

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 14 APRIL 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 14 APRIL 2021

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ISAAC REGIONAL COUNCIL
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STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 14 APRIL 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
Cr Gina Lacey, Division Three
Cr Simon West, Division Four

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Services
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
Mr Michael Erickson, Coordinator Infrastructure West
Mrs Tricia Hughes, Coordinator Executive Support
Mrs Kylie Dowd, Executive Assistant
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.

Resolution No.: E&I0490

Moved: Cr Simon West

Seconded: Cr Gina Lacey

That the Engineering and Infrastructure Standing Committee accept Cr Jane Pickels participation in the meeting by video conference.

Carried

2. APOLOGIES

No apologies received for this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict 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 March 2021.

Resolution No.: E&I0491

Moved: Cr Gina Lacey

Seconded: Cr Greg Austen

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 10 March 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&I0492

Moved: Cr Sandy Moffat

Seconded: Cr Gina Lacey

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 Award of Tender IRCT2024-1120-211 – Stabilisation Works (Isaac Region) Separable Portion B – Saraji Road

EXECUTIVE SUMMARY

This report examines the responses received for the Request for Tender (RFT) Stabilisation Works – Isaac Region for Separable Portion B – Saraji 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:

MEETING MINUTES

- 1. Under delegated authority (Resolution 7035) award Contract IRCT2024-1120-211 Stabilisation Works – Isaac Region (Separable Portion B – Saraji Road) to McCullough Construction and Consulting for the sum of \$1,363,530.36 including GST.**
- 2. Notes that the Chief Executive Officer was provided delegated authority (Resolution 7035) to negotiate, execute and vary contracts determined under delegation by the Engineering and Infrastructure Standing Committee.**

Resolution No.: E&I0493

Moved: Cr Gina Lacey

Seconded: Cr Simon West

That the Committee:

- 1. Under delegated authority (Resolution 7035) award Contract IRCT2024-1120-211 Stabilisation Works – Isaac Region (Separable Portion B – Saraji Road) to McCullough Construction and Consulting for the sum of \$1,363,530.36 including GST.**
- 2. Notes that the Chief Executive Officer was provided delegated authority (Resolution 7035) 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 – April 2021

EXECUTIVE SUMMARY

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

MEETING MINUTES

Resolution No.: E&I0494

Moved: Cr Simon West

Seconded: Cr Gina Lacey

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Clements Street Traffic Issues

Cr Lacey and Cr West have requested a report be presented to the next Engineering and Infrastructure Standing Committee Meeting on the outcomes of traffic movement on Clements Street Moranbah in response to the community complaints received regarding speeding vehicles on this street.

ACTION: MANAGER INFRASTRUCTURE PLANNING AND TECHNICAL SERVICES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.58am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 12 May 2021.

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CHAIR

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DATE