

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 19 JUNE 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 19 JUNE 2024

Table of Contents	Page
1. Opening	3
2. Apologies and Leave of Absences	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	5
5. Officer Reports	5
6. Information Bulletin Reports	10
7. General Business	11
8. Conclusion	12

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 19 JUNE 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Jane Pickels, Division Six (*Chair*) (*Via Teleconference*)
Cr Terry O'Neill, Division One
Cr Alaina Earl, Division Five
Cr Rachael Anderson, Division Seven

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight

OBSERVERS

Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Stephen Wagner, Acting Director Water and Waste
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Jason Frost, Manager Infrastructure, Parks and Recreation
Mr Frank Nastasi, Manager Infrastructure Planning and Technical Services
Mrs Kylie Dowd, Executive Assistant
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 1.00pm 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 AND LEAVE OF ABSENCES

A Leave of Absence has been requested from Mayor Kelly Vea Vea due to travel to attend the LGAQ Policy Executive Meetings.

A Leave of Absence has been requested from Cr Simon West due to travel to attend the LAWMAC Meeting and Forum.

A Leave of Absence has been requested from Cr Viv Coleman due to attendance at the LGAQ NRM Forum held in St Lawrence.

Resolution No.: E&I0746

Moved: Cr Terry O'Neill

Seconded: Cr Rachel Anderson

That the Corporate, Governance and Financial Services Standing Committee grants a leave of absence for Mayor Kelly Vea Vea, Cr Simon West and Cr Viv Coleman.

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 1.00pm on Wednesday 22 May 2024.

Resolution No.: E&I0747

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 22 May 2024 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2023/2024 Capital Projects Progress Report – May 2024

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&I0748

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

5.2 Infrastructure Planning and Technical Services Policy Updates

EXECUTIVE SUMMARY

The purpose of this report is to consider updates to Infrastructure Planning and Technical Services Policies.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Adopts the amended Driveways and Property Accesses Crossing Road Reserves Policy (EI-POL-102)*
2. *Adopts the amended Stock Grid and Gate Policy (EI-POL-101)*
3. *Adopts the amended Unmade or Unformed Roads Policy (EI-POL-094)*
4. *Adopt the amended Amenity of Residential Properties in Close Proximity to Unsealed Roads Policy (EI-POL-117)*
5. *Adopts the amended Conditionally Registered Vehicles Policy (EI-POL-129)*
6. *Adopts the amended Roadside Memorials Policy (EI-POL-124).*

Resolution No.: E&I0749

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Adopts the amended Driveways and Property Accesses Crossing Road Reserves Policy (EI-POL-102).
2. Adopts the amended Stock Grid and Gate Policy (EI-POL-101).
3. Adopts the amended Unmade or Unformed Roads Policy (EI-POL-094).

4. Adopt the amended Amenity of Residential Properties in Close Proximity to Unsealed Roads Policy (EI-POL-117).
5. Adopts the amended Conditionally Registered Vehicles Policy (EI-POL-129).
6. Adopts the amended Roadside Memorials Policy (EI-POL-124) subject to the following amendment:
“APPLICATION & INSTALLATION
No formal application form exists; however Applicants shall should submit documentation in writing to Council for approval.”

Carried

5.3 Bridge Renewal Grant Application – Bully Creek Bridge

EXECUTIVE SUMMARY

This report seeks delegation for the Chief Executive Officer to submit a grant application under the Bridges Renewal Program for the replacement of Bully Creek Bridge on Hyde Park Road.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the revised plans for the replacement of Bully Creek Bridge prepared by Consulting Engineers including a total estimated project cost of \$1,410,000.*
2. *Delegates Authority to the Chief Executive Officer to submit the application under the Bridges Renewal Program for a maximum grant funding amount of 80% of the total estimated project cost (\$1,128,000).*
3. *Notes an allocation of \$282,000 of depreciation funds would be required in the 2025-26 Financial Year should the grant application be successful.*

Resolution No.: E&I0750

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Notes the revised plans for the replacement of Bully Creek Bridge prepared by Consulting Engineers including a total estimated project cost of \$1,410,000.

2. Delegates Authority to the Chief Executive Officer to submit the application under the Bridges Renewal Program for a maximum grant funding amount of 80% of the total estimated project cost (\$1,128,000).
3. Notes an allocation of \$282,000 of depreciation funds would be required in the 2025-2026 Financial Year should the grant application be successful.

Carried

5.4 Asset Maintenance Licence – Power Poles Goonyella to Saraji South

EXECUTIVE SUMMARY

This report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the existing power poles at identified locations within Council controlled road reserves between the Goonyella to Saraji South Mine areas.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Maintenance Licence for existing power poles between the Goonyella to Saraji South mine areas in accordance with the terms of the licence.*

Resolution No.: E&I0751

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Maintenance Licence for existing power poles between the Goonyella to Saraji South mine areas in accordance with the terms of the licence.

Carried

5.5 Deed of Amendment to Mining Compensation Agreement – Peak Downs Mine Road

EXECUTIVE SUMMARY

This report seeks Council's consideration to consent to an amendment to an existing compensation agreement between BM Alliance Coal Operations and Council relating to an area of Peak Downs Mine Road reserve.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Amending Deed - Mining Compensation Agreement [Peak Downs Mine Road] dated 17 December 2012.**

Resolution No.: E&I0752

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- 1. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Amending Deed - Mining Compensation Agreement [Peak Downs Mine Road] dated 17 December 2012.**

Carried

5.6 Asset Installation and Maintenance Licence – Pipeline – Saraji Road

EXECUTIVE SUMMARY

This report seeks to delegate the authority to the Chief Executive Officer to execute the Asset Installation and Maintenance Licence for a pipeline on Saraji Road.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence – Pipeline on Saraji Road in accordance with the terms of the agreement.**

Resolution No.: E&I0753

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. **Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence – Pipeline on Saraji Road in accordance with the terms of the agreement.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1

Engineering and Infrastructure Information Bulletin – June 2024

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for June 2024 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee:

1. ***Notes the Engineering and Infrastructure Directorate Information Bulletin for June 2024.***

Resolution No.: E&I0754

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee:

1. **Notes the Engineering and Infrastructure Directorate Information Bulletin for June 2024.**

Carried

7. GENERAL BUSINESS

7.1 Condition of Parks in Moranbah

Cr Westcott enquired about the watering of the Parks in Moranbah as some appear to be brown. The Manager advised that there are some maintenance issues with the irrigation systems and maintenance is programmed.

The Committee has requested that Public Notice is distributed to Community if there is a delayed period (i.e. more than two weeks) regarding maintenance issues affecting watering of the parks.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.2 Footpaths/New Softfall – Moranbah Town Square Park

Cr Alaina Earl advised that there has been Community concern regarding the footpaths and soft fall area at the Moranbah Town Square Park which was recently upgraded with new soft fall. Community have been complaining about the difficulty of pushing prams in this area.

ACTION: MANAGER INFRASTRUCTURE, PARKS AND RECREATION

7.3 Thank you to Staff

Cr Terry O'Neill thanked staff involved in getting the grading maintenance schedule added to the Isaac Regional Council website.

7.4 Large Pothole Near Nebo Bridge – Peak Downs Highway

Cr Alaina Earl enquired about the large pothole close to the Nebo Bridge.

The Manager Infrastructure, Parks and Recreation advised that Council completed maintenance on the section of damaged road (pothole) on Monday 17 June following the inspection program for this section of road.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.03pm.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held on Wednesday 17 July 2024 in Moranbah.

.....
CHAIR

..... / /
DATE