

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 8 DECEMBER 2021
COMMENCING AT 9.00AM

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 8 DECEMBER 2021

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ISAAC REGIONAL COUNCIL
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 8 DECEMBER 2021 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Cr Greg Austen, Division One
Cr Gina Lacey, Division Three (*via video conference*)
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight (*observer*)

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr Nic Crous, Acting Manager Parks and Recreation
Mr Niall Tierney, Acting Manager Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Joel Kuczynski, Acting Manager Infrastructure Planning and Technical Services
Mrs Nicole Money, Executive Assistant
Mrs Kylie Dowd, Executive Assistant

1. OPENING

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

Resolution No.: E&I0567

Moved: Cr West

Seconded: Cr Austen

That the Engineering and Infrastructure Standing Committee accepts Cr Gina Lacey's participation by video conference

Carried

MEETING MINUTES

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker and Cr Sandy Moffat.

Resolution No.: E&I0568

Moved: Cr West

Seconded: Cr Lacey

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

Carried

Resolution No.: E&I0569

Moved: Cr Austen

Seconded: Cr West

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

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah commencing at 9.00am on Wednesday 10 November 2021.

MEETING MINUTES

Resolution No.: E&I0570

Moved: Cr West

Seconded: Cr Austen

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 10 November 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2021-2022 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 2021/2022 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Report.*
- 2. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).*
- 3. Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.*

Resolution No.: E&I0571

Moved: Cr Austen

Seconded: Cr West

That the Committee recommends that Council:

1. Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Report.
2. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).
3. Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.

Carried

MEETING MINUTES

ATTENDANCE

Cr Greg Austen left the meeting room at 9.10am and returned at 9.11am
Mrs Kylie Dowd left the meeting room at 9.11am and returned at 9.11am

5.2 Award of Tender IRCT-CLM4-0621-237 Roadworks Pave and Seal – Clermont Alpha Road

EXECUTIVE SUMMARY

This report examines the responses received for the Request for Tender (RFT) Pave and Seal Works – Clermont Alpha Road and recommends awarding the works package to the contractor providing the best tender submission in terms of value for money outcome and evaluation criteria as set out within the RFT for council.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Approves the change for delivery of this project as endorsed by Council [Resolution No. 6899] from Isaac Regional Council internal resources with wet plant hire to:***
 - a. ***Procures and Appoints a Principle Contractor to undertake project delivery – through an advertised Open Tender process.***
2. ***Approves the awarding of Contract IRCT-CLM4-0621-237 Pave and Seal – Clermont Alpha Road to Durack Civil Pty Ltd for the sum of \$2,555,781.40 including GST.***
3. ***Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Engineering and Infrastructure Standing Committee.***

Resolution No.: E&I0572

Moved: Cr Austen

Seconded: Cr Lacey

That the Committee recommends that Council:

1. **Approves the change for delivery of this project as endorsed by Council [Resolution No. 6899 – 23 September 2020] from Isaac Regional Council internal resources with wet plant hire to:**
 - a. **Procures and Appoints a Principal Contractor to undertake project delivery – through an advertised Open Tender process.**
2. **Approves the awarding of Contract IRCT-CLM4-0621-237 Pave and Seal – Clermont Alpha Road to Durack Civil Pty Ltd for the sum of \$2,555,781.40 including GST.**
3. **Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Engineering and Infrastructure Standing Committee.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – December 2021

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for December 2021 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee:

- Notes the Engineering and Infrastructure Directorate Information Bulletin for December 2021.*

Resolution No.: E&I0573

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee:

- Note the Engineering and Infrastructure Directorate Information Bulletin for December 2021.

Carried

7. GENERAL BUSINESS

7.1 Update from Director Engineering and Infrastructure

Director Engineering and Infrastructure updated the Committee on current staff vacancies and recruitment process for the Manager Infrastructure, Parks and Recreation and Manager Infrastructure, Planning and Technical Services positions.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.05am

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 9 February 2022.

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CHAIR

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DATE