

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 10 NOVEMBER 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 NOVEMBER 2021

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

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ON WEDNESDAY 10 NOVEMBER 2021 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair) (*via video conference*)
Mayor Anne Baker
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two (*via video conference*)
Cr Gina Lacey, Division Three
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
Ms Brooke Maisy, Senior Communications Officer (*via video conference*)
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&I0562

Moved: Cr Lacey

Seconded: Mayor Baker

That the Engineering and Infrastructure Standing Committee accepts Cr Jane Pickels and Cr Sandy Moffat's participation by video conference

Carried

2. APOLOGIES

An apology was received from Cr Simon West

Resolution No.: E&I0563

Moved: Cr Moffat

Seconded: Cr Lacey

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

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 13 October 2021.

Resolution No.: E&I0564

Moved: Cr Austen

Seconded: Cr Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 13 October 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 and 2021/2022 Overall Capital Project Progress Spreadsheet.*

Resolution No.: E&I0565

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Report and 2021/2022 Overall Capital Project Progress Spreadsheet.

Carried

6. INFORMATION BULLETIN REPORTS

ATTENDANCE

Cr Viv Coleman left the meeting room at 9.39am and returned at 9.41am

6.1 Engineering and Infrastructure Information Bulletin – November 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0566

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 **McAffity's Creek, Carmila**

Cr Viv Coleman raised concerns from the community regarding the washout at McAffity's Creek on Carmila Road particularly with the imminent rain.

ACTION: ACTING MANAGER INFRASTRUCTURE

7.2 **Huntley Road, Dysart**

Cr Sandy Moffat advised the Committee of enquiries received regarding the widening of Huntley Road, Dysart and requested an update.

Director Engineering and Infrastructure updated the Committee on the nomination for Roads of Strategic Importance (ROSI) funding and confirmed the project is included in the TIDS (2024/25) Program however there is an opportunity for the project to commence sooner if ROSI funding is successful.

7.3 **Kilcummin Diamond Downs Road**

Cr Greg Austen has received concerns from the community regarding the Kilcummin Diamond Downs Road and enquired whether there is a Regional Roads Group.

Director Engineering and Infrastructure confirmed Isaac Council is part of the Bowen Basin Regional Roads and Transport Group (BBRRTG) and advised the Committee that the group is commissioning a Roads Investment Strategy which will evaluate major connecting roads and prioritise projects along those roads.

Acting Manager Infrastructure meets with TMR fortnightly and will raise the Kilcummin Diamond Downs Road on the next meeting agenda.

7.4 Personnel Updates

Director Engineering and Infrastructure updated the Committee on the vacant positions for Manager Infrastructure, Parks and Recreation and Manager Infrastructure, Planning and Technical Services.

Duties for the Manager Infrastructure, Planning and Technical position are currently being restructured to address the shortfall with a further update to be provided to Committee on the way forward for this position.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.32am

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 8 December 2021.

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CHAIR

..... / /
DATE