

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 10 FEBRUARY 2021
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 10 FEBRUARY 2021

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 10 FEBRUARY 2021 COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Sean Robinson, Acting Director Engineering and Infrastructure
Mr Richard Madden, Manager Infrastructure Planning and Technical Services
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr Nic Crous, Acting Manager Parks and Recreation
Mr Niall Tierney, Acting Manager Infrastructure (*by video conference*)
Ms Nadine Cluff, Coordinator Natural Resources
Mr Benjamin Kaye, Vacation Student
Mrs Kylie Dowd, Executive Assistant
Mrs Nicole Money, Executive Assistant

1. OPENING

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

The Mayor was not present at the commencement of the meeting.

MEETING MINUTES

Resolution No.: E&I0464

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

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

Carried

2. APOLOGIES

The Committee received an apology from Cr Simon West

Resolution No.: E&I0465

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

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

Carried

Resolution No.: E&I0466

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

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 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 2 December 2020.

Resolution No.: E&I0467

Moved: Cr Gina Lacey

Seconded: Cr Sandy Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 2 December 2020 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2020/2021 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report is to provide an update to the Engineering and Infrastructure Standing Committee and Council of the progress in delivery of the Engineering and Infrastructure 2020/2021 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receive and notes the monthly Engineering and Infrastructure 2020/2021 Capital Projects Progress Report.***
- 2. Receive and notes works awarded under the 2020/2021 Engineering and Infrastructure Procurement Plan.***
- 3. Receive and notes the 2020/2021 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).***

Resolution No.: E&I0468

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Receive and notes the monthly Engineering and Infrastructure 2020/2021 Capital Projects Progress Report.**
- 2. Receive and notes works awarded under the 2020/2021 Engineering and Infrastructure Procurement Plan.**
- 3. Receive and notes the 2020/2021 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).**

Carried

5.2 Heavy Vehicle and Caravan Set Down Area and Proposed Transfer of Funding

EXECUTIVE SUMMARY

This report is to advise Council that the proposed Heavy Vehicle Lay Down area and overnight rest area project in Moranbah is to be cancelled. In lieu of construction of a specific site the management of heavy vehicles parking in the town centre is to be controlled through development and implementation of appropriate Local Laws and the installation of signage and compliance measures. Currently Isaac Regional Council has no local parking law and this is to be developed.

It is proposed that the project funding for CW212912 Moranbah Heavy Vehicle Set Down Area be transferred to CW212923 Road Safety Audit Pro-active Treatment to increase the number of proactive safety projects.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves Project CW212912 Moranbah Heavy Vehicle Set Down Area be cancelled and removed from the 2020-2021 Capital Budget, and**
- 2. Approves the available funding on CW212912 be transferred to CW212923 Road Safety Audit Proactive Treatments.**

Resolution No.: E&I0469

Moved: Cr Greg Austen

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. Approves Project CW212912 Moranbah Heavy Vehicle Set Down Area be cancelled and removed from the 2020-2021 Capital Budget, and
2. Approves the available funding on CW212912 be transferred to CW212923 Road Safety Audit Proactive Treatments subject to there being no budget funding shortfall in the delivery of the Moranbah dump point.

Carried

5.3 Local Government Association of Queensland Road Transport Advisory Group Update

EXECUTIVE SUMMARY

This report seeks to provide an update on the activity of the Local Government Association of Queensland (LGAQ), Road Transport and Advisory Group (RTAG).

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the meeting minutes of the LGAQ Road Transport and Advisory Group (RTAG) meeting held on the 3 December 2020.*
2. *Notes the upcoming LGAQ RTAG meeting to be held on 11 February 2021.*

Resolution No.: E&I0470

Moved: Cr Greg Austen

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Notes the meeting minutes of the LGAQ Road Transport and Advisory Group (RTAG) meeting held on the 3 December 2020.
2. Notes the upcoming LGAQ RTAG meeting to be held on 11 February 2021.

