

NOTICE OF MEETING

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, 18 SEPTEMBER 2024
COMMENCING AT 1.00PM
COUNCIL CHAMBERS - MORANBAH

CALE DENDLE

Chief Executive Officer

ROBERT PERNA

Committee Officer

Director Engineering and Infrastructure

Committee Members:

Cr Jane Pickels (Chair)

Mayor Kelly Veve

Cr Viv Coleman

Cr Alaina Earl

Cr Rachel Anderson

Cr Terry O'Neill

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.

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

OF ISAAC REGIONAL COUNCIL

TO BE HELD ON

WEDNESDAY 18 SEPTEMBER 2024

COUNCIL CHAMBERS, MORANBAH

1. OPENING OF THE MEETING
 - 1.1 ACCEPTANCE OF PARTICIPATION BY VIDEO CONFERENCE
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
5. OFFICER REPORTS
6. INFORMATION BULLETIN REPORT
7. GENERAL BUSINESS
8. CONCLUSION

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 21 AUGUST 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 21 AUGUST 2024

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ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 21 AUGUST 2024 COMMENCING AT 1.00PM

ATTENDANCE Cr Jane Pickels, Division Six (*Chair*)
Mayor Kelly Veava
Cr Terry O'Neill, Division One
Cr Simon West, Division Four
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven

**COMMITTEE
APOLOGIES** Cr Viv Coleman, Division Eight

OBSERVERS Cr Vern Russell, Division Two

OFFICERS PRESENT Mr Cale Dendle, Chief Executive Officer
Mr Robert Perna, Director Engineering and Infrastructure
Mr Jason Frost, Manager Infrastructure
Mr Michael Buckley, Manager Parks and Recreation
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 1.01pm 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 Cr Viv Coleman, Division Eight due to personal leave commitments.

Resolution No.: E&I0759

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Engineering and Infrastructure Standing Committee grants a leave of absence for 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 17 July 2024.

Resolution No.: E&I0760

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 17 July 2024 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – July 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 July 2024.*

Resolution No.: E&I0761

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee recommends that Council:

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

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:

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

Resolution No.: E&I0762

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Queensland Corrective Services - Regional Community Engagement Forum - Clermont

The Chair, Cr Jane Pickels congratulated Melinda Allen, Community Liaison Officer on her coordination and delivery of the Queensland Corrective Services - Regional Community Engagement Forum held in Clermont recently. The forum highlighted the work that Isaac Regional Council is doing in this space.

The Committee acknowledged the work that Melinda and the Engineering and Infrastructure team do with this project work which was a key focus throughout the forum.

7.2 2024-25 Cycle Network Local Government Grants Program

Cr Alaina Earl enquired if Council was submitting an application for the 2024-25 Cycle Network Local Government Grants program in particular for the extension of the Moranbah Federation Walk Extension Design.

The Director Engineering and Infrastructure advised that at this stage Council does not have a detailed design project ready for submission to this Program. Council has a capital budget project for the design phase of the Moranbah Federation Walk Extension Project for this financial year.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.3 BHP Progressive Rehabilitation and Closure Plan

Cr Rachel Anderson enquired about the recent community consultation flyer that BHP have distributed to Community on the Progressive Rehabilitation and Closure Plan and asked if Council is working with BHP on potential repurposing of these mine sites.

ACTION: CHIEF EXECUTIVE OFFICER

7.4 Introduction from Manager Parks and Recreation

The new Manager Parks and Recreation, Mr Michael Buckley provided an overview to the Committee on his commencement with Council and his key areas of focus.

The Chair, Cr Jane Pickels on behalf of the Committee thanked Mr Jason Frost for his time and dedication to the Parks and Recreation Department over the last few years.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.05pm.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 18 September 2024 in Moranbah.

.....
CHAIR

..... / /
DATE

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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 the Council Chambers, Moranbah, commencing at 1.00pm on Wednesday 21 August 2024.

5. OFFICER 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.

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.

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.

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5.4 TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME 2025–2029 WORKS PROGRAM

EXECUTIVE SUMMARY

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

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.

