

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 18 SEPTEMBER 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 18 SEPTEMBER 2024

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ISAAC REGIONAL COUNCIL
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 18 SEPTEMBER 2024 COMMENCING AT 1.00PM

ATTENDANCE	Cr Jane Pickels, Division Six (<i>Chair</i>) Mayor Kelly Ve a Ve a Cr Terry O'Neill, Division One Cr Vern Russell, Division Two Cr Melissa Westcott, Division Three Cr Alaina Earl, Division Five Cr Viv Coleman, Division Eight
COMMITTEE APOLOGIES	Cr Simon West, Division Four Cr Rachel Anderson, Division Seven
OBSERVERS	Nil
OFFICERS PRESENT	Mr Cale Dendle, Chief Executive Officer Mr Robert Perna, Director Engineering and Infrastructure Mr Sean Robinson, Manager Galilee and Bowen Basin Operations Mr Michael Buckley, Manager Parks and Recreation Mr Joel Kuczynski, Acting Manager Infrastructure Mr Malcolm Gardner, Acting Manager Fleet, Plant and Workshops Mr Darrin Anderson, Acting Manager Corporate Properties 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

Leave of Absence has been requested from Cr Simon West and Cr Rachel Anderson due to personal leave commitments.

Resolution No.: E&I0763

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Engineering and Infrastructure Standing Committee grants a leave of absence for Cr Simon West and Cr Rachel Anderson

Carried

Resolution No.: E&I0764

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Engineering and Infrastructure Standing Committee endorse Cr Melissa Westcott and Cr Vern Russell as Alternate Members for the September 2024 Committee Meeting.

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 21 August 2024.

Resolution No.: E&I0765

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 21 August 2024 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – August 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 2024/2025 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report for August 2024.*

Resolution No.: E&I0766

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report.

Carried

5.2 Compensation Agreement ML1804 – Orion Mining

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Orion Mining Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Supports the negotiation to enter into a Compensation Agreement with Orion Mining Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*
2. *Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1804 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Resolution No.: E&I0767

Moved: Cr Melissa Westcott

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Supports the negotiation to enter into a Compensation Agreement with Orion Mining Pty Ltd in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1804 in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].

Carried

5.3 Blue Tree Project – Selectability Moranbah

EXECUTIVE SUMMARY

Council has received a proposal from Selectability (Moranbah) to undertake a “Blue Tree” project in Moranbah. The Blue Tree Project is aimed at raising awareness around mental wellbeing by helping spark difficult conversations. The report seeks to gain endorsement to undertake this project in Moranbah.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

1. *Endorses a “Blue Tree” project in Moranbah located within the Federation Walk area, adjacent to Grosvenor Creek.*

Resolution No.: E&I0768

Moved: Cr Alaina Earl

Seconded: Cr Terry O’Neill

That the Committee recommends that Council:

1. Endorses a “Blue Tree” project in Moranbah located within the Federation Walk area, adjacent to Grosvenor Creek.

Carried

5.4 Transport Infrastructure Development Scheme 2025 – 2029 Works Program

EXECUTIVE SUMMARY

This report seeks endorsement for submission of the Transport Infrastructure Development Scheme (TIDS) four year works program 2025/26 – 2028/29 to the Bowen Basin Regional Roads and Transport Group (BBRRTG) for consideration.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

MEETING MINUTES

1. **Endorses the new 4-year Transport Infrastructure Development Scheme program (2025/26 to 2028/29) for submission to the Bowen Basin Regional Roads and Transport Group:**

Project	Description	Allocation Year (TIDS Contribution)			
		2025/26	2026/27	2027/28	2028/29
Various Unsealed Roads – Floodway Program	Construction of new concrete floodways on unsealed rural roads	\$ 500,000.00	\$ 500,000.00	\$ 350,000.00	\$ 350,000.00
Peak Downs Mine Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Peak Downs Mine Road	\$ 481,707.00			\$ 662,867.00
Saraji Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Saraji Road	\$ 494,500.00		\$ 437,239.00	
Moranbah Access Road Upgrade	Intersection upgrades and Pavement Renewal/Widening activities		\$ 983,707.00		\$ 500,000.00
Golden Mile Road	Ongoing widening and pavement rehabilitation of Golden Mile Road		\$ 50,000.00	\$ 737,707.00	
Total		\$1,476,207.00	\$1,533,707.00	\$1,524,946.00	\$1,512,867.00

MEETING MINUTES

Resolution No.: E&I0769

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. Endorses the new 4-year Transport Infrastructure Development Scheme program (2025/26 to 2028/29) for submission to the Bowen Basin Regional Roads and Transport Group:

Project	Description	Allocation Year (TIDS Contribution)			
		2025/26	2026/27	2027/28	2028/29
Various Unsealed Roads – Floodway Program	Construction of new concrete floodways on unsealed rural roads	\$ 500,000.00	\$ 500,000.00	\$ 350,000.00	\$ 350,000.00
Peak Downs Mine Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Peak Downs Mine Road	\$ 481,707.00			\$ 662,867.00
Saraji Road Upgrade and Renewal	Ongoing widening and pavement rehabilitation of Saraji Road	\$ 494,500.00		\$ 437,239.00	
Moranbah Access Road Upgrade	Intersection upgrades and Pavement Renewal/Widening activities		\$ 983,707.00		\$ 500,000.00
Golden Mile Road	Ongoing widening and pavement rehabilitation of Golden Mile Road		\$ 50,000.00	\$ 737,707.00	
Total		\$1,476,207.00	\$1,533,707.00	\$1,524,946.00	\$1,512,867.00

Carried

5.5 Cooroora Creek Bridge Replacement Tender

EXECUTIVE SUMMARY

Tender responses have been evaluated for the IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement and it has been identified that the preferred tender exceeds the existing approved budget. This report seeks support for an increase in budget and Delegation of Authority to the Chief Executive Officer to enter into a contract for the works.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes there is currently an application to vary the existing funding agreement for an increase to the total project by the following;**
 - Council Funds - \$84,000**
 - Federal Government Funds - \$336,000**
- Acknowledges that should the grant variation be unsuccessful, Council will be required to fund any costs over the existing approved Grant funding.**
- Supports the inclusion within the 2025-26 Budget preparation funding of \$420,000 for the replacement of the Cooroora Creek Bridge Replacement**
- Awards the Contract IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement to Durack Civil Pty. Ltd. for \$2,614,796 (excl. GST) / \$2,876,275.60 (incl. GST).**
- Delegates Authority to the Chief Executive Officer to Negotiate, Execute and Vary the Contract.**

Resolution No.: E&I0770

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- Notes there is currently an application to vary the existing funding agreement for an increase to the total project by the following;**
 - Council Funds - \$84,000**
 - Federal Government Funds - \$336,000**
- Acknowledges the verbal advice received that the grant variation has been successful.**
- Supports the inclusion within the 2025-26 Budget preparation funding of \$420,000 for the**

replacement of the Cooroora Creek Bridge Replacement.

4. Awards the Contract IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement to Durack Civil Pty. Ltd. for \$2,614,796 (excl. GST) / \$2,876,275.60 (incl. GST).
5. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Contract.

Carried

6. INFORMATION BULLETIN REPORTS

6.1

Engineering and Infrastructure Information Bulletin – August 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0771

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Vandalism

Cr Alaina Earl asked what can be done to stop the vandalism with our Community Infrastructure.

Response: The Director Engineering and Infrastructure advised that we are currently looking into a CCTV trial CCTV for some of our key areas. An immediate fix is to lock facilities after areas – preventing access to eliminate vandalism where possible.

Mayor Vea Vea advised that in the past we have run a solid media campaign regarding vandalism – can this be an action in the lead up to the December/January School Holiday period.

Response: The Director Engineering and Infrastructure advised that we are currently planning a media campaign to highlight the vandalism issues and costs to community.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.2 Road Repairs and Toilet Facilities – Beef Road, Nebo and Isaac River Bridge

Cr Melissa Westcott enquired about when repair/maintenance works for the below road issues will occur:

- The big dip near the BP Service Station on the Peak Downs Highway - timeline for when this is to be repaired – Response: in a current tender package which is about to be awarded.
- Braeside Road (turn off to Sarina) – Response: highlighted to TMR – some works proceeding in that area but not yet defined by TMR – follow up is occurring.

Cr Westcott advised that she has recently received feedback that the toilet facilities located on the Beef Road, Nebo and Isaac River Bridge are clean and of a high standard.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.3 Missing Road Sign – Marian Settlement Road near Notch Point

No road sign at the Marian Settlement Road near Notch Point. The post has also now been knocked over.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.4 2024 National Local Roads, Transport and Infrastructure Congress

Cr Jane Pickels advised the Engineering and Infrastructure Committee that earlier today the Corporate, Governance and Financial Services Standing Committee had recommended that Councillors do not attend the 2024 National Local Roads, Transport and Infrastructure Congress which is to be held at Margaret River HEART in Margaret River, Western Australia from 3 to 4 December 2024 due to the cost of travel and time required that Councillors to attend.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.5 Process to have a Speed Reduction for Intersection of Capella and Daintree Streets, Clermont

Cr Pickels enquired about what the process is to have a speed reduction for intersection of Capella and Daintree Streets, Clermont – there are concerns with safety in this area.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.6 Annual Closure of Areas and Signage for Turtle Egg Laying Season

Mayor Vea Vea requested information on the annual closure of areas and signage for the turtle egg laying season on the Coast – when will this occur as previously requested (i.e. closure of driving on the beach annually in line with the turtle nesting season).

**ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES AND
DIRECTOR ENGINEERING AND INFRASTRUCTURE**

8. CONCLUSION

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

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 16 October 2024 in Moranbah.

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CHAIR

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DATE