Carried

5.4 Managing the Impacts of Large Resource Projects on Local Government Transport Infrastructure

EXECUTIVE SUMMARY

This report seeks to present the technical paper identifying the issues that are currently apparent in managing the impacts of Large Resource Projects on Local Government Transport Infrastructure.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the technical paper as presented at the Institute of Public Works Engineering Australasia Queensland State Conference.*
2. *Endorses the use of the concepts to inform future advocacy and education regarding Resource Projects and associated impacts.*

Resolution No.: E&I0471

Moved: Cr Sandy Moffat

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. Notes the technical paper as presented at the Institute of Public Works Engineering Australasia Queensland State Conference.
2. Endorses the use of the concepts to inform future advocacy and education regarding Resource Projects and associated impacts.

Carried

ATTENDANCE

Mayor Anne Baker entered the meeting room at 9.45am and left the meeting at 9.50am

5.5 Engineering and Infrastructure Projects for Consideration for Inclusion in the Local Roads and Community Infrastructure Grant and the Building Better Regions Fund

EXECUTIVE SUMMARY

This report identifies a number of candidate projects from the Engineering and Infrastructure Director for council's consideration for submission to the Local Roads and Community Infrastructure grant funding and the Building Better Regions Fund.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

MEETING MINUTES

1. **Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council's submission for the Local Roads and Community Infrastructure Phase 2 Grant.**

Engineering and Infrastructure projects for consideration for Local Roads and Community Infrastructure funding			
Title	Description	Estimate	Comment on "readiness"
Clairview	Upgrade of interior of Amenities Block (toilet suites, painting, change table, hooks, rolls, locks, guttering, fascia board, new urinal etc)	\$60,000	21/22 PAG bid
Footpath Extension - Dysart	Footpath along the Dysart Middle mount road between Graham Drive and Queen Elizabeth drive	\$315,000	Typical section, relatively easy to develop documents. PAD bid prepared
Lake Elphinstone	Solar Lighting at Amenities Block and Entrance Points (6 in total) Shade Structure 7mx7m and 2 x picnic tables and BBQ	\$110,953	21/22 PAG bid
Moranbah and Middlemount	Fencing around sporting fields and top-dressing fields	\$200,000	Chain wire fence around eastern sporting precinct and bollard and chain around Middlemount. Top dress fields
Moranbah Footpaths	Construction of a footpath along Grosvenor Drive from Isaac Way to Cunningham Way	\$270,000	Typical section, relatively easy to develop documents.
Capella Street upgrade program	Continuation of footpath upgrades along Capella street Clermont - footpath, pram ramps and public art	\$540,000	Continuation concept plan for Capella St upgrade. 2x blocks at \$200K each and some public art
Regional	Flagtrax Banner system	\$84,000	Installation of Flagtrax system to allow promotional banners to be installed on lighting poles. Significantly reduces the risk of installing
	Total	\$1,579,953	
	Funding available	\$1,579,953	
	Difference	\$0	

2. **Considers the following list of projects, in conjunction with lists recommended by other Standing committees, for inclusion in Councils' submission for Round 5 of the Building Better Regions Fund.**

Proposed identified projects for BBRF list TOURISM			
Title	Description	Estimate	Comment

MEETING MINUTES

Upgrade of Carmila Camping/caravan sites	Upgrade of Water Tank and Tank Stands x 2 at Hardstand Caravan Parking Provide Solar lighting Amenities Upgrade / installation Continuation of demarcation/delineation fencing Walking trails Construct all weather roads and formalise entry Signage and visitor information boards Environmental "buffer" plantings	\$2,900,00	This substantially implements the master plan
Proposed identified projects for BBRF list INFRASTRUCTURE			
Title	Description	Estimate	Comment
Peakvale Road upgrade of floodway at Drummond Creek	Upgrade of the remaining floodway between Clermont and Theresa creek dam. Improves immunity to tourist destination. Existing structure is in poor condition and needs replacement	\$1,800,000	Design Complete – shovel ready
New Accommodation 52 Utah Street	Construction of new units at 52 Utah street to provide executive unit accommodation to address housing shortage in Moranbah	\$1,200,000	Duplication of existing units at 50 Utah Street
Construct new floodways along unsealed networks	Improved access and reduced maintenance after rain events - 20 sites @ \$95,000 each average. Various roads, various locations.	\$1,900,000	Standard design profile, prioritise listing available.
Total – Infrastructure and Tourism Projects		\$7,800,000	
Council Contribution		\$3,900,000	
BBRF Contribution		\$3,900,000	

PROCEDURAL MOTION:

Resolution No.: **E&I0472**

Moved: **Cr Greg Austen**

Seconded: **Cr Sandy Moffat**

That the Engineering and Infrastructure Standing Committee lay report 5.5 Engineering and Infrastructure Projects for Consideration for Inclusion in the Local Roads and Community Infrastructure Grant and the Building Better Regions Fund on the table.

