

# CONFIRMED MINUTES

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

HELD ON  
**WEDNESDAY, 10 MARCH 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 MARCH 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 MARCH 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  
Cr Simon West, Division Four

**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  
Mrs Nicole Money, Executive Assistant  
Mrs Kylie Dowd, Executive Assistant  
Ms Tori Gordon, Administration Officer  
Ms Brooke Maisey, Senior Communications Officer (*via video conference*)

## 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.

## 2. APOLOGIES

No apologies received for this meeting.

## 3. DECLARATION OF CONFLICTS OF INTEREST

### PERCEIVED CONFLICT OF INTEREST

Cr Sandy Moffat declared a perceived conflict of interest for 5.4 CONFIDENTIAL Saraji South Haul Road Crossover - Compensation Agreement Variation as her husband is an employee of BHP who has been conducting training on Saraji South.

### 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 February 2021.

**Resolution No.:** E&I0481

**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 10 February 2021 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&I0482**

**Moved: Cr Simon West**

**Seconded: Cr Greg Austen**

**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**

## ATTENDANCE

Brooke Maisey joined the meeting by video conference at 9.06am

## **5.2 Exceptions to Local Government Regulations Corporate Properties and Fleet**

### **EXECUTIVE SUMMARY**

The purpose of this report is to retrospectively ratify the purchasing decisions which comply with the exceptions for entering into medium or large sized contractual arrangements within section 235 (a) and (b) of the *Local Government Regulations 2012*.

### **OFFICER'S RECOMMENDATION**

***That the Committee recommends that Council:***

1. ***Resolves it is satisfied that there is only 1 supplier who is reasonably available; and***
2. ***Endorse the following exception to enter into medium or large sized contractual arrangement as per section 235 of the Local Government Regulations (2012):***

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<b>Company</b>	<b>Service provided/engaged for delivery of</b>
<b>Plant Assessor</b>	<b>Supply and training of Fleet and Plant Risk Management Software</b>

**Resolution No.:** E&I0483

**Moved:** Cr Sandy Moffat

**Seconded:** Cr Gina Lacey

**That the Committee recommends that Council:**

- 1. Resolves it is satisfied that there is only 1 supplier who is reasonably available; and**
- 2. Endorse the following exception to enter into medium or large sized contractual arrangement as per section 235 of the Local Government Regulations (2012):**

<b>Company</b>	<b>Service provided/engaged for delivery of</b>
<b>Plant Assessor</b>	<b>Supply and training of Fleet and Plant Risk Management Software</b>

**Carried**

## **5.3 Blue Tree Project**

### **EXECUTIVE SUMMARY**

Blue Tree Project is helping raise awareness around mental wellbeing by helping spark difficult conversations. The report seeks to gain endorsement to undertake works inline with the project mission in Nebo.

### **OFFICER'S RECOMMENDATION**

***That the Committee recommends that Council:***

- 1. Endorse the location adjacent to the Sue Whitehead shelter at the Nebo rest area to be identified as part of the Blue Tree Program.***
- 2. Authorise the Chief Executive Officer to execute the Department of Transport and Main Roads permit application.***

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**Resolution No.:** E&I0484





# MEETING MINUTES

That the Committee:

1. **Agrees Cr Moffat can continue participation in the discussion and vote.**

**Carried**

## **PROCEDURAL MOTION:**

**Resolution No.: E&I0487**

**Moved: Cr Simon West**

**Seconded: Cr Greg Austen**

**That the Engineering and Infrastructure Standing Committee open the meeting to the public at 9.34am.**

**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

### **5.4 Saraji South Haul Road Crossover - Compensation Agreement Variation**

#### **EXECUTIVE SUMMARY**

The report seeks to delegate the authority to the Chief Executive Officer to execute a Deed of Variation to the existing Compensation Agreement for Golden Mile Road between CQCA and Isaac Regional Council to address additional surface area impact by a haul road crossover.

#### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

1. ***Delegate Authority to the Chief Executive Officer to execute and vary the existing compensation agreement dated 6 October 2004 in the terms of the Deed of Variation.***

**Resolution No.: E&I0488**

**Moved: Mayor Anne Baker**

**Seconded: Cr Gina Lacey**

**That the Committee recommends that Council:**



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- 1. Delegate Authority to the Chief Executive Officer to execute and vary the existing compensation agreement dated 6 October 2004 in the terms of the Deed of Variation.**

**Carried**

## ATTENDANCE

Mr Jeff Stewart-Harris, Acting Chief Executive Officer entered the meeting room at 9.44am.

## 6. INFORMATION BULLETIN REPORTS

### 6.1 Engineering and Infrastructure Information Bulletin – March 2021

#### EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for March 2021 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 March 2021.**

**Resolution No.: E&I0489**

**Moved: Cr Sandy Moffat**

**Seconded: Cr Greg Austen**

**That the Committee:**

- 1. Note the Engineering and Infrastructure Directorate Information Bulletin for March 2021.**

**Carried**

**Note 1: The Engineering and Infrastructure Standing Committee notes that the directorate is working on a road management policy and the Committee will be briefed as it develops particularly with reference to risk appetite in the light of the Goondiwindi verses Tait case.**

**Note 2: An appropriate advocacy response needs to be developed in relation to extended delays to TMR funding agreements for the delivery of May Downs and Clermont-Alpha Roads upgrades.**

## ATTENDANCE

Cr Gina Lacey left the meeting room at 10.35am.

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## 7. GENERAL BUSINESS

### 7.1 Pasha Road Traffic Counting Cameras

Cr Greg Austen raised that there were issues with traffic counting cameras on Pasha Road.

**ACTION: ACTING DIRECTOR ENGINEERING AND INFRASTRUCTURE**

### 7.2 Copperfield Store

Cr Greg Austen enquired as to the status of the Copperfield Store.

Acting Chief Executive Officer provided an update to the Committee on the history and will provide a further update.

**ACTION: ACTING CHIEF EXECUTIVE OFFICER**

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## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.38am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 14 April 2021.

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CHAIR

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DATE