6. INFORMATION BULLETINS

6.1 ENGINEERING AND INFRASTRUCTURE INFORMATION BULLETIN – AUGUST 2024 UPDATE

EXECUTIVE SUMMARY

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

7. GENERAL BUSINESS

8. CONCLUSION

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 18 September 2024
AUTHOR	Robert Perna
AUTHOR POSITION	Director Engineering and Infrastructure

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:

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

BACKGROUND

Progressive updates of the financial and physical position of projects in the 2024/2025 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.

IMPLICATIONS

The attached Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary spreadsheet identifies the financial and physical position of all projects.

Compliance

To ensure that the Engineering and Infrastructure 2024/2025 Capital Works Program is achieved within the identified timeframes of the 2024/2025 financial year.

Benefits

Council can see a monthly progress report detailing progress of projects in the Engineering and Infrastructure 2024/2025 Capital Program. This report communicates risks/failures/delays that have been identified within the Engineering and Infrastructure 2024/2025 Capital Works program.

Project Highlights

Phillips Creek bridge replacement tender is now out and this is a major milestone welcomed by all.

Crushing of gravel for the annual resheeting program is well underway. This material will be used by our internal crews and contractors to undertake resheeting.

The team have the majority of projects either under evaluation or in the tender phase and this early completion of the procurement phase of our project should set the team up for delivery.

CONSULTATION

- Director Engineering and Infrastructure
- Manager Infrastructure Planning and Technical Services
- Acting Manager Fleet
- Acting Manager Corporate Properties
- Manager Galilee and Bowen Basin Operations
- Manager Infrastructure
- Manager Parks and Recreation
- 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 2024/2025 Capital Projects Progress Summary spreadsheet. Furthermore, that the appropriate Managers and the Director Engineering and Infrastructure are held accountable for the delivery of the project stages are completed within the identified timeframes.

KEY MESSAGES

That Council has open communication, oversight and transparency of the Engineering and Infrastructure 2024/2025 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:	Report authorised by:
ROBERT PERNA Director Engineering and Infrastructure	CALE DENDLE Chief Executive Officer
Date: 4 September 2024	Date: 6 September 2024

ATTACHMENTS

- CONFIDENTIAL Attachment 1 – E&I Capital Project Progress Summary Spreadsheet Aug-24

REFERENCE DOCUMENT

- Nil

PAGES 16 - 18 TO 33 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS

Engineering and Infrastructure Standing Committee

Wednesday 18 September 2024

AUTHOR

Sean Robinson

AUTHOR POSITION

Manager Galilee and Bowen Basin Operations

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].**

BACKGROUND

Orion Mining Pty Ltd ("Orion"), as holders of the Mining Lease ML1804 for Blair Athol have approached Council officers to enter into a Compensation Agreement relating to the renewal of the mining lease ("the Mining Lease").

There is an area of the Mining Lease which overlaps an unformed road reserve and in accordance with section 279 of the *Mineral Resources Act 1989* (Qld) [MRA] to facilitate continuation of the mining lease, Orion, are required to enter into a compensation agreement with Council as an impacted landowner. Council is 'owner' of the land.

Orion have provided Council with a draft Compensation Agreement. Council have proposed amendments to that document to align with Council's standard template compensation agreement including that an independent Certified Practising Valuer be engaged (at Orion's cost) to provide a valuation of the relevant area for the purposes of determining compensation under the MRA.

A valuer has been retained and when the valuation report is available the valuation determined would be inserted in clause 4.1(c) as the proposed compensation amount.

In addition to the payment of the compensation when ultimately determined, clause 14(a) of the draft Compensation Agreement requires Orion to pay Council's reasonable costs of preparation, negotiation and execution of the and the agreement including the valuation report.

IMPLICATIONS

- Orion Mining Pty Ltd are required to pay Council the compensation amount.
- Galilee and Bowen Basin Operations department to provide suitable resources in undertaking the execution and management of the agreement.

CONSULTATION

- Director Engineering and Infrastructure
- Acting Manager Governance and Corporate Services
- Galilee and Bowen Basin Operations Officer
- Orion Mining Pty Ltd

BASIS FOR RