji/Peak Downs Road – Vitrinite
  - Red Rock Road – Futura
  - Spring Creek Road - Peabody
  - Mount Olympus Road – Racecourse Projects

# Galilee & Bowen Basin Operations (GBBO)

## Agreement Negotiation & Management

### Recent Activities

- Agreement Management
  - Elgin/Bulliwallah/Moray Carmichael Boundary Roads – Adani
  - Red Hill Road – BHP
  - Peak Downs Mine Road – BHP
  - Lake Vermont Road - BHP
  - Wollombi Road – QCoal
  - Daunia Road – Peabody
  - Mabbin Road – Peabody
  - Ellensfield Road – Peabody
  - Golden Mile Road – Jellinbah Group
  - Blair Athol Mine Road - Terracom

# Galilee & Bowen Basin Operations (GBBO)

## Project Management & Contract Delivery

As a resultant effect of the work undertaken within the department will be the delivery of projects and work programs with various funding obligations. The delivery of the associated works will develop and enhance the impacted Infrastructure assets to allow the opportunity to act appropriately in managing the infrastructure across the Isaac Region while ensuring that they are well prepared for natural disasters, current and future development impacts. This extends beyond Council Infrastructure to include other State Controlled Infrastructure.

### Recent Projects

- RMPC
- Collaroy Timber Bridge Replacement
- Disaster Recovery Funding Arrangements (Tropical Cyclone Trevor)
- Pasha Road Pave & Seal
- Blair Athol Mine Road Rehabilitation
- Elgin/Bullwallah/Moray Carmichael Boundary Roads Maintenance and Upgrade
- Red Hill Road Maintenance

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Pasha Road – Pave and Seal



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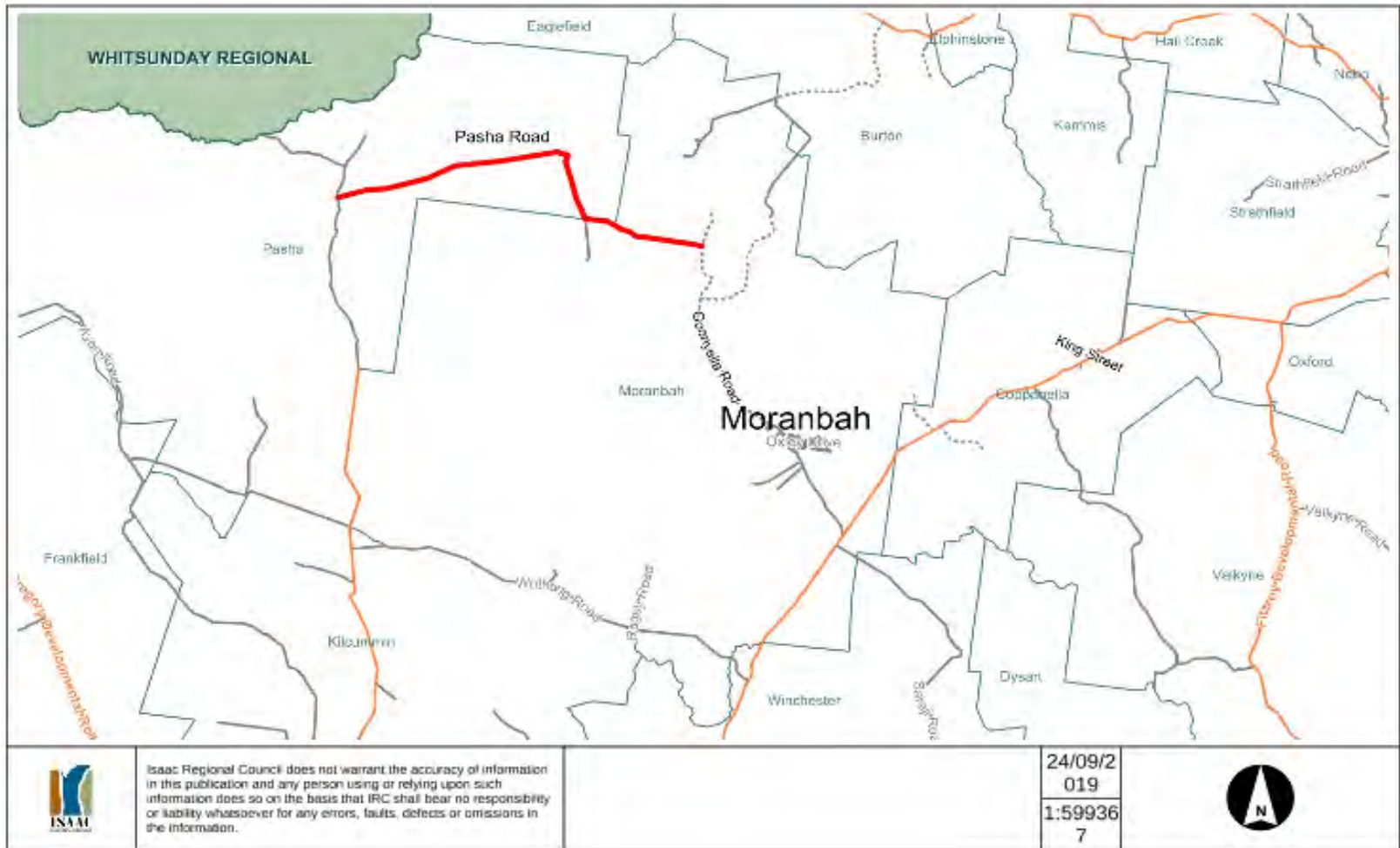
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# Map