Carried

ATTENDANCE

Cr Viv Coleman left the meeting room at 9.58am

PROCEDURAL MOTION:

Resolution No.: E&I0473

Moved: Cr Greg Austen

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee closes the meeting to the public at 9.59am under *Local Government Regulations 2012 Section 254J (3) (g)* to deliberate on Confidential Report 5.6.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0474

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

That the Engineering and Infrastructure Standing Committee open the meeting to the public at 10.05am.

Carried

CONFIDENTIAL REPORT

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

5.6

Development of Water Source Khartoum Dam Walthum Road

EXECUTIVE SUMMARY

Isaac Regional Council maintains an unsealed network of 1700km. Pavement and formation material moisture condition is vital in conducting effective road maintenance. This report is to seek approval for a modified approach to securing a water facility in the Walthum Road area.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Note the update on the investigations on options related to ensuring secure access to water as per the Water Sources Strategy for Rural Road Construction and support the Chief Executive Officer to continue negotiations with the landowner to secure an easement over Khartoum Dam.***

MEETING MINUTES

2. Authorises the Chief Executive Officer to negotiate, execute and vary the relevant legal instruments to execute clause 1 above when appropriate.

Resolution No.: E&I0475

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

That the Committee recommends that Council:

- Note the update on the investigations on options related to ensuring secure access to water as per the Water Sources Strategy for Rural Road Construction and support the Chief Executive Officer to continue negotiations with the landowner to secure an easement over Khartoum Dam.
- Authorises the Chief Executive Officer to negotiate, execute and vary the relevant legal instruments to execute clause 1 above when appropriate.

Carried

ATTENDANCE

Mayor Anne Baker returned the meeting room at 10.07am

Cr Viv Coleman returned to the meeting room at 10.10am

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – February 2021

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for February 2021 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0476

Moved: Cr Greg Austen

Seconded: Cr Sandy Moffat

That the Committee:

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

Carried

MEETING MINUTES

PROCEDURAL MOTION:

Resolution No.: E&I0477

Moved: Cr Sandy Moffat Seconded: Cr Greg Austen

That the Committee adjourn the meeting for morning tea at 10.30am.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0478

Moved: Cr Greg Austen Seconded: Cr Viv Coleman

That the Committee resume the meeting at 10.49am.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0479

Moved: Cr Sandy Moffat Seconded: Cr Viv Coleman

That the Engineering and Infrastructure Standing Committee lift report 5.5 Engineering and Infrastructure Projects for Consideration for Inclusion in the Local Roads and Community Infrastructure Grant and the Building Better Regions Fund on the table.

Carried

ATTENDANCE

Cr Greg Austen left the meeting room at 10.52am and returned to the meeting room at 10.56am

5.5 Engineering and Infrastructure Projects for Consideration for Inclusion in the Local Roads and Community Infrastructure Grant and the Building Better Regions Fund

EXECUTIVE SUMMARY

This report identifies a number of candidate projects from the Engineering and Infrastructure Director for council's consideration for submission to the Local Roads and Community Infrastructure grant funding and the Building Better Regions Fund.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

3. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council's submission for the Local Roads and Community Infrastructure Phase 2 Grant.

