

# NOTICE OF MEETING

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Dear Committee Members

You are requested to attend the following meeting of Council.

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

TO BE HELD ON  
**WEDNESDAY, 10 MARCH 2021**  
**COMMENCING AT 9.00AM**  
**COUNCIL CHAMBERS - MORANBAH**

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**GARY STEVENSON PSM**

Chief Executive Officer

**ROBERT PERNA**

Committee Officer

Director Engineering and Infrastructure

**Committee Members:**

Cr Jane Pickels (Chair)

Mayor Anne Baker

Cr Greg Austen

Cr Sandy Moffat

Cr Gina Lacey

Cr Simon West

## LOCAL GOVERNMENT ACT 2009

### Local Government Regulation 2012

#### Chapter 8, Part 2 Local Government Meetings and Committees

#### Division 1A, Requirements for Local Government Meetings Generally

#### Section 254J Closed meetings

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
  - (a) the appointment, discipline or dismissal of the chief executive officer;
  - (b) industrial matters affecting employees;
  - (c) the local government's budget;
  - (d) rating concessions;
  - (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
  - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
  - (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;
  - (h) negotiations relating to the taking of land by the local government under the [Acquisition of Land Act 1967](#);
  - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- (4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in [section 150ER\(2\)](#), [150ES\(3\)](#) or [150EU\(2\)](#) of the [Act](#) will be considered, discussed, voted on or made be closed.
- (5) A resolution that a local government meeting be closed must—
  - (a) state the matter mentioned in subsection (3) that is to be discussed; and
  - (b) include an overview of what is to be discussed while the meeting is closed.
- (6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

#### Conflict of Interest Obligations

Reference is made to Section 150EL of the Local Government Act 2009. Specifically, the obligation of Councillors when they first become aware they have a conflict of interest to make the Chief Executive Officer aware in writing or if in a meeting, ensure they declare immediately.

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## ENGINEERING AND INFRASTRUCTURE

### STANDING COMMITTEE MEETING

### OF ISAAC REGIONAL COUNCIL

### TO BE HELD ON

**WEDNESDAY 10 MARCH 2021**

**COUNCIL CHAMBERS, MORANBAH**

1. OPENING OF THE MEETING
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
5. OFFICER REPORTS
6. INFORMATION BULLETIN REPORT
7. GENERAL BUSINESS
8. CONCLUSION

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## 1. OPENING OF MEETING

## 2. APOLOGIES

## 3. DECLARATION OF CONFLICTS OF INTEREST

## 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.

## 5. OFFICER 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.

### 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*.

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## 6. INFORMATION BULLETINS

### 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.

## 7. GENERAL BUSINESS

## 8. CONCLUSION



# UNCONFIRMED MINUTES

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

HELD ON  
**WEDNESDAY, 10 FEBRUARY 2021**  
COMMENCING AT 9.00AM

**ISAAC REGIONAL COUNCIL**  
**UNCONFIRMED 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**  
**UNCONFIRMED 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**

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## 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:*

- Notes the technical paper as presented at the Institute of Public Works Engineering Australasia Queensland State Conference.**
- 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:**

- Notes the technical paper as presented at the Institute of Public Works Engineering Australasia Queensland State Conference.**
- 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

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## 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:*

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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.**

<b>Engineering and Infrastructure projects for consideration for Local Roads and Community Infrastructure funding</b>			
<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment on "readiness"</b>
<b>Clairview</b>	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
<b>Footpath Extension - Dysart</b>	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
<b>Lake Elphinstone</b>	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
<b>Moranbah and Middlemount</b>	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
<b>Moranbah Footpaths</b>	Construction of a footpath along Grosvenor Drive from Isaac Way to Cunningham Way	\$270,000	Typical section, relatively easy to develop documents.
<b>Capella Street upgrade program</b>	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
<b>Regional</b>	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
	<b>Total</b>	<b>\$1,579,953</b>	
	<b>Funding available</b>	<b>\$1,579,953</b>	
	<b>Difference</b>	<b>\$0</b>	

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.**

<b>Proposed identified projects for BBRF list TOURISM</b>			
<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment</b>

# MEETING MINUTES

<b>Upgrade of Carmila Camping/caravan sites</b>	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
<b>Proposed identified projects for BBRF list INFRASTRUCTURE</b>			
<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment</b>
<b>Peakvale Road upgrade of floodway at Drummond Creek</b>	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
<b>New Accommodation 52 Utah Street</b>	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
<b>Construct new floodways along unsealed networks</b>	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.
<b>Total – Infrastructure and Tourism Projects</b>		<b>\$7,800,000</b>	
<b>Council Contribution</b>		<b>\$3,900,000</b>	
<b>BBRF Contribution</b>		<b>\$3,900,000</b>	

## 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



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:

1. 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.
2. 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:*

1. *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:

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

Carried





## 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.

<b>Engineering and Infrastructure projects for consideration for Local Roads and Community Infrastructure funding</b>			
<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment on "readiness"</b>
<b>Clairview</b>	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
<b>Footpath Extension - Dysart</b>	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
<b>Lake Elphinstone</b>	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
<b>Moranbah and Middlemount</b>	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
<b>Moranbah Footpaths</b>	Construction of a footpath along Grosvenor Drive from Isaac Way to Cunningham Way	\$270,000	Typical section, relatively easy to develop documents.
<b>Capella Street upgrade program</b>	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
<b>Regional</b>	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
	<b>Total</b>	<b>\$1,579,953</b>	
	<b>Funding available</b>	<b>\$1,579,953</b>	
	<b>Difference</b>	<b>\$0</b>	

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.

<b>Proposed identified projects for BBRF list TOURISM</b>			
<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment</b>

# MEETING MINUTES

<b>Upgrade of Carmila Camping/caravan sites</b>	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
<b>Proposed identified projects for BBRF list INFRASTRUCTURE</b>			
<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment</b>
<b>Peakvale Road upgrade of floodway at Drummond Creek</b>	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
<b>New Accommodation 52 Utah Street</b>	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
<b>Construct new floodways along unsealed networks</b>	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.
<b>Total – Infrastructure and Tourism Projects</b>		<b>\$7,800,000</b>	
<b>Council Contribution</b>		<b>\$3,900,000</b>	
<b>BBRF Contribution</b>		<b>\$3,900,000</b>	

**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**

<b>Title</b>	<b>Description</b>	<b>Estimate</b>	<b>Comment on "readiness"</b>	<b>Priority</b>
<b>Clairview</b>	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

# MEETING MINUTES

<b>Lake Elphinstone</b>	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
<b>Moranbah and Middlemount</b>	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
<b>Regional</b>	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
<b>Footpath Extension - Dysart</b>	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
<b>Moranbah Footpaths</b>	Construction of a footpath along Grosvenor Drive from Isaac Way to Cunningham Way	\$270,000	Typical section, relatively easy to develop documents.	Priority 2
<b>Capella Street upgrade program</b>	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
	<b>Total</b>	\$1,579,953		
	<b>Funding available</b>	\$1,579,953		
	<b>Difference</b>	\$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
<b>Peakvale Road upgrade of floodway at Drummond Creek</b>	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
<b>New Accommodation 52 Utah Street</b>	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
<b>Construct new floodways along unsealed networks</b>	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

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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.



# MEETING MINUTES

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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

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## MEETING DETAILS

**Engineering and Infrastructure Standing Committee**  
Wednesday 10 March 2021

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## AUTHOR

Robert Perna

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## AUTHOR POSITION

Director Engineering and Infrastructure

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## 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).**

### BACKGROUND

Progressive updates of the financial and physical position of projects in the 2020/2021 Engineering and Infrastructure Capital Works program are required to ensure that Council is aware of the progress of and risk to the delivery of the program.

Engineering and Infrastructure has undertaken to report local content in contracts awarded through the Procurement plan.

### IMPLICATIONS

The attached Engineering and Infrastructure 2020/2021 Capital Projects Progress Summary spreadsheet identifies the financial and physical position of all projects. A red flag indicates either a time or budget issue, yellow indicates the projects is of concern and green indicates no issues. Commentary is provided to briefly explain the position of projects. Where the risk is considered low or of insignificant impact to council or community no additional commentary is provided. Where risks are significant separate commentary is provided in the Engineering and Infrastructure Issues Report.

### Compliance

To ensure that the Engineering and Infrastructure 2020/2021 Capital Works Program is achieved within the identified timeframes of the 2020/2021 financial year.

Per Resolution number 6763 (2020/2021 Engineering and Infrastructure Strategic Procurement Plan), the activities of the previous month's Procurement Plan under the Chief Executive Officer's delegation will be noted in this report.

## **Benefits**

Council can see a monthly progress report detailing progress of projects in the Engineering and Infrastructure 2020/2021 Capital Program. This report communicates risks/failure/delays that have been identified within the Engineering and Infrastructure 2020/2021 Capital Works program.

## **CONSULTATION**

- Director Engineering and Infrastructure
- Manager Infrastructure Planning and Technical Services
- Manager Corporate Properties and Fleet
- Manager Infrastructure, Parks and Recreation
- Manager Galilee and Bowen Basin Operations
- Department Coordinators

## **BASIS FOR RECOMMENDATION**

To improve business within Engineering and Infrastructure Directorate by providing more appropriate and relevant reporting, transparency and a clear monitoring tool for Council. This report will help identify and communicate any project delays or possible project failures.

## **ACTION ACCOUNTABILITY**

That the Managers and the Director of Engineering and Infrastructure oversee the scoping, procurement and the completion of the projects identified within the 2020/2021 Capital Projects Progress Summary spreadsheet. Furthermore, that the appropriate Managers and the Director of Engineering and Infrastructure are held accountable for the delivery of these project stages are completed within the identified timeframes.

## **KEY MESSAGES**

That Council has open communication, oversight and transparency of the Engineering and Infrastructure 2020/2021 Capital Works Program, to ensure Isaac will have effective and sustainable infrastructure that supports the needs of the region's communities and economic sectors.

### **Report prepared by:**

SEAN ROBINSON  
**Acting Director Engineering and Infrastructure**

Date: 3 March 2021

### **Report authorised by:**

GARY STEVENSON PSM  
**Chief Executive Officer**

Date: 3 March 2021

## **ATTACHMENTS**

- CONFIDENTIAL Attachment 1 - Engineering and Infrastructure 2020-2021 Capital Projects Progress Report
- CONFIDENTIAL Attachment 2 – Subcontractor Utilisation Report

## **REFERENCE DOCUMENT**

- Nil

PAGES 28 TO 34 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

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**MEETING DETAILS**

**Engineering and Infrastructure Standing Committee**  
Wednesday 10 March 2021

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**AUTHOR**

Gordon Robertson

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**AUTHOR POSITION**

Manager Corporate Properties and Fleet

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## **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**

*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>

### **BACKGROUND**

Under section 235 of *Local Government Regulation 2012*, a Local Government may enter into a medium-sized contractual arrangement or large-sized contractual arrangement without first inviting written quotes or tenders if;

*(a) the local government resolves it is satisfied that there is only 1 supplier who is reasonably available; or*

#### **Discussion**

Corporate Properties and Fleet engaged Plant Assessor to provide Fleet and Plant Risk Assessment software where the engagement was justified in line with the exceptions of s235 of the Local Government Regulations 2012.

This propriety software is required to enable Isaac Regional Council (IRC) to meet its statutory and Legislative requirements for the provision of safe and compliant fleet and plant. In addition to the initial Subscription and



training cost there is an ongoing annual subscription fee and as such constitutes a medium sized contractual arrangement and in accordance with the regulations a council resolution is required.

Plant Assessor are the sole supplier of this propriety software that is targeted directly to Fleet and Plant Risk Assessment and Management, the product offers a world class library of risk management criteria data in addition to customised criteria.

Manager Corporate Properties and Fleet conducted a desktop review via the Internet of Things (IOT) and Plant Assessor is the only vendor identified that can deliver this specific Fleet and Plant risk management solution in a cost-effective manner offering a full suite of required services via a pre-populated fleet and plant specific asset data base, enabling quick and efficient Fleet and Plant Risk Management processes and associated safe operating procedures.

Plant Assessor is utilised by many Local Governments and private enterprise throughout Queensland and Australia, please see sample list below,

- Bundaberg Regional Council
- Tamworth Regional Council
- Logan City Council
- City of Perth
- City of Hobart
- Adelaide Plains Regional Council
- Civil Contractors Federation
- Boral
- BMD
- Downer
- Cleanaway
- Sydney Water

## **Associated costs**

- Initial subscription and desk top training - \$13,380
- On-site Training and conduct Actual Risk Assessments with IRC officers - \$4,000
- Value to date \$17,380

Council will be advertising by way of open tender for ongoing subscription services to ensure transparency and demonstrated market value.

The Chief Executive Officer has delegated authority (reference LGR97 of the Delegations Register), however this report seeks Council's ratification of the exceptions which were entered to maintain operational matters.

Where possible, Council will be provided the opportunity to consider before entering into these arrangements, however it is noted on occasion the immediacy will be required. This will be when the delegation will be exercised, with a report to Council to retrospectively ratify.

## **IMPLICATIONS**

Meet legislation and ensure meeting procurement policies and procedures.

## **CONSULTATION**

- Manager Contracts & Procurement
- Corporate Properties Plant & Fleet Team

- Procurement Team
- Finance Team
- Acting Director Engineering & Infrastructure

## **BASIS FOR RECOMMENDATION**

All exceptions were thoroughly reviewed with consideration to the veracity of the application.

## **ACTION ACCOUNTABILITY**

Manager Corporate Properties Plant & Fleet to ensure compliance with existing contracts and identified procurement activities to be undertaken in accordance with current policy.

## **KEY MESSAGES**

The exceptions to the *Local Government Regulations 2012* under s235 (a) and (b) require Council resolution to ensure compliance.

<p><b>Report prepared by:</b> GORDON ROBERTSON <b>Manager Corporate Properties and fleet</b> Date: 3 March 2021</p>	<p><b>Report authorised by:</b> SEAN ROBINSON <b>Acting Director Engineering and Infrastructure</b> Date: 3 March 2021</p>
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## **ATTACHMENTS**

- Nil

## **REFERENCE DOCUMENT**

- *Local Government Regulations 2012*
- *Register of Delegations – Exercise of Statutory Powers Council to Chief Executive Officer*
- *Council Resolution no 6305*

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<b>MEETING DETAILS</b>	<b>Engineering and Infrastructure Standing Committee</b> Wednesday 10 March 2021
<b>AUTHOR</b>	Robert Perna
<b>AUTHOR POSITION</b>	Director Engineering and Infrastructure

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## 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.**

### BACKGROUND

The attached Information Bulletin for March 2021 provides an operational update for Committee review on the Engineering and Infrastructure Directorate.

### IMPLICATIONS

Any specific implications or risks will be outlined in the Information Bulletin.

### CONSULTATION

Engineering and Infrastructure Directorate Staff.

### BASIS FOR RECOMMENDATION

This is an information only report.

### ACTION ACCOUNTABILITY

Information only report.

### KEY MESSAGES

Operational update to Elected Members.

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<b>Report prepared by:</b> SEAN ROBINSON <b>Acting Director of Engineering and Infrastructure</b> Date: 3 March 2021	<b>Report authorised by:</b> GARY STEVENSON <b>Chief Executive Officer</b> Date: 3 March 2021
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## ATTACHMENTS

- Attachment 1 – Engineering and Infrastructure Information Bulletin – March 2021

## REFERENCE DOCUMENT

- Nil

**DATE:** March 2021

## ENGINEERING AND INFRASTRUCTURE

### DIRECTORATE HIGHLIGHTS

- Parks crews are working extra hours trying to control the grass growth after good rains during February.
- Similarly, the roads crews have been inspecting and repairing sections of roads damaged during the wet weather.
- Corporate Properties team have been delivering the Capital works through our Trades team and managing several contractors to ensure the budget delivery
- The recent legal ruling on Goondiwindi vs Tait has necessitated a detailed examination of the Road teams processes to ensure councils liability exposure is limited. This work is ongoing.

## INFRASTRUCTURE

### PREVIOUS MONTH'S ACHIEVEMENTS:

#### Minor Works completed:

- Pothole patching on various roads including Dysart and Middlemount town streets, Dysart-Clermont, Valkyrie, Saraji, Mt Stuart-Bedford Weir and Golden Mile Roads
- Roadside slashing in Clermont township, Saraji, Dysart-Clermont and Huntley Roads
- Herbicide spraying on sealed road sections in both East & Western network
- Street sweeping of Dysart town streets
- Roadside furniture installation including Nimmitabel, Saraji and Dysart-Clermont Roads

#### Maintenance Grading:

- Laglan Road
- Salt Bush Park Road
- Turrawalla Road
- Joe Lodge Road
- Walthum Road – maint
- Connors River-Collaroy Road
- Lotus Creek Road
- Rileys Crossing Road

- 
- May Downs-Carfax Road
  - Carfax Road

## **RMPC:**

- Monthly road defect inspections
- Pothole patching and edge break repairs throughout region including Peak Downs Highway, Oxford-Sarina Road, Bruce Highway, Dysart-Middlemount, Fitzroy Developmental, May Downs and Marlborough-Sarina Roads
- Roadside slashing on both Gregory Highway, Peak Downs Highway and Suttor Developmental Road
- Roadside furniture on various roads including Peak Downs Highway, Suttor Developmental and Oxford-Sarina Roads

## **Capital Works:**

- CW182485 – Sarchedon Drive – Bollards and guard rail to be installed to finalise project
- CW212929 – Dysart Town Entry Signage - Complete
- CW192678 – Pasha Road Pave and Seal – Rectify drainage issues between CH 4.20 - 8.40. to be completed early April
- CW212887 – Rural Resheeting program 2020/21
  - Wuthung Road Ch 3.84 – 10.17 – In progress
  - Turrawulla Road – preparation for resheeting works have commenced

## **Emergent Works:**

- Local roads were inspected, and defects logged following heavy rainfall in January/February
- Various road closures and continued monitoring of river heights following heavy rain
- Road Closure on Fitzroy Developmental Road due to Truck rollover

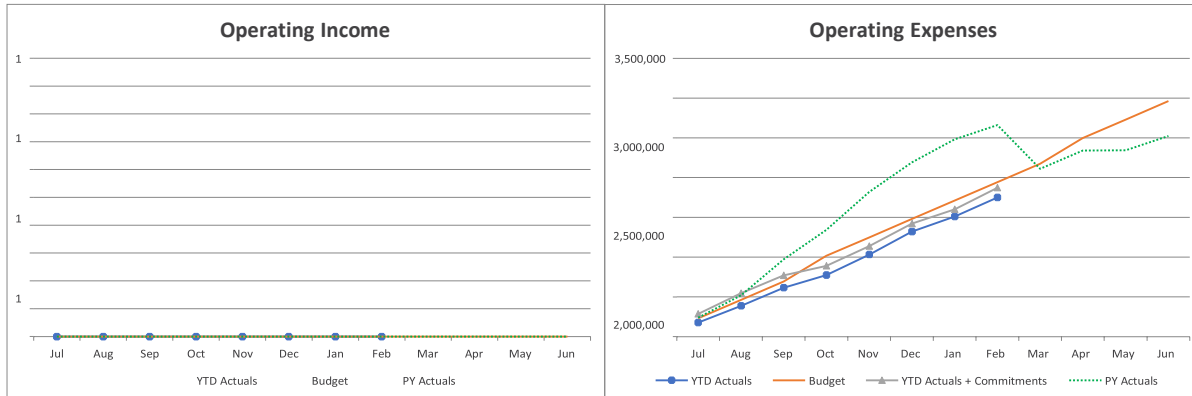
## **PREVIOUS MONTH'S ISSUES:**

- Mechanical failures on plant and equipment
- Personnel resourcing through illness, injuries, resignation and leave reduction – ongoing
- Ticketed/licensed employees for maximum versatility and production
- Lack of available contractors for plant hire and works in Central Region



## FINANCIAL REPORT: Infrastructure East

### Operational Result from Period 1 – 8, 2021 Manager Infrastructure East

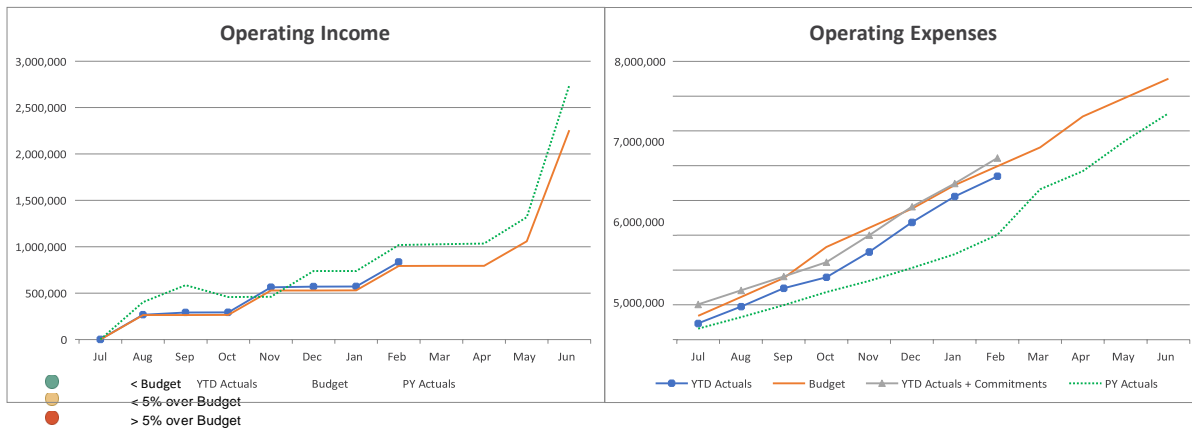


- < Budget
- < 5% over Budget
- > 5% over Budget

Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
Operational Income		0	0	0	0	0	0
Operational Expenses							
1053	Manager Roads & Urban Services	163,445	115	163,560	174,153	265,518	101,959
2128	Roads & Town Assets - Glenden	49,302	7,527	56,829	94,566	144,017	87,188
2132	Roads & Town Assets - Nebo	154,664	4,975	159,639	153,111	233,574	73,934
2133	Roads & Town Assets - Rural (North)	670,521	37,327	707,847	819,065	1,250,011	542,163
2140	Works Administration - Nebo	28	0	28	0	0	(28)
2149	Urban Misc Works - Nebo	1,766	0	1,766	0	0	(1,766)
3165	Boat Ramps - East	648	0	648	1,575	2,408	1,760
3186	Urban Misc Works - Dysart	66	0	66	0	0	(66)
3199	Roads & Town Assets - East	44,415	4,212	48,627	51,228	77,986	29,358
3205	Works Administration - East	0	91	91	0	0	(91)
3254	Floating Plant - Middlemount	(0)	0	(0)	0	0	0
3267	Roads & Town Assets - Rural East	645,092	68,412	713,503	651,689	990,226	276,723
4190	Urban Misc Works - Moranbah	20,938	0	20,938	0	0	(20,938)
		<b>1,750,883</b>	<b>122,659</b>	<b>1,873,542</b>	<b>1,945,385</b>	<b>2,963,739</b>	<b>1,090,197</b>
Surplus/(Deficit)		<b>(1,750,883)</b>	<b>(122,659)</b>	<b>(1,873,542)</b>	<b>(1,945,385)</b>	<b>(2,963,739)</b>	<b>(1,090,197)</b>
Full Cost Recovery		0	0	0	0	0	0
Operating Surplus/(Deficit) less Full Cost Recovery		<b>(1,750,883)</b>	<b>(122,659)</b>	<b>(1,873,542)</b>	<b>(1,945,385)</b>	<b>(2,963,739)</b>	<b>(1,090,197)</b>

## Infrastructure West

### Operational Result from Period 1 – 8, 2021 Manager Infrastructure West



Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
<b>Operational Income</b>							
1382	Roads Assets – Central	3,544	0	3,544	0	0	(3,544)
3505	Work camp inmate program - Clermont	6,989	0	6,989	7,333	11,000	4,011
4193	Roads & Town Assets - Rural (West)	31,281	0	31,281	0	0	(31,281)
9022	Private Works Revenue - Isaac	6,459	0	6,459	0	0	(6,459)
9242	Grant/Subsidy - Road Entitlement FAG	787,100	0	787,100	787,100	2,246,650	1,459,550
		<b>835,374</b>	<b>0</b>	<b>835,374</b>	<b>794,434</b>	<b>2,257,650</b>	<b>1,422,276</b>
<b>Operational Expenses</b>							
1071	Regional Manager's Office - IPR	451,470	0	451,470	432,839	662,382	210,912
1178	Private Works Expenditure - Isaac	12,009	0	12,009	0	0	(12,009)
1250	Roads & Town Assets - Clermont	252,590	12,256	264,846	350,942	535,030	270,183
1352	Roads West Capitalised Internal Costs	273,376	0	273,376	173,348	265,121	(8,254)
1382	Roads Assets – Central	1,228,270	230,631	1,458,901	683,265	1,039,562	(419,339)
3190	Roads & Town Assets - Dysart	203,106	9,126	212,232	286,677	437,732	225,499
3225	Roads & Town Assets - Middlemount	150,494	2,849	153,343	173,070	264,186	110,842
3256	Works Administration - Dysart	762	0	762	0	0	(762)
3257	Floating Plant - Dysart	650	0	650	0	0	(650)
3505	Work camp inmate program - Clermont	60,291	607	60,898	53,125	81,116	20,218
4174	Urban Misc Works - Clermont	10,838	0	10,838	0	0	(10,838)
4180	Roads & Town Assets - Moranbah	755,489	19,354	774,843	856,109	1,235,402	460,559
4193	Roads & Town Assets - Rural (West)	1,108,030	254,071	1,362,101	1,760,165	2,662,959	1,300,858
4254	Co-ordinator Infrastructure West	188,057	436	188,493	215,463	318,302	129,809
		<b>4,695,432</b>	<b>529,331</b>	<b>5,224,763</b>	<b>4,985,004</b>	<b>7,501,791</b>	<b>2,277,028</b>
<b>Surplus/(Deficit)</b>		<b>(3,860,058)</b>	<b>(529,331)</b>	<b>(4,389,389)</b>	<b>(4,190,570)</b>	<b>(5,244,141)</b>	<b>(854,752)</b>
<b>Full Cost Recovery</b>							
2845	Corp O'Heads & NCP Costs - Private Works	34,268	0	34,268	34,268	51,402	17,134
		<b>34,268</b>	<b>0</b>	<b>34,268</b>	<b>34,268</b>	<b>51,402</b>	<b>17,134</b>
<b>Operating Surplus/(Deficit) less Full Cost Recovery</b>		<b>(3,894,326)</b>	<b>(529,331)</b>	<b>(4,423,657)</b>	<b>(4,224,838)</b>	<b>(5,295,543)</b>	<b>(871,886)</b>

### DEVIATION FROM BUDGET AND POLICY:

Nil to Report

### OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING

Not Applicable

### NEXT MONTH'S PROGRAM:

#### Minor Works

- Continuation of Rest area servicing
- Routine maintenance works

- 
- Road inspections and defect logging
  - Vegetation clearing works program – Mt McLaren, Kenlogan, Laglan, Russell Park and Peakvale Roads
  - Noxious weed control on local roads
  - Continuation of Pothole patching on various roads including Dysart-Clermont, Mt Stuart-Bedford Weir, Saraji and Golden Mile Roads and as required
  - Roadside slashing operations on Golden Mile, Saraji and Peak Downs Mine Roads
  - Depth marker installation program on local roads
  - Line marking contract awarded works to be completed in Moranbah, Glenden and Middlemount districts
  - Street Sweeping to commence in the townships of Glenden, Nebo, St Lawrence, Carmila and Clairview

## **Maintenance Grading**

- Western grading program to be finalised
- Twin Hills Road – maintenance works following recent inclement weather
- Avon Road – maintenance works following recent inclement weather
- Carfax Road – continuation of works
- Connors River-Collaroy Road

## **Capital Projects**

- CW212891 – Rural Rehabilitation Program – Procurement of materials & services to be finalised with remaining works program to commence
- CW212892 – Saraji Road Pavement Rehabilitation – Closing of Tender & commencement of evaluation process
- CW212887 – Rural Resheeting program 2020/21
  - Wuthung Road Ch 3.84 – 10.17 – completion of works
  - Turrawulla Road – continuation of resheeting operations
  - Bulliwallah Road – Evaluations finalised with Tender to be awarded

## **RMPC**

- RMPC inspections / defect backlogging ongoing
- Rest area and truck stop servicing
- Pothole patching across region as required including Gregory Developmental Road, Peak Downs Highway, Dysart-Middlemount, Fitzroy Developmental, May Downs Roads and Gregory Highway
- Roadside slashing on Peak Downs Highway, Oxford-Sarina Road and Dysart-Middlemount Road
- Stabilisation Works – Closing of Tender & commencement of evaluation process
- Roadside furniture as required across the region

## DEVELOPING INITIATIVES / ISSUES:

- The current vacancy of Technical Officer Project Management West is being backfilled internally and interviews are in progress to fill this position.
- Staff shortage, due to current vacancies and also staff being on long term sick leave are on-going problematic areas in conjunction with sourcing of suitable staff externally from labour hire to assist in the backfilling. We are continuing to work with P&P to source suitable applicants.
- E&I Infrastructure roads team is currently reviewing Councils current inspection and defect backlog process of IRC local roads and RMPC Contract with the intent of assessing further improvements to align with objectives approved in Councils Strategic Asset Management Plan (SAMP) .
  - Awarding of external consultant to conduct Road Condition Assessment of infrastructure network across the region
  - Strong focus on reduction of defect backlog across State Controlled and Local Roads network

## CLERMONT WORK CAMP

### PREVIOUS MONTH'S ACHIEVEMENTS:

The January rotation saw the inmates very busy getting the vegetation of sites back under control since the December rotation. Very hot humid conditions were challenging for all with some sites having growth as high as the fence line. The prisoners maintain the vegetation for many clubs and organisation within Clermont and at peak growth can take most of the rotation to get back under control.

The Race Club has had its internal walkway stripped back, repaired and painted, now making the internal space all one colour and looking fresh and inviting in time for the winter race meet.

The Kindy has annual play equipment and general maintenance repairs completed except for a piece of pathway that will require more time to complete and organise. The outcome is a very grateful organisation who is having a pretty rough time currently.

Our permanent Saleyard inmate continues to thrive learning some great new skills and developing some great relationships with not only staff members but members of the community. Personal growth and social skill development are noted with the inmate learning how to answer the difficult questions with poise and confidence.

The workcamp chooks have been purchased and are safely tucked up in their new home, hopefully eggs will be a plenty soon enough.

Prisoner numbers have increased to ten with the easing of COVID-19 restrictions. Hopefully this number will continue, and more skilled inmates are taken into the program.

A media piece is to be released in the Clermont Rag shortly highlighting our achievements for the December 2020 and January 2021 rotation. In addition, the new Clermont Telegraph is been looked as potentially another platform for positive exposure.



Community works which have been undertaken include:

- Race Club internal paint and vegetation control
- Kindy maintenance
- Permanent inmate at Saleyards
- Permanent inmate at Historical Centre and assistance with exhibition
- Vegetation control of summer growth at Golf Club, SES, QCWA Hall, Race Course, Bowling Club, Monash Lodge, Frank Dennis units, B.A Hall, Copperfield Store, Copperfield Cemetery

## CLERMONT KINDY AIR CONDITIONER BOXES X 2



## KINDY PATH REPAIRS/TIMBER OILING



## Clermont Race-Course internal painting



### PREVIOUS MONTH'S ACHIEVEMENTS:

Nil to Report

### PREVIOUS MONTH'S ISSUES:

Nil to Report

### FINANCIAL REPORT:

Nil to Report

### DEVIATION FROM BUDGET AND POLICY:

Nil to Report

### OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING

Nil to Report

### NEXT MONTH'S PROGRAM:

- Bowls club – Wall repairs - Concrete pathway to gate - New entry gate
- Pony Club – Kitchen removal and new install
- Motor Cross Club – Outside paint repairs from building works - Toilet block paint inside
- Kindy pathways
- IRC Concrete drain top
- Inmate to saleyards
- Inmate to Museum - Preparation for new exhibition
- Vegetation control for all sites



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## **DEVELOPING INITIATIVES / ISSUES:**

- Parole of prisoner's mid rotation and shortly after acceptance into the work camp program. Skill loss during works and number reduction issues.
- CEC meeting times and chair allocation.
- Communication and expectation of the initiative and its workings. Cross institutional issues.
- Equipment wear and tear and break downs. Some new equipment has been purchased which is making an amazing difference to the efficiency of the work and the morale of the inmates.
- Equipment register and tool engraving ongoing. Tender for two new zero turn mowers has been awarded and delivery should be within 4 weeks.
- Management of weather influences and exposure especially since humidity has been high. Prisoner heat management being monitored. Chill towels have been provided to decrease the risk of heat exposure related health issues. Toolbox talk conducted environment and storage.

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## PARKS AND RECREATION

### PREVIOUS MONTH'S ACHIEVEMENTS:

The Levels of Service review and the Playspaces Strategy (identified actions within the ROSS) have been awarded to Chribec Consulting and the process for initiating these actions began in late February. Stakeholder engagement will be arranged via BMC as the process unfolds.

Australian Sports Turf Consultants (ASTC) has been engaged to conduct individual soil sampling at the sports precincts of Middlemount, Dysart, Clermont and Moranbah – a total of 18 fields. They will provide Parks with a report of findings with remedial turf recommendations appropriate for the next 12 months. At the time of writing, the testing dates have yet to be advised.

Parks Team Leaders have undergone on-site training with the use of electronic tablets for playground auditing, which eliminates the need for paper-based audits and provides immediate filing of audits via ECM. Clairview amenities has benefitted from the installation of an automated water monitoring device to ensure that facility is kept supplied with water on a timely basis. The amenities facility now also has an SMS alert for power outages and a high-level alert for the septic tank.

The Carmila Beach south amenities facility handrail has been repaired to address safety issues.

Rose Harris Park in Clermont has had footpath repairs completed. The Clermont team has also been successively addressing the standard of maintenance at the Old Cemetery, with considerable improvement to the appearance. Mature trees around the town have had their canopies lifted and mowing/brushcutting has been carried out at the BMX track.

In Dysart the Parks team removed an illegal dumping at 4 Connors Street on DNRME land. Centenary Park lighting has now been repaired.

In Middlemount the team now has the benefit of a computer in the depot Parks office. A locksmith has assessed the doors at the Touch Football clubhouse and repairs have been completed. The Blue Mountain water bubbler has been repaired.

### CAPITAL PROJECTS:

Details of the Moranbah Town Square water feature upgrade have been finalised and a project meeting with the consultant took place in the first week of March, prior to tendering.

Playground upgrade proposals in Dysart and Nebo are being provided to the community for engagement via the same process as the initial engagement (via BMC) and tenders are being awarded.

The Lake Elphinstone water tank replacement has been completed and the installation of water-saving shower heads is due shortly.

Carmila Beach campground demarcation continues with 2800m of wire installed and another small amount on backorder.

Dysart's Lions Park still awaits attention from Ergon to connect power for the lighting and irrigation.

In Middlemount, the tennis court tests have revealed the need for bigger light cages, which is being addressed.

### PREVIOUS MONTH'S ISSUES:

Lush grass and weed growth continues to be a challenge for Parks teams, with the need for contractual assistance and overtime to cope with the rapid growth.

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## **Clermont**

Further vandalism at Rose Harris Park and the skate park, involving broken soap dispensers and soap thrown around the park.

Broken item of equipment at the Centenary Park playground.

Shattered window at Monash Lodge, due to rock being thrown.

Mower damage to the corner of the toilet block at SES (investigated – 13 Jan).

## **Dysart**

Illegal dumping of tyres and water pod at rear of soccer fields.

Disabled/accessible toilet broken for the second time. Plumber installing with added reinforcing to assist in prevention of vandalism.

## **Moranbah**

Break in BMA raw water line feeding the Apex Park (red bucket) toilets – works completed by BMA, now awaiting MBH plumbing to do the connection on IRC assets.

## **Glenden**

Quote submitted for tennis amenities security lighting. New lights fitted, but wiring issue identified. Works delayed due to contractor inductions expiring.



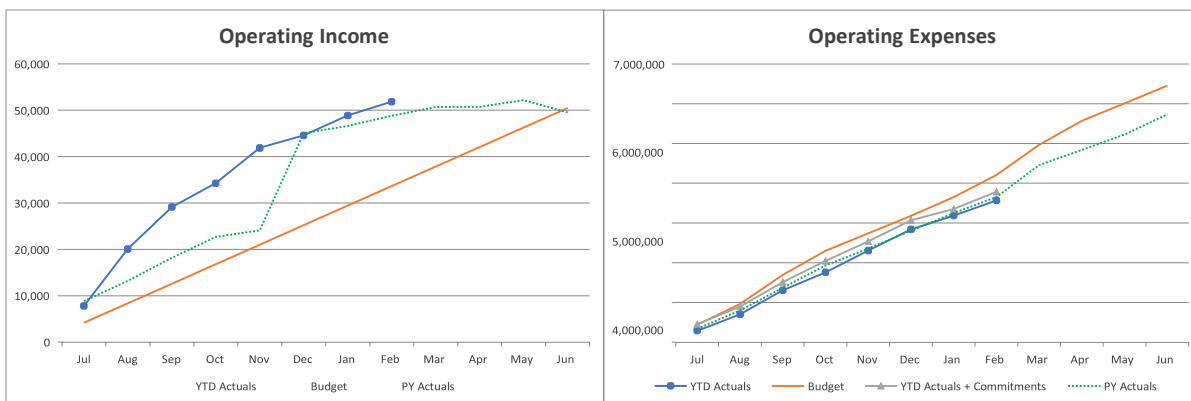
Carmila Beach - demarcation with recycled posts and wire



Dysart - Illegal dumping of tyres and water pod at rear of soccer fields

## FINANCIAL REPORT:

### Operational Result from Period 1 – 8, 2021 Manager Parks and Recreation



- < Budget
- < 5% over Budget
- > 5% over Budget

Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
<b>Operational Income</b>							
9094	Coastal Camping Fees - East	40,121	0	40,121	23,333	35,000	(5,121) ●
9267	Sportsgrounds Fees - Nebo	262	0	262	333	500	239 ●
9431	Sportsgrounds Fees - Clermont	2,228	0	2,228	3,333	5,000	2,772 ●
9464	Sportsgrounds Fees - Moranbah	6,463	0	6,463	3,333	5,000	(1,463) ●
9691	Sportsgrounds Fees - Recreation Reserve St Lawrence	2,800	0	2,800	3,333	5,000	2,200 ●
		<b>51,873</b>	<b>0</b>	<b>51,873</b>	<b>33,667</b>	<b>50,500</b>	<b>(1,373)</b>
<b>Operational Expenses</b>							
1055	Regional Mgr's Office - Community Facilities	301,352	35,081	336,433	335,342	531,765	195,332 ●
2082	Rec Area - Lake Elphinstone - Glenden	41,399	20,094	61,493	37,286	56,262	(5,231) ●
2117	Public Conveniences - Glenden	17,040	1,834	18,873	5,872	8,954	(9,920) ●
2125	Parks, Gardens & Reserves - Glenden	322,417	2,199	324,616	487,248	654,714	330,098 ●
2131	Recreation Facilities - North	27,257	356	27,613	23,053	35,937	8,324 ●
2143	Parks, Gardens & Reserves - Nebo	201,254	404	201,658	270,284	428,507	226,849 ●
2169	Parks, Gardens & Reserves - Rural North	5,706	91	5,797	2,659	4,338	(1,459) ●
2203	Depreciation Expense - Park Furniture	180,162	0	180,162	174,568	261,852	81,690 ●
2613	Public Conveniences - Nebo	7,291	0	7,291	3,148	5,037	(2,254) ●
3179	Public Conveniences - Dysart	21,743	1,715	23,458	9,766	15,477	(7,982) ●
3181	Recreation Facilities - Dysart	137,877	2,893	140,769	62,007	98,729	(42,040) ●
3187	Parks, Gardens & Reserves - Dysart	273,021	3,174	276,194	351,485	559,824	283,629 ●
3197	Recreation Facilities - St Lawrence	48,222	33,137	81,359	31,876	48,480	(32,879) ●
3198	Recreation Facilities - East	29,451	10,553	40,005	24,441	39,053	(952) ●
3223	Sportgrounds Skatepark - Middlemount	8,828	1,644	10,472	0	0	(10,472) ●
3224	Recreation Facilities - Middlemount	69,759	136	69,895	52,316	84,479	14,584 ●
3230	Parks, Gardens & Reserves - Middlemount	264,483	577	265,060	330,124	525,738	260,678 ●
3262	Parks, Gardens & Reserves - East	151,110	5,928	157,038	162,188	258,983	101,945 ●
3274	Parks & Garden Assets - Middlemount	771	0	771	9,297	14,210	13,439 ●
3622	Public Conveniences - Middlemount	11,103	0	11,103	19,720	30,092	18,988 ●
3624	Public Conveniences - East	64,863	29,369	94,232	44,193	66,633	(27,599) ●
4162	Public Conveniences - Clermont	57,990	2,694	60,684	34,149	52,164	(8,520) ●
4164	Recreation Facilities - Clermont	57,702	2,094	59,795	92,003	143,900	84,104 ●
4170	Parks, Gardens & Reserves - Clermont	402,234	4,900	407,134	564,876	871,102	463,968 ●
4186	Parks, Gardens & Reserves - Moranbah	639,310	35,344	674,653	772,657	1,189,343	514,690 ●
4610	Recreation Facilities - Moranbah	95,837	3,828	99,665	234,504	356,749	257,084 ●
4611	Public Conveniences - Moranbah	44,268	20,314	64,583	76,192	115,137	50,555 ●
6706	Write Off NCA - Land & Improvements	52,768	0	52,768	0	0	(52,768) ●
6708	Write Off NCA - Park Furniture	34,731	0	34,731	0	0	(34,731) ●
		<b>3,569,950</b>	<b>218,357</b>	<b>3,788,307</b>	<b>4,211,253</b>	<b>6,457,458</b>	<b>2,669,151</b>
<b>Surplus/(Deficit)</b>		<b>(3,518,077)</b>	<b>(218,357)</b>	<b>(3,736,434)</b>	<b>(4,177,587)</b>	<b>(6,406,958)</b>	<b>(2,670,524)</b>
<b>Full Cost Recovery</b>							
2833	Corp O'Heads & NCP Costs - Parks, Gardens & Cemetric	(3,519,776)	0	(3,519,776)	(3,519,776)	(5,279,664)	(1,759,888) ●
		<b>(3,519,776)</b>	<b>0</b>	<b>(3,519,776)</b>	<b>(3,519,776)</b>	<b>(5,279,664)</b>	<b>(1,759,888)</b>
<b>Operating Surplus/(Deficit) less Full Cost Recovery</b>		<b>1,699</b>	<b>(218,357)</b>	<b>(216,658)</b>	<b>(657,810)</b>	<b>(1,127,294)</b>	<b>(910,636)</b>

## DEVIATION FROM BUDGET AND POLICY:

Not Applicable

## OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING

Not applicable

## NEXT MONTH'S PROGRAM:

Not applicable

## DEVELOPING INITIATIVES / ISSUES:

Recruiting staff for Glenden is still a concern with a number of position advertised and not filled.

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## GALILLEE AND BOWEN BASIN OPERATIONS

### PREVIOUS MONTH'S ACHIEVEMENTS:

#### Mining Agreements

##### Continued negotiation on

- Futura
  - Pipeline Licence
  - Notifiable Road Use
- BHP
  - Red Hill Road Impact Assessment
  - Golden Mile Haul Road Cross Over
  - Mabbin Road
  - Air Quality monitoring device
- Pembroke
  - Infrastructure Agreement
  - Compensation Agreement – executed
    - A request to reduce the amount of compensation is currently being reviewed
- Vitrinite
  - Further approval of Saraji Road realignment design
  - Informal notification of intention to vary notifiable road use agreement
    - This includes an extension of time for the Notifiable Road Use and a varied location

#### Project Delivery

- LRCI Footpaths
  - Works in Dysart Complete, with works in Clermont commenced
- STIP footpaths
  - Works in St Lawrence and Carmilla commenced
- DRFA
  - The provision of water has allowed construction works to recommence and expected completion to be early May 2021

### PREVIOUS MONTH'S ISSUES:

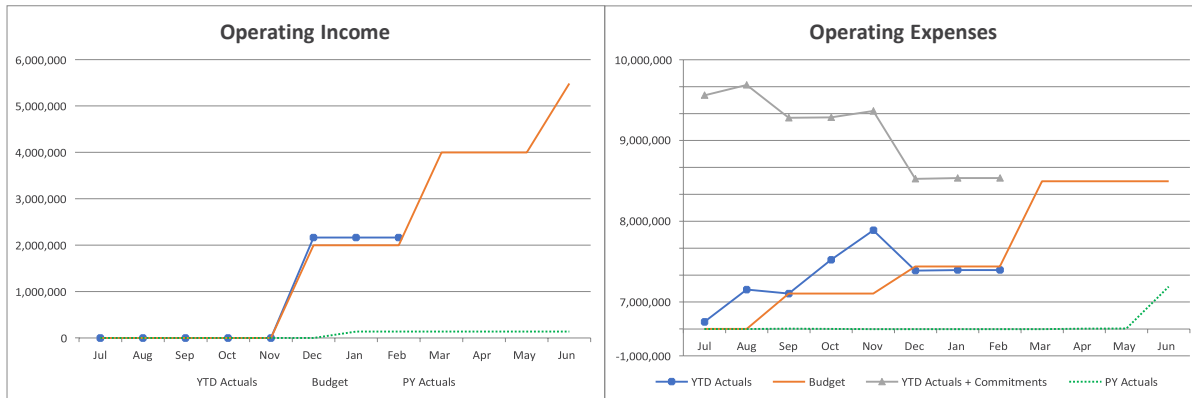
#### Adani Mining

- Utilisation of unapproved Roads
- Ongoing dispute resolution process with respect to Flood immunity
- Stakeholder concerns regarding dust and impacts to homesteads adjacent to Elgin Road



## FINANCIAL REPORT:

### Operational Result From Period 1 - 8, 2021 Isaac Corporate Flood Damage

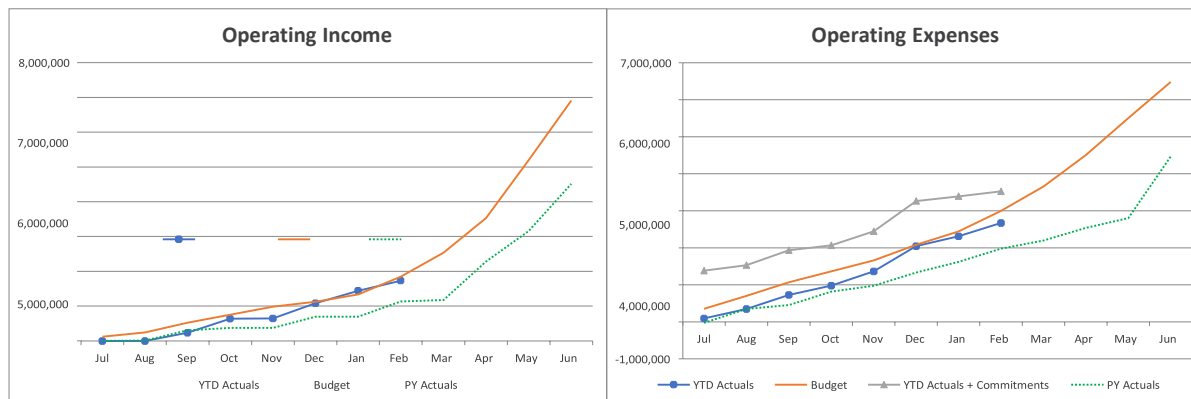


- < Budget
- < 5% over Budget
- > 5% over Budget

#### Detail at M4 Level (Full Number)

Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
<b>Operational Income</b>							
1385	NDRRA Event Mar 2019 Cyclone Trevor	2,164,958	0	2,164,958	2,000,000	5,487,453	3,322,495 <span style="color: green;">●</span>
		<b>2,164,958</b>	<b>0</b>	<b>2,164,958</b>	<b>2,000,000</b>	<b>5,487,453</b>	<b>3,322,495</b>
<b>Operational Expenses</b>							
1385	NDRRA Event Mar 2019 Cyclone Trevor	2,185,552	3,416,253	5,601,805	2,317,000	5,487,453	(114,352) <span style="color: green;">●</span>
1396	2021 Jan Heavy Rainfall Event	3,765	0	3,765	0	0	(3,765) <span style="color: red;">●</span>
		<b>2,189,317</b>	<b>3,416,253</b>	<b>5,605,570</b>	<b>2,317,000</b>	<b>5,487,453</b>	<b>(118,117)</b>
<b>Surplus/(Deficit)</b>		<b>(24,359)</b>	<b>(3,416,253)</b>	<b>(3,440,612)</b>	<b>(317,000)</b>	<b>0</b>	<b>3,440,612</b>
<b>Full Cost Recovery</b>							
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Operating Surplus/(Deficit) less Full Cost Recovery</b>		<b>(24,359)</b>	<b>(3,416,253)</b>	<b>(3,440,612)</b>	<b>(317,000)</b>	<b>0</b>	<b>3,440,612</b>

## Operational Result From Period 1 - 8, 2021 Bowen Basin and Galilee Operations



● < Budget  
● < 5% over Budget  
● > 5% over Budget

Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
1393	TMR Project	0	0	0	290,323	1,800,000	1,800,000
1600	Galilee Basin Operations	515,284	0	515,284	527,332	1,400,997	885,714
3211	RMPC Expenditure - Isaac	1,218,271	0	1,218,271	1,027,500	3,710,000	2,491,729
		<b>1,733,555</b>	<b>0</b>	<b>1,733,555</b>	<b>1,845,155</b>	<b>6,910,997</b>	<b>5,177,443</b>
							<b>Operational Income</b>
1252	Adani Project	24,368	4,592	28,960	3,192	4,882	(24,078)
1393	TMR Project	7,378	0	7,378	400,000	1,800,000	1,792,622
1600	Galilee Basin Operations	1,114,779	417,637	1,532,416	926,835	1,496,670	(35,747)
3211	RMPC Expenditure - Isaac	1,525,970	433,617	1,959,587	1,663,995	3,180,020	1,220,432
		<b>2,672,495</b>	<b>855,846</b>	<b>3,528,341</b>	<b>2,994,021</b>	<b>6,481,571</b>	<b>2,953,230</b>
							<b>Operational Expenses</b>
	<b>Surplus/(Deficit)</b>	<b>(938,940)</b>	<b>(855,846)</b>	<b>(1,794,787)</b>	<b>(1,148,867)</b>	<b>429,426</b>	<b>2,224,213</b>
							<b>Full Cost Recovery</b>
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Operating Surplus/(Deficit) less Full Cost Recovery</b>	<b>(938,940)</b>	<b>(855,846)</b>	<b>(1,794,787)</b>	<b>(1,148,867)</b>	<b>429,426</b>	<b>2,224,213</b>

### DEVIATION FROM BUDGET AND POLICY:

Costs associated with dispute resolution process between IRC and Adani are not reimbursable under the Agreement and will need to be included within the next Budget Review.

### OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING

Not Applicable

### NEXT MONTH'S PROGRAM:

- Undertaking of Dispute resolution process with Adani
- Continued negotiation of agreements
- Delivery of Capital Works

### Organisation Development Plan or Capital Projects

### DEVELOPING INITIATIVES / ISSUES:

The GBBO team are currently investigating the opportunity and requirements for the establishment of its own cumulative intelligent traffic monitoring system to confirm the specific impacts for resource projects.

## CORPORATE PROPERTIES AND FLEET

### WORKSHOPS, PLANT AND FLEET

#### PREVIOUS MONTH'S ACHIEVEMENTS:

Fleet and Plant Risk assessments and rectification of non-compliance issues is the focus for the workshop team whilst maintaining BAU activities. Plant assessor training commenced in February for relevant staff to enable commencement of the fleet and plant risk assessments, this work will remain ongoing over the next 12 months, this work will ensure compliance across all fleet and plant assets is achieved to Australian Standards.

Draft preferred supplier agreements, RFQ and RFT are currently being finalised and forwarded to Procurement for lodging, this process will be completed by the end of April 2021, subject to procurement team resource availability.

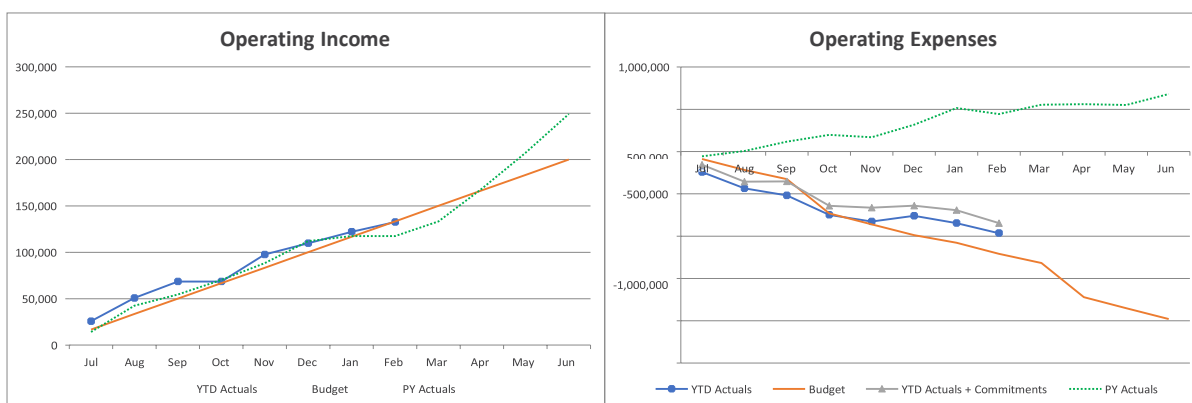
#### PREVIOUS MONTH'S ISSUES:

The arrival of some new plant assets has identified the need to review our Asset Pre-Delivery process in order to expedite handover to the asset users. This process is to be further developed in line with all fleet and plant processes under review.

#### FINANCE REPORT

#### Operational Result From Period 1 - 8, 2021

Manager Plant, Fleet & Workshops



# INFORMATION BULLETIN

- < Budget
- < 5% over Budget
- > 5% over Budget

Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
<b>Operational Income</b>							
2502	Fleet Operations - North	10,428	0	10,428	0	0	(10,428) ●
9253	Subsidy - Fuel Tax Credit - Isaac	122,225	0	122,225	133,333	200,000	77,775 ●
		<b>132,653</b>	<b>0</b>	<b>132,653</b>	<b>133,333</b>	<b>200,000</b>	<b>67,347</b>
<b>Operational Expenses</b>							
1062	Regional Manager - Fleet, Plant & Disaster Management	99,618	0	99,618	94,078	143,868	44,251 ●
1142	Plant & Fleet Manager - Isaac	354,458	53	354,511	324,319	495,861	141,350 ●
1501	Fleet Operations - Corporate	152,446	616	153,062	133,877	201,320	48,258 ●
1502	Fuel Tax Credits - Expenses	79	0	79	0	0	(79) ●
2031	Workshop - Nebo	29,344	1,684	31,029	69,487	105,968	74,939 ●
2120	Depot Expenses - Glenden	2,037	0	2,037	2,167	3,400	1,363 ●
2121	Workshop - Glenden	549	595	1,144	333	500	(644) ●
2138	Depot Expenses - North	26,328	0	26,328	9,372	14,202	(12,127) ●
2197	Depreciation Expense - Plant	1,775,471	0	1,775,471	1,681,569	2,522,354	746,883 ●
2501	Fleet Operations - Glenden	(179,651)	2,264	(177,387)	(202,544)	(311,175)	(133,788) ●
2502	Fleet Operations - North	(467,820)	15,542	(452,278)	(476,387)	(734,582)	(282,304) ●
2607	Depot Buildings, Work Camps - Glenden	13,897	1,774	15,671	7,067	10,600	(5,071) ●
2608	Depot Buildings, Work Camps - North	18,417	1,065	19,483	13,467	20,200	717 ●
3184	Depot Expenses - Dysart	13,361	921	14,282	18,005	27,152	12,870 ●
3202	Depot Expenses - East	12,165	0	12,165	9,632	14,692	2,527 ●
3227	Depot Expenses - Middlemount	8,193	1,951	10,144	55,181	87,016	76,872 ●
3284	Workshop - St Lawrence	5,052	580	5,632	55,471	84,756	79,124 ●
3501	Fleet Operations - Dysart	(441,554)	12,670	(428,884)	(482,620)	(742,674)	(313,790) ●
3502	Fleet Operations - Middlemount	(294,918)	4,842	(290,076)	(286,246)	(440,327)	(150,252) ●
3503	Fleet Operations - East	(335,670)	3,530	(332,139)	(279,015)	(433,459)	(101,320) ●
3504	Fleet Operations - Rural East	(11,328)	0	(11,328)	(18,961)	(29,225)	(17,897) ●
3610	Depot Buildings - Middlemount	12,798	3,233	16,031	12,883	20,100	4,069 ●
3611	Depot Buildings, Work Camps - Dysart	28,588	1,225	29,813	19,250	31,500	1,687 ●
3612	Depot Buildings, Work Camps - East	41,930	2,386	44,316	34,055	52,363	8,047 ●
3613	Depot Buildings, Work Camps - Moranbah	21,664	829	22,492	12,083	18,750	(3,742) ●
3626	Workshop - Middlemount	25,587	810	26,397	59,550	90,981	64,584 ●
4183	Depot Expenses - Moranbah	19,664	1,834	21,498	11,638	17,602	(3,896) ●
4241	Depot Expenses - Clermont	22,207	540	22,747	9,155	15,002	(7,746) ●
4501	Fleet Operations - Clermon	(1,068,319)	36,830	(1,031,490)	(1,314,645)	(2,025,153)	(993,663) ●
4502	Fleet Operations - Moranbah	(940,491)	15,167	(925,324)	(1,030,438)	(1,622,336)	(697,012) ●
4606	Depot Buildings - Clermont	24,202	1,201	25,403	16,333	24,500	(903) ●
7007	Workshop - Clermont (West)	32,010	1,535	33,544	63,363	96,706	63,161 ●
7008	Workshop - Moranbah (West)	34,831	3,263	38,094	169,093	258,466	220,372 ●
		<b>(964,855)</b>	<b>116,940</b>	<b>(847,915)</b>	<b>(1,209,425)</b>	<b>(1,981,074)</b>	<b>(1,133,159)</b>
<b>Surplus/(Deficit)</b>		<b>1,097,508</b>	<b>(116,940)</b>	<b>980,568</b>	<b>1,342,758</b>	<b>2,181,074</b>	<b>1,200,506</b>
<b>Full Cost Recovery</b>							
2841	Corp O'Heads & NCP Costs - Plant, Fleet & Workshops	635,851	0	635,851	635,851	953,776	317,925 ●
		<b>635,851</b>	<b>0</b>	<b>635,851</b>	<b>635,851</b>	<b>953,776</b>	<b>317,925</b>
<b>Operating Surplus/(Deficit) less Full Cost Recovery</b>		<b>461,657</b>	<b>(116,940)</b>	<b>344,717</b>	<b>706,908</b>	<b>1,227,298</b>	<b>882,581</b>

## DEVIATION FROM BUDGET AND POLICY:

Nil to report currently that have not been approved by Council.

## OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING

Nil to report

## NEXT MONTH'S PROGRAM:

Scheduled to Commence During Next Month (on going)

## Capital Replacements

Project Name/ Description	Start Date	Scheduled End Date	Comments/Exceptions
Replace 31 Vehicles	1/7/2020	30/6/2021	Will be completed within the 20/21 FY, Nil carry overs  90% of vehicles have been delivered YTD
Various plant replacements	17/2020	30/6/2021	Will be completed within the 20/21 FY, Nil carry overs  Due to various specifications and build times these assets will be delivered over the coming months with as they are available
Truck replacements	1/7/2020	30/6/2021	Will be completed within the 20/21 FY, Nil carry overs  Due to various specifications and build times these assets will be delivered over the coming months with as they are available

## DEVELOPING INITIATIVES / ISSUES:

- A full review of current fleet and plant assets has commenced with a report and recommendation to be finalised in March 2021, this will identify areas of improvement and enhanced service levels, this data will also inform the proposed Fleet and Plant Management Strategy – **On Going**
- CPF are working closely with Contacts and Procurement to assist in identifying redundant assets in the depots and general clean out of old stock, with a view of cataloguing remaining assets and sharing across the organisation for redeployment where needed – **STL, MBH Depot site cleans completed, Nebo Depot to be completed in March/April**
- Fleet and Plant Management Plans, Strategy and guidelines are currently being developed with a draft to be completed by the end of March 2021. These will then be distributed through MLT for feedback prior to being provided to ELT for consideration.
- Workshop fleet status report will be emailed out daily commencing in February to all relevant stakeholders, this will ensure the expectations of fleet repair and handback are communicated.

## CORPORATE PROPERTIES

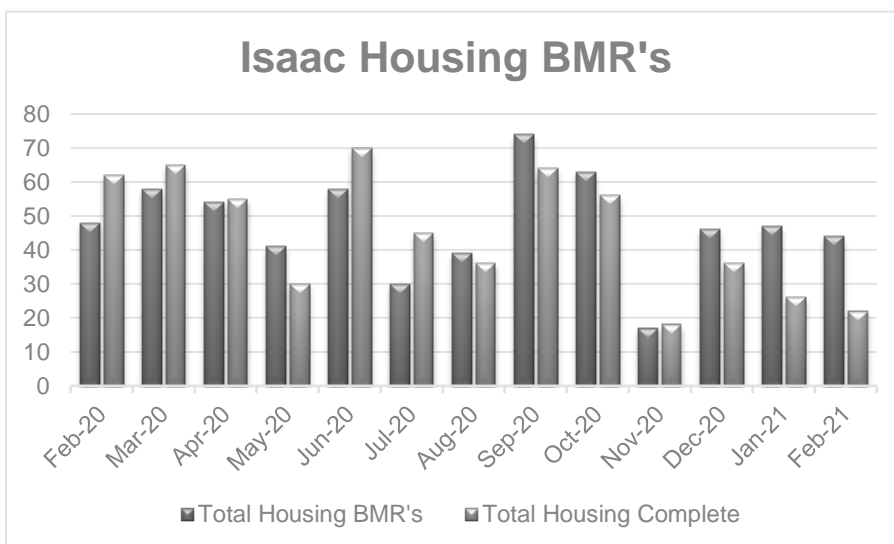
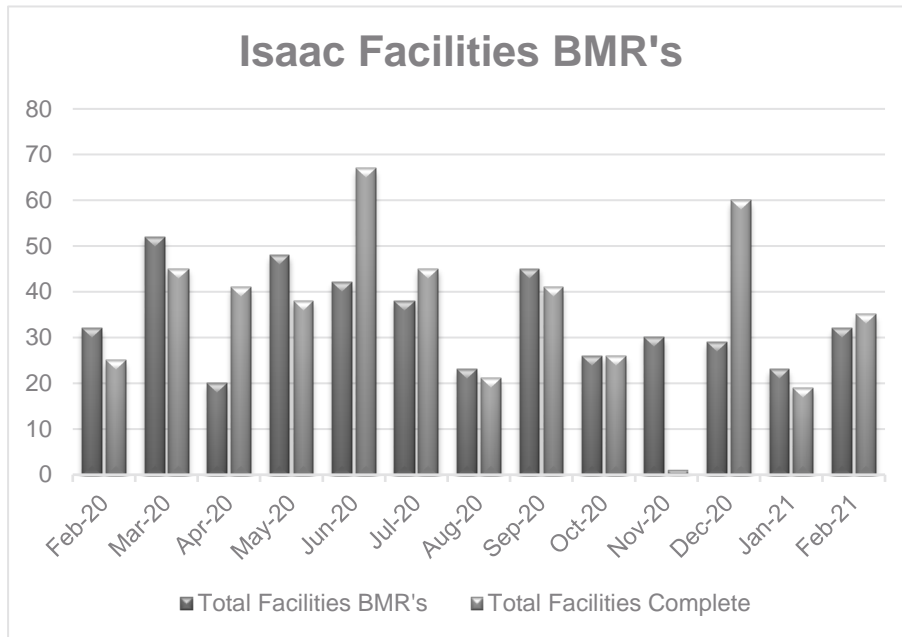
### PREVIOUS MONTH'S ACHIEVEMENTS:

RFQ issued for 57 Winterer Crescent renovations, RFT for the disposal of 23 Powerhouse Lane for removal also issued. Capital works still underway at 11A Archer Drive and 23 Barraclough Crescent, Moranbah and 13 Samson Street, Clermont. Trades teams are also addressing BMR's (Building Maintenance Requests) at various locations throughout the region. 26 Norton Street underpinning and renovations are underway and will be ongoing for the next month. The 16-person fatigue accommodation project at 12 Acacia Street is well into the planning stage with the purchase of the land complete and the plans ready for submission for building approvals.



Congratulations to Carolyn Wood, Maintenance Officer for completing her 10 years of service with Isaac Regional Council. Carolyn is a valuable member of the Corporate Properties team and consistently shows her commitment in addressing any building issues promptly and efficiently. Carolyn is an integral member of the team with a high work ethic and dedication to Council's key values. Carolyn was presented her award at a lunch with her colleagues.

## Isaac Region Building Maintenance Requests (BMR's)



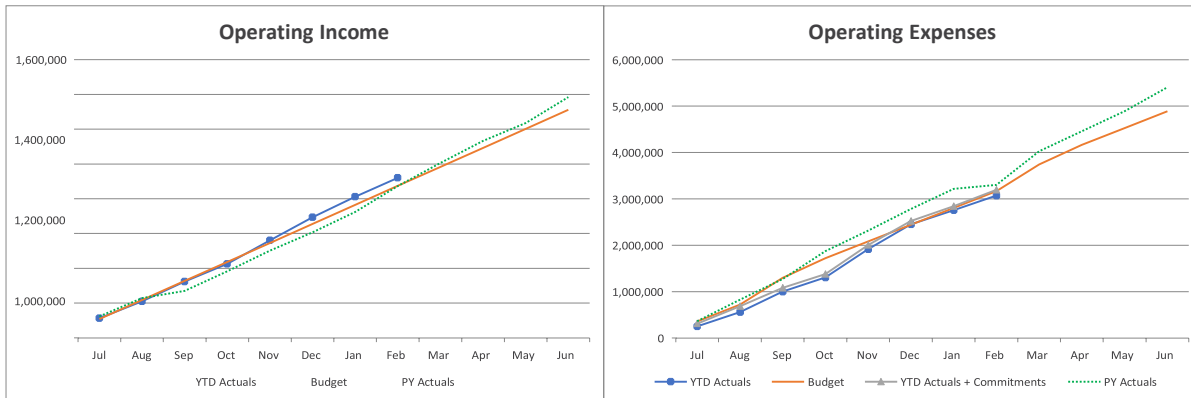
### PREVIOUS MONTH'S ISSUES:

- Nil to Report



## FINANCIAL REPORT:

### Operational Result From Period 1 - 8, 2021 Corporate Properties & Fleet



# INFORMATION BULLETIN

- < Budget
- < 5% over Budget
- > 5% over Budget

Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
<b>Operational Income</b>							
3162	Council Employee Housing - Dysart	320	0	320	0	0	(320) <span style="color: green;">●</span>
4158	Council Employee Housing - Moranbah	50	0	50	0	0	(50) <span style="color: green;">●</span>
9040	Mac Services Commercial Tenancy Agreement	36,364	0	36,364	36,363	54,545	18,181 <span style="color: orange;">●</span>
9210	Housing - Community - Glenden	4,355	0	4,355	5,333	8,000	3,645 <span style="color: red;">●</span>
9211	Housing - Council Employees - Glenden	14,670	0	14,670	33,333	50,000	35,330 <span style="color: red;">●</span>
9244	Housing - Community - Isaac North	17,383	0	17,383	20,000	30,000	12,617 <span style="color: red;">●</span>
9245	Housing - Council Employees - Isaac North	60,621	0	60,621	33,333	50,000	(10,621) <span style="color: red;">●</span>
9353	Administration Office - Sundry Receipts Nebo	4	0	4	0	0	(4) <span style="color: green;">●</span>
9401	Accommodation - Council Dongas - Clermont	21,180	0	21,180	33,333	50,000	28,820 <span style="color: green;">●</span>
9416	Rent - Aged Housing - Clermont	21,279	0	21,279	16,667	25,000	3,721 <span style="color: green;">●</span>
9417	Rent - Council Employee Housing - Clermont	85,915	0	85,915	66,667	100,000	14,085 <span style="color: green;">●</span>
9450	Rent - Affordable Housing - Moranbah	218,510	0	218,510	200,000	300,000	81,490 <span style="color: green;">●</span>
9451	Rent - Other Properties - Moranbah	15,475	0	15,475	12,000	18,000	2,525 <span style="color: green;">●</span>
9453	Rent - Council Employee Housing - Moranbah	249,433	0	249,433	233,333	350,000	100,567 <span style="color: green;">●</span>
9616	Rent - Council Emp Housing - Dysart	22,048	0	22,048	33,333	50,000	27,952 <span style="color: red;">●</span>
9675	Rent - Council Emp Housing - East	27,092	0	27,092	40,000	60,000	32,908 <span style="color: red;">●</span>
9749	Rent - Council Employee Housing - Middlemount	34,984	0	34,984	36,667	55,000	20,016 <span style="color: red;">●</span>
9839	Fatigue Management House Charges - St Lawrence	1,746	0	1,746	2,000	3,000	1,254 <span style="color: green;">●</span>
9847	Fatigue Management House Charges - Middlemount	3,116	0	3,116	0	0	(3,116) <span style="color: green;">●</span>
9859	Fatigue Management House Charges - Moranbah	29,359	0	29,359	10,000	15,000	(14,359) <span style="color: green;">●</span>
9892	Rent - Council Housing - Private - Dysart	160	0	160	6,467	9,700	9,540 <span style="color: green;">●</span>
9903	Rent - Council Dongas - East	55,034	0	55,034	53,333	80,000	24,966 <span style="color: orange;">●</span>
9949	Rental Donga Nebo	2,158	0	2,158	2,667	4,000	1,842 <span style="color: red;">●</span>
		<b>921,256</b>	<b>0</b>	<b>921,256</b>	<b>874,830</b>	<b>1,312,245</b>	<b>390,989</b>
<b>Operational Expenses</b>							
1061	Corporate Properties Manager	681,329	51,839	733,168	698,758	1,067,140	333,971 <span style="color: green;">●</span>
1216	Tenancy & Leasing - Corporate	112,830	0	112,830	127,621	194,911	82,081 <span style="color: green;">●</span>
1236	Community Housing - Dysart	14,613	0	14,613	14,333	21,500	6,887 <span style="color: orange;">●</span>
1239	Community Housing - MMT	0	0	0	6,293	9,625	9,625 <span style="color: green;">●</span>
1390	COVID-19 Coronavirus	6,934	0	6,934	0	0	(6,934) <span style="color: red;">●</span>
2066	Community Housing - Glenden	4,078	0	4,078	7,333	12,650	8,572 <span style="color: green;">●</span>
2096	Community Housing - Nebo	9,529	373	9,902	9,833	17,500	7,598 <span style="color: green;">●</span>
2109	Council Employee Housing - Glenden	20,452	3,378	23,830	19,300	33,200	9,370 <span style="color: red;">●</span>
2114	Council Employee Housing - Nebo	40,669	2,523	43,192	29,267	51,900	8,709 <span style="color: red;">●</span>
2190	Depreciation Land & Improvements	541,451	0	541,451	558,086	837,129	295,678 <span style="color: green;">●</span>
2196	Depreciation Expense - Building & Other Structures	743,488	0	743,488	570,985	856,477	112,989 <span style="color: red;">●</span>
2199	Depreciation Expense - Office Furniture	31,197	0	31,197	31,239	46,859	15,662 <span style="color: green;">●</span>
2204	Administration Office - Nebo	20,194	431	20,625	333	500	(20,125) <span style="color: red;">●</span>
2211	Fatigue Management House - Nebo	30	0	30	333	500	470 <span style="color: green;">●</span>
2605	Admin Building - Glenden	5,940	0	5,940	73,601	112,057	106,116 <span style="color: green;">●</span>
2606	Admin Office Maintenance - Nebo	14,533	338	14,870	57,887	90,265	75,395 <span style="color: green;">●</span>
3162	Council Employee Housing - Dysart	52,656	3,692	56,349	77,972	127,222	70,874 <span style="color: green;">●</span>
3171	Council Employee Housing - East	23,506	2,537	26,043	58,842	98,328	72,285 <span style="color: green;">●</span>
3178	Council Employee Housing - Middlemount	46,299	2,092	48,390	61,800	102,700	54,310 <span style="color: green;">●</span>
3275	Fatigue Management House - St Lawrence	0	0	0	333	500	500 <span style="color: green;">●</span>
3276	Fatigue Management House - Middlemount	1,628	0	1,628	4,333	7,500	5,872 <span style="color: green;">●</span>
3278	Council Dongas - Dysart	308	0	308	4,333	6,500	6,192 <span style="color: green;">●</span>
3279	Council Dongas - St Lawrence	1,253	39	1,292	333	500	(792) <span style="color: red;">●</span>
3280	QR Camp Dongas - St Lawrence	18,173	521	18,694	14,833	25,000	6,306 <span style="color: red;">●</span>
3281	Council Dongas - Middlemount	25,731	1,578	27,309	2,000	3,000	(24,309) <span style="color: red;">●</span>
3607	Admin Building - Middlemount	23,471	1,539	25,010	31,550	49,053	24,043 <span style="color: green;">●</span>
3608	Admin Building - Dysart	15,122	5,231	20,353	16,600	24,900	4,547 <span style="color: green;">●</span>
3609	Admin Office Maintenance - St Lawrence	26,771	2,879	29,650	68,670	104,495	74,846 <span style="color: green;">●</span>
4074	Aged Housing - Clermont	14,791	2,126	16,917	10,183	16,900	(17) <span style="color: red;">●</span>
4124	Community Housing - Moranbah	12,534	590	13,124	17,333	26,000	12,877 <span style="color: green;">●</span>
4150	Council Employee Housing - Clermont	54,144	1,630	55,773	48,500	82,000	26,227 <span style="color: green;">●</span>
4158	Council Employee Housing - Moranbah	176,616	15,231	191,847	143,833	235,000	43,153 <span style="color: red;">●</span>
4201	Council Dongas - Moranbah	5,618	1,501	7,119	0	0	(7,119) <span style="color: red;">●</span>
4203	Council Dongas - Clermont	29,334	7,844	37,178	4,000	6,000	(31,178) <span style="color: red;">●</span>
4204	Tenancy & Leasing - Community Lease Facilities	0	0	0	667	1,000	1,000 <span style="color: green;">●</span>
4236	Affordable Housing - MBH Expenses	17,017	1,754	18,771	60,667	111,000	92,229 <span style="color: green;">●</span>
4247	Fatigue Management House - Moranbah	7,921	261	8,182	9,100	14,200	6,018 <span style="color: green;">●</span>
4256	Administration Office - Moranbah	164,598	8,327	172,925	165,590	253,677	80,752 <span style="color: green;">●</span>
4257	MBH Admin (ELT/Customer Service area/Council Chambe	20,693	695	21,388	21,388	63,000	41,612 <span style="color: green;">●</span>
4605	Admin Office Maintenance - Clermont	86,278	5,666	91,944	118,913	180,416	88,472 <span style="color: green;">●</span>
9451	Rent - Other Properties - Moranbah	1,067	0	1,067	0	0	(1,067) <span style="color: red;">●</span>
		<b>3,072,794</b>	<b>124,614</b>	<b>3,197,408</b>	<b>3,167,592</b>	<b>4,891,103</b>	<b>1,693,695</b>
<b>Surplus/(Deficit)</b>		<b>(2,151,538)</b>	<b>(124,614)</b>	<b>(2,276,151)</b>	<b>(2,292,762)</b>	<b>(3,578,858)</b>	<b>(1,302,706)</b>
<b>Full Cost Recovery</b>							
2825	Corp O'Heads & NCP Costs - Housing & Facilities	1,475,189	0	1,475,189	1,475,189	2,212,784	737,595 <span style="color: green;">●</span>
		<b>1,475,189</b>	<b>0</b>	<b>1,475,189</b>	<b>1,475,189</b>	<b>2,212,784</b>	<b>737,595</b>
<b>Operating Surplus/(Deficit) less Full Cost Recovery</b>		<b>(3,626,727)</b>	<b>(124,614)</b>	<b>(3,751,341)</b>	<b>(3,767,951)</b>	<b>(5,791,641)</b>	<b>(2,040,301)</b>

## PREVIOUS MONTH:

- Commencing all capital delivery programmes for scheduling in 2020/21
- Ongoing BMR (Building Maintenance Requests) as required
- Moranbah Office Refurbishment is nearing completion

## DEVIATION FROM BUDGET AND POLICY:

Nil to Report

## NEXT MONTH'S PROGRAM:

Key focuses for this period will be the continuation and completion of many maintenance programs as well as the planning and the continuation with the delivery of the capital works program for 2020/21. Capital Works projects in Clermont will commence with a major renovation at 13 Samson Street and minor works at other various properties. Residential refurbishments at 11A Archer Drive and 23 Barraclough Crescent Moranbah are underway with bathroom renovations, kitchen upgrade, new floor coverings and paint.

## DEVELOPING INITIATIVES / ISSUES:

Current PSA's that were in place at the beginning of the financial year have expired, this does not hamper service delivery, it does however create a longer procurement process to ensure we meet purchasing policy compliance. **Ongoing.**

	Project Name/ Description	Start Date	Scheduled End Date	Status Update
	<b>AOP &amp; ODP – Deliverables</b>			
	As per comments reported in below table			
<b>Capital Projects</b>				
CW Number	Project Name/ Description	Start Date	Scheduled End Date	Status Update
CW212849 CW212853 CW212931 CW212848 CW212932 CW212851 CW212850	Regional residential program- MBH- Commence Feb/Apr NBO- Commence Apr/May CLM- Commence Dec/May MMT- Commenced Jul/Aug DYS- Commenced Jun/Jul STL- Commence Aug/Sept GLN – Commence Jan/Mar	July 20	June 21	Commenced in December 20 In Planning Commenced in November 20 Construction Completed Construction Commenced Construction Completed In Planning
CW202876	Corp - Admin Building Upgrades/Renewals	Aug 20	April 21	3 new offices at Moranbah are in progress and ELT drainage project complete
CW202785	Moranbah Fatigue Accommodation	July 19	June 2021	Land purchased and plans ready for submission for building approvals, buildings ordered for manufacture

# INFORMATION BULLETIN

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CW202837	Depots - Electrical Compliance Rectification	Aug 20	April 2021	Nebo workshop requires lighting upgrade, Dysart and Middlemount require lighting and GPO's
CW202788	CLMT - Sportsground Grandstand Renovation	Nov 20	June 21	Works completed
Various	Commence all project scope and specifications for 2021-22 CW Delivery Program	July 20	June 21	Scoping, condition accessing and business cases in progress

## DEVELOPING INITIATIVES / ISSUES:

Not Applicable.

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## INFRASTRUCTURE PLANNING AND TECHNICAL SERVICES

### PREVIOUS MONTH'S ACHIEVEMENTS: PROJECTS

#### Capital Works 2020-21: Ongoing Projects

- Valkyrie Road Design - RFQ for the design services received and evaluation for award in progress.
- Pioneer Road Design – Further Community Engagement envisaged to ensure community concerns are adequately addressed. RFQ for design services in progress.
- Barada Barna Welcome to Country Signage - Supply of Signage and posts contract previously awarded to a local supplier. RFQ calling for installation of signage completed, to be called end of February 2021.
- Carmila Music Street Stormwater Restoration Project –. RFQ for design services have been called and received. The evaluation for award of contract in progress.
- Bully Creek Bridge Design - The consultant for design services appointed and the prestart meeting was held on 9 February 2021.
- Road Safety Treatments – Planning of works continuing in conjunction with Infrastructure section, for execution of works. Remainder of works to be done by Contractors after calling for Quotations.

#### Capital Works 2019-20: Ongoing Projects

- CW202779 Philips Creek Bridge
  - Formal agreement documentation for land acquisition being finalised.
  - Telstra Service Relocation: Works have been completed.
  - Ergon Service Relocation: Relocation works completed.
  - Revision of tender documentation in progress (relevant specifications, etc)

#### Capital Works 2018-19: Ongoing Projects

- CW192669 Grosvenor bridge Investigation – Final draft report received from ARRB on monitoring and condition of the bridge received. The report was reviewed, and further information requested, in order to report to Council.

#### Operational Works 2019-20: Ongoing Works:

The below table identifies additional ongoing IPTS activities.

Description	Activity	Outcomes
Traffic Counters	Install traffic Counters - Update of traffic count data	1 (Laglan Rd)
Development Applications	Inputs in assessment of Development Applications	Development Applications assisted: Received 14 Issued 4 (backlog due to staff shortages)
Permits	Works on Road Corridor - Driveway/Crossover - Grids	Works on Road corridor: Received – 8 Issued - 4 Land Access Activity: Received -0 Issued - 0 Driveway/Crossover; Received 7 Issued 4 Installation of Grid: Received 2 Issued – 0

## NATURAL RESOURCES

### Gravel

Council crew remain extracting and stockpiling raw material within Emu Apple pit for use on current Turrawulla Road resheet works.

Contractor has pushed 90% of the material required at Epping Forest Pit.

### NEXT MONTH'S PROGRAM

Continuation with Emu Apple material extraction.

An application will be made to Department of Forestry to add Waltham Pit (on Laglan Road) to Council's Sales Permit. This pit has been an active site for many years as a fundamental source however it has not been formalised under DAF approval. It is anticipated that approval will be granted to allow Council continued access.

### Water

#### BHP Pipeline from Mackenzie River

BHP – Infrastructure Asset Management team have agreed to grant Council access to the pipeline that crosses the Barwon Park-Middlemount Road and/or Bingeang pump station on Mackenzie River-Capella Road. Council awaits quotation for the components and labour to install appropriate fittings for the water connection point off the source valve.

Usage will be incorporated under the Moranbah agreement as there has not been one established for Dysart or Middlemount.



## NEXT MONTH'S PROGRAM

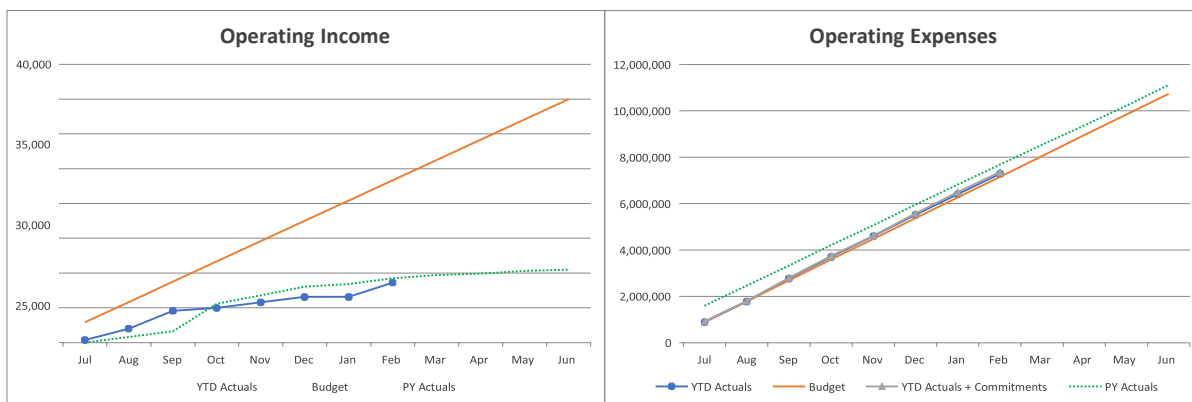
Release of request for quotation for dam construction works on Frankfield Road – Capital Program.

## PREVIOUS MONTH'S ISSUES:

Not Applicable

## FINANCIAL REPORT:

### Operational Result From Period 1 - 8, 2021 Manager Infrast and Technical Services



Detail at M4 Level (Full Number)							
Cost Centre	Description	YTD Actuals	Commitments	YTD Actuals + Commitments	YTD Budget	Annual Revised Budget	Remaining Revised Budget
1072	Regional Manager's Office - Technical Support	8,622	0	8,622	23,333	35,000	26,378
		<b>8,622</b>	<b>0</b>	<b>8,622</b>	<b>23,333</b>	<b>35,000</b>	<b>26,378</b>
1072	Regional Manager's Office - Technical Support	480,076	76,531	556,607	427,581	643,413	86,806
1608	Bridge Management	0	0	0	80,000	120,000	120,000
2157	Depreciation Expense - Roads & Drainage	6,803,823	0	6,803,823	6,647,097	9,970,646	3,166,823
		<b>7,283,899</b>	<b>76,531</b>	<b>7,360,430</b>	<b>7,154,678</b>	<b>10,734,059</b>	<b>3,373,629</b>
	Surplus/(Deficit)	<b>(7,275,277)</b>	<b>(76,531)</b>	<b>(7,351,808)</b>	<b>(7,131,345)</b>	<b>(10,699,059)</b>	<b>(3,347,251)</b>
2832	Corp O'Heads & NCP Costs - Roads & Urban Services	7,617,682	0	7,617,682	7,617,682	11,426,522	3,808,841
		<b>7,617,682</b>	<b>0</b>	<b>7,617,682</b>	<b>7,617,682</b>	<b>11,426,522</b>	<b>3,808,841</b>
	Operating Surplus/(Deficit) less Full Cost Recovery	<b>(14,892,959)</b>	<b>(76,531)</b>	<b>(14,969,490)</b>	<b>(14,749,026)</b>	<b>(22,125,582)</b>	<b>(7,156,092)</b>

## DEVIATION FROM BUDGET AND POLICY:

Nil to report

## OPERATIONAL PLAN / BUSINESS PLAN – EXCEPTION REPORTING

Not Applicable

## NEXT MONTH'S PROGRAM:

### Organisation Development Plan or Capital Projects

- Continuation with design and planning of Capital Works projects.

## Scheduled to Commence During Next Month

Project Name/ Description	Start Date	Scheduled End Date	Comments/Exceptions
Cycle Network Program 2021-22.	Mid-January 2021	April 2021	Working with TMR for approval of the Clermont Phase 2 and Moranbah Federation Park
Design of Bully Creek bridge replacement. RFQ design services release mid January 21	March 2021	May 2021	Consultant appointed for design services. Prestart meeting held on 9 Feb 2021
RFQ documentation for Installation of Barada Barna – Welcome to Country signage	End February 2021	May 2021	Documentation completed. Quotations for the installation to be called.
RFQ documentation for design services for restoration works of Music Street Carmila stormwater	End January 2021	May 2021	Quotations received and evaluation in progress.
RFQ release for Construction of Rural Dam	February 2021	May 2021	Preparation of documentation in progress
RFQ for design services for Pioneer Rd	March 2021	June 2021	Draft RFQ documentation completed

## DEVELOPING INITIATIVES / ISSUES:

Not Applicable

### Report authorised by:

SEAN ROBINSON

**ACTING DIRECTOR ENGINEERING AND  
INFRASTRUCTURE**

## ATTACHMENTS

- Nil