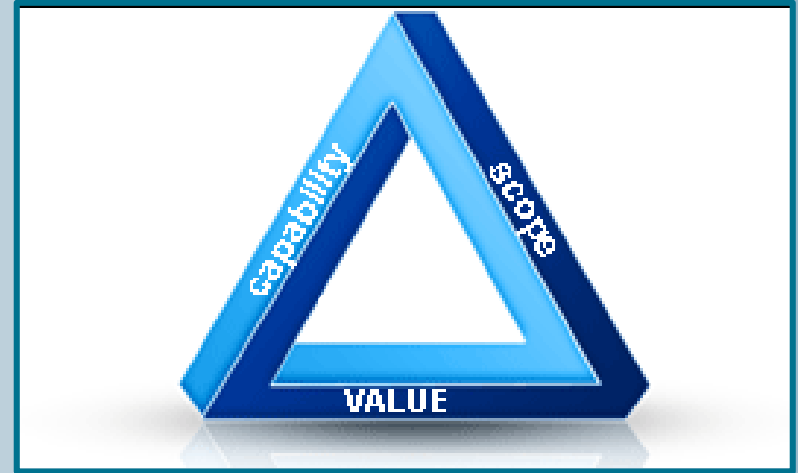


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# Tender Responses

<b>Bells Plant Hire</b>	\$24.8 mil
<b>CMC</b>	\$22.3 mil
<b>Exact Civil</b>	\$22.8 mil
<b>FKG</b>	\$21.1 mil
<b>Brown Contractors</b>	\$18.1 mil
<b>Goldco Civil</b>	\$26.6 mil
<b>Koppen Construction</b>	\$23.6 mil
<b>Newlands Civil</b>	\$23.2 mil
<b>Vassallo Constructions</b>	\$21.4 mil



EVALUATION

PLANNING

EXECUTION

CLOSING

# Construction Phase



- Site Establishment

# Construction Phase

- Cultural Heritage Clearance
- Environmental Compliance



- Survey, Clear and Grub



# Construction Phase



- **Structures – 11 Floodways and 9 Culvert sites**

# Construction Phase



- Ground Surface Treatment

# Construction Phase



Potential network impacts

- **Material Supply**
- *Fill*
- *Sub base*
- *Base*
- *Bitumen seal*



**5,500 Road trains**

# The Outcome: 32klms: \$18M: Complete June 2020