Engineering and Infrastructure projects for consideration for Local Roads and Community Infrastructure funding			
Title	Description	Estimate	Comment on "readiness"
Clairview	Upgrade of interior of Amenities Block (toilet suites, painting, change table, hooks, rolls, locks, guttering, fascia board, new urinal etc)	\$60,000	21/22 PAG bid
Footpath Extension - Dysart	Footpath along the Dysart Middle mount road between Graham Drive and Queen Elizabeth drive	\$315,000	Typical section, relatively easy to develop documents. PAD bid prepared
Lake Elphinstone	Solar Lighting at Amenities Block and Entrance Points (6 in total) Shade Structure 7mx7m and 2 x picnic tables and BBQ	\$110,953	21/22 PAG bid
Moranbah and Middlemount	Fencing around sporting fields and top-dressing fields	\$200,000	Chain wire fence around eastern sporting precinct and bollard and chain around Middlemount. Top dress fields
Moranbah Footpaths	Construction of a footpath along Grosvenor Drive from Isaac Way to Cunningham Way	\$270,000	Typical section, relatively easy to develop documents.
Capella Street upgrade program	Continuation of footpath upgrades along Capella street Clermont - footpath, pram ramps and public art	\$540,000	Continuation concept plan for Capella St upgrade. 2x blocks at \$200K each and some public art
Regional	Flagtrax Banner system	\$84,000	Installation of Flagtrax system to allow promotional banners to be installed on lighting poles. Significantly reduces the risk of installing
	Total	\$1,579,953	
	Funding available	\$1,579,953	
	Difference	\$0	

4. Considers the following list of projects, in conjunction with lists recommended by other Standing committees, for inclusion in Councils' submission for Round 5 of the Building Better Regions Fund.

Proposed identified projects for BBRF list TOURISM			
Title	Description	Estimate	Comment

MEETING MINUTES

Upgrade of Carmila Camping/caravan sites	Upgrade of Water Tank and Tank Stands x 2 at Hardstand Caravan Parking Provide Solar lighting Amenities Upgrade / installation Continuation of demarcation/delineation fencing Walking trails Construct all weather roads and formalise entry Signage and visitor information boards Environmental "buffer" plantings	\$2,900,00	This substantially implements the master plan
Proposed identified projects for BBRF list INFRASTRUCTURE			
Title	Description	Estimate	Comment
Peakvale Road upgrade of floodway at Drummond Creek	Upgrade of the remaining floodway between Clermont and Theresa creek dam. Improves immunity to tourist destination. Existing structure is in poor condition and needs replacement	\$1,800,000	Design Complete – shovel ready
New Accommodation 52 Utah Street	Construction of new units at 52 Utah street to provide executive unit accommodation to address housing shortage in Moranbah	\$1,200,000	Duplication of existing units at 50 Utah Street
Construct new floodways along unsealed networks	Improved access and reduced maintenance after rain events - 20 sites @ \$95,000 each average. Various roads, various locations.	\$1,900,000	Standard design profile, prioritise listing available.
Total – Infrastructure and Tourism Projects		\$7,800,000	
Council Contribution		\$3,900,000	
BBRF Contribution		\$3,900,000	

Resolution No.: E&I0480

Moved: Cr Sandy Moffat

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council's submission for the Local Roads and Community Infrastructure Phase 2 Grant with projects prioritised under this funding that will enhance the recovery strategy of Council.

Engineering and Infrastructure projects for consideration for Local Roads and Community Infrastructure funding

Title	Description	Estimate	Comment on "readiness"	Priority
Clairview	Upgrade of interior of Amenities Block (toilet suites, painting, change table, hooks, rolls, locks, guttering, fascia board, new urinal etc)	\$60,000	21/22 PAG bid	Priority 1

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Lake Elphinstone	Solar Lighting at Amenities Block and Entrance Points (6 in total) Shade Structure 7mx7m and 2 x picnic tables and BBQ	\$110,953	21/22 PAG bid	Priority 1
Moranbah and Middlemount	Fencing around sporting fields and top-dressing fields	\$200,000	Chain wire fence around eastern sporting precinct and bollard and chain around Middlemount. Top dress fields	Priority 1
Regional	Flagtrax Banner system	\$84,000	Installation of Flagtrax system to allow promotional banners to be installed on lighting poles. Significantly reduces the risk of installing	Priority 1
Footpath Extension - Dysart	Footpath along the Dysart Middle mount road between Graham Drive and Queen Elizabeth drive	\$315,000	Typical section, relatively easy to develop documents. PAG bid prepared	Priority 2
Moranbah Footpaths	Construction of a footpath along Grosvenor Drive from Isaac Way to Cunningham Way	\$270,000	Typical section, relatively easy to develop documents.	Priority 2
Capella Street upgrade program	Continuation of footpath upgrades along Capella street Clermont - footpath, pram ramps and public art	\$540,000	Continuation concept plan for Capella St upgrade. 2x blocks at \$200K each and some public art	Priority 2
	Total	\$1,579,953		
	Funding available	\$1,579,953		
	Difference	\$0		

2. Considers the following list of projects, in conjunction with lists recommended by other Standing committees, for inclusion in Councils' submission for Round 5 of the Building Better Regions Fund.

Proposed identified projects for BBRF list INFRASTRUCTURE

Title	Description	Estimate	Comment
Peakvale Road upgrade of floodway at Drummond Creek	Upgrade of the remaining floodway between Clermont and Theresa creek dam. Improves immunity to tourist destination. Existing structure is in poor condition and needs replacement	\$1,800,000	Design Complete – shovel ready. Investigate whether this project can be funded under Tourism Stream
New Accommodation 52 Utah Street	Construction of new units at 52 Utah street to provide executive unit accommodation to address housing shortage in Moranbah	\$1,200,000	Duplication of existing units at 50 Utah Street
Construct new floodways along unsealed networks	Improved access and reduced maintenance after rain events - 20 sites @ \$95,000 each average. Various roads, various locations.	\$1,900,000	Standard design profile, prioritise listing available.

Total – Infrastructure and Tourism Projects	\$4,900,000
Council Contribution	\$2,450,000
BBRF Contribution	\$2,450,000

3. Further development of business case would be required prior to endorsing the following project:

Proposed identified projects for BBRF list TOURISM			
Title	Description	Estimate	Comment
Upgrade of Carmila Camping/caravan sites	Upgrade of Water Tank and Tank Stands x 2 at Hardstand Caravan Parking Provide Solar lighting Amenities Upgrade / installation Continuation of demarcation/delineation fencing Walking trails Construct all weather roads and formalise entry Signage and visitor information boards Environmental “buffer” plantings	\$2,900,00	This substantially implements the master plan

Carried

Note: Acting Director Engineering and Infrastructure advised the Committee of an error in the body of the report noting that the Local Roads and Community Infrastructure Grant is a Federal Government funded grant.

7. GENERAL BUSINESS

7.1 For Awareness – Hazard at Ilbilbie Intersection

Cr Coleman has been made aware of overgrown grass at the intersection at Ilbilbie near the service station which has impacted visibility in that section of road which requires attention noting that the recent rain has impacted maintenance schedules.

7.2 Vandalism and Illegal Dumping of Vehicles – St Lawrence

Cr Coleman brought to the attention of the Committee the vandalism in St Lawrence to Ergon equipment on the highway as well as the large number of Council signage being removed from the region, in particular speed and road signage.

Cr Coleman raised concern with the large number of vehicles illegally dumped on road ways.

Acting Director Engineering and Infrastructure updated the Committee on the detailed defect inspection being conducted across the region to establish the condition of road ways across the road network including

signage. Further information will be brought back to the Committee on completion of the inspection which will include implementation of a strategic maintenance regime.

Cr Moffat queried whether an App could be developed to record defects as they are discovered, similar to what has been implemented by the Chief Information Officer.

Acting Director Engineering and Infrastructure confirmed the Directorate is currently using software and the strategic maintenance plan will determine whether the current system is still appropriate to use or whether a move to an internal software system is more appropriate.

7.3 Coordinator Infrastructure West

Cr Austen requested an introduction to the new Coordinator Infrastructure West

ACTION: ACTING DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.4 Bollards in Middlemount

Acting Manager Infrastructure provided the Committee with a brief update on the request for bollards in Middlemount to address a safety concern of vehicle movements.

7.5 Carfax Road

Cr Moffat raised concerns received from a resident regarding the condition of Carfax Road particularly since the wet weather.

ACTION: ACTING DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.6 Feedback – Cr Coleman

Cr Coleman passed on thanks from the Nebo Police Officer in relation to communication with an Isaac Regional Council Officer regarding the school zone.

Cr Coleman reported back to the Committee the positive feedback received from the community regarding engagement from the Coordinator Infrastructure East.

Cr Coleman advised the Committee of the Fitzroy Development Road Rest Stop Agenda item on the upcoming RAAG meeting and to advise if there are any items the Committee would like raised at the meeting.

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8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.19am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 10 March 2021.

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CHAIR

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DATE