

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 20 NOVEMBER 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 20 NOVEMBER 2024

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STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 20 NOVEMBER 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Jane Pickels, Division Six (*Chair*)
Cr Terry O'Neill, Division One
Cr Melissa Westcott, Division Three
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea

OBSERVERS

Cr Vern Russell, Division Two

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mr Michael Buckley, Manager Parks and Recreation
Mr Jason Frost, Manager Infrastructure
Mr Malcolm Gardner, Acting Manager Fleet, Plant and Workshops
Mr Darrin Anderson, Acting Manager Corporate Properties
Mr Mark Ware, Design and Planning Engineer
Mrs Tricia Hughes, Coordinator Executive Support
Ms Zoey Zoe Truelson, Technical Officer Parks and Recreation

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 request for a leave of absence has been received for Mayor Kelly Vea Vea as she is attending deputations in Canberra with the Greater Whitsunday Alliance on behalf of Council.

Resolution No.: E&I0781

Moved: Cr Vic Coleman

Seconded: Cr Rachel Anderson

That the Engineering and Infrastructure Standing Committee grants a leave of absence for Mayor Kelly Vea Vea.

Carried

An apology has been received from Cr Simon West.

Resolution No.: E&I0782

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Engineering and Infrastructure Standing Committee accepts the apology received from Cr Simon West.

Carried

Resolution No.: E&I0783

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Engineering and Infrastructure Standing Committee accepts Cr Melissa Westcott as an alternate member for the November Engineering and Infrastructure Standing 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 16 October 2024.

Resolution No.: E&I0784

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 16 October 2024 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 **Engineering and Infrastructure 2024-2025 Capital Projects Progress Report – October 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:

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

Resolution No.: E&I0785

Moved: Cr Melissa Westcott

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 for October 2024.**

Carried

5.2 Engineering and Infrastructure Directorate Monthly Update – October 2024

EXECUTIVE SUMMARY

This report is to provide an update to Council on the current operational status of the Engineering and Infrastructure Directorate.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the Engineering and Infrastructure Directorate update for October 2024.**

Resolution No.: E&I0786

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Notes the Engineering and Infrastructure Directorate update for October 2024.**

Carried

5.3 Amended Fleet, Plant and Equipment Policy

EXECUTIVE SUMMARY

The purpose of this report is to present an amended consolidated Fleet Plant and Equipment Policy and to rescind the previous Resolution Number 8468 that approved an incorrect Fleet Plant and Equipment Policy.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Rescinds Resolution Number 8468.**
- 2. Repeals the Motor Vehicle Policy (CORP-POL-034).**
- 3. Approves the amended Fleet, Plant and Equipment Policy (CORP-POL-XXX).**
- 4. Endorses Fleet, Plant and Equipment Management Framework (CORP-FWK-007).**
- 5. Endorses Fleet, Plant and Equipment Management Procedure (CORP-PRO-075).**

Resolution No.: E&I0787

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Rescinds Resolution Number 8468.**
- 2. Repeals the Motor Vehicle Policy (CORP-POL-034).**
- 3. Approves the amended Fleet, Plant and Equipment Policy (CORP-POL-XXX).**
- 4. Endorses Fleet, Plant and Equipment Management Framework (CORP-FWK-007).**
- 5. Endorses Fleet, Plant and Equipment Management Procedure (CORP-PRO-075).**

Carried

6. GENERAL BUSINESS

6.1 Naming of new Phillips Creek Bridge

Cr Rachel Anderson asked if Council will be naming the new Phillips Creek Bridge once finalised and if so, what is the process for this to occur.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

6.2 Twin Hills 100th Anniversary Event 2025

Cr Rachel Anderson asked if Council is expected to provide additional budget for the Twin Hills area for road maintenance etc in preparation for the celebration of the Twin Hills 100th anniversary next year.

The Manager Infrastructure advised that no additional budget has been considered or requested outside of the normal road maintenance in this area.

ACTION: MANAGER INFRASTRUCTURE

6.3 Peak Downs Mine Access Road Safety Concerns

Cr Alaina Earl advised that she has received many complaints about the current roadworks on the Peak Downs Mine Access Road – the current works is dangerous and has no signage.

ACTION: MANAGER GALILEE AND BOWEN BASIN OPERATIONS

6.4 Intersections – Goonyella Road

Cr Alaina Earl asked for an update on her Councillor Question from the October Standing Committee meeting:

Receiving various complaints from community and industry representatives regarding Goonyella Road Intersections:

1. There is a large dip at the intersection of Thorpe Street and Goonyella Road, Moranbah. Can you please advise if there is a maintenance plan to fix this large dip.
2. Safety concerns have been raised about the intersection of Colliery Street, Industrial Avenue and Goonyella Road near the BP Service Station. Can there be improvements on this intersection for lighting and signage (including line marking)?

ACTION: MANAGER INFRASTRUCTURE

6.5 Majors Road Crossing - Drains

Cr Viv Coleman asked if the drains on the Majors Road Crossing at Carmila West can be inspected and cleaned out ahead of this year's wet season.

ACTION: MANAGER INFRASTRUCTURE

6.6 Thank You

Cr Viv Coleman thanked Jason Frost for fixing the watering point at the dam on the Collaroy-Killarney Road

6.7 Missing Signage - Sarina-Marlborough Road and Connors River Road

Cr Viv Coleman asked if Council could contact TMR regarding the missing signage on the Intersection of the Sarina-Marlborough Road and Connors River Road.

ACTION: MANAGER INFRASTRUCTURE

6.8 Abandoned Vehicles on Isaac Region Roads

Cr Viv Coleman asked if we could please do something about the large number of abandoned vehicles in the Isaac Region. It is starting to look very untidy.

ACTION: MANAGER INFRASTRUCTURE

6.9 Formal Access to the Notch Point Road Reserve

Cr Viv Coleman asked if we have formalised access to the Notch Point Road Reserve that will allow Council to have a dedicated access point through this area.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

6.10 Big Dip on Peak Downs Highway

Cr Melissa Westcott asked for an update on the Councillor Question raised at the September 2024 Standing Committee Meeting:

BP Peak Downs Highway - 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.

ACTION: MANAGER INFRASTRUCUTRE

6.11 CCTV PILOT PROGRAM

Cr Melissa Westcott asked if there is a possibility that the CCTV Pilot Program being shortened to ensure that we can add CCTV coverage into the budget process for the 2025/2026 financial year to assist with eliminating vandalism in our parks and facilities.

ACTION: MANAGER PARKS AND RECREATION

6.12 Town Square Gardens and Large Trees

Cr Melissa Westcott enquired regarding the Town Square Gardens and Large Trees as she has been receiving feedback from shop owners regarding the following:

- New gardens – consideration of some of the planting (i.e. Golden Cane Palms) having an impact on the footpath (crowding and damage to concrete).
- Large trees - has Council considered reducing the number of large trees that cause large volume of leaves that requires regular daily clean up and increases the number of birds that causes bird droppings in seating areas.

ACTION: MANAGER PARKS AND RECREATION

6.13 Wide Load Approvals

Cr Melissa Westcott asked if Council plays apart in the Wide Load Escorts and the distance between the Wide Load and the Escort Vehicles – sometimes the escort vehicles and very close to the wide load which is preventing adequate time for vehicles to pull up safely in a safe area.

The Director Engineering and Infrastructure advised that this is the responsibility of the truck driver, police and wide load escort companies. This would be best taken to the Road Safety Action Group for consideration.

MEETING MINUTES

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.01pm.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held in February 2025 in Moranbah.

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CHAIR

..... / /
DATE