

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 8 NOVEMBER 2023
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 8 NOVEMBER 2023

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ON WEDNESDAY 8 NOVEMBER 2023 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Cr Greg Austen, Division One (*By Video Conference*)
Cr Sandy Moffat, Division Two
Cr Simon West, Division Four
Cr Gina Lacey, Division Three (*By Video Conference*)
Cr Viv Coleman, Division Eight (*By Video Conference*)

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Jason Frost, Manager Infrastructure, Parks and Recreation
Mr Paul Simonds, Head People and Capability
Mr Sanad Abdu, Graduate Engineer
Mrs Kylie Dowd, Executive Assistant

1. OPENING

The Chair declared the meeting open at 9.03am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES

A leave of absence be granted for Mayor Anne Baker for this meeting as she is attending the Moranbah Hospital Sod Turn Event, with Treasurer and Minister for Trade and Investment, on behalf of Council.

Resolution No.: E&I0728

Moved: Cr West

Seconded: Cr Moffat

That the Engineering and Infrastructure Standing Committee grants a leave of absence for Mayor Anne Baker as she is attending the Moranbah Hospital Sod Turn Event on behalf of Council.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests declared this meeting.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing at 9.00am on Wednesday 11 October 2023.

Resolution No.: E&I0729

Moved: Cr West

Seconded: Cr Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 11 October 2023 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering And Infrastructure 2023/2024 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 2023/2024 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Resolution No.: E&I0730

Moved: Cr West

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Note: Further discussions regarding Golden Mile Upgrade Project to occur between Divisional Councillors 7 and 2, Brand Media and Communications and Manager Galilee & Bowen Basin Operations to compile a stakeholder list with timeframes and frequency for public notices.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – November 2023

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for November 2023 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee:

- Notes the Engineering and Infrastructure Directorate Information Bulletin for November 2023.*

Resolution No.: E&I0731

Moved: Cr West

Seconded: Cr Lacey

That the Committee:

- Notes the Engineering and Infrastructure Directorate Information Bulletin for November 2023.*

Carried

7. GENERAL BUSINESS

No General Business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 9.33am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held in February 2024 in Moranbah.

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CHAIR

..... / /
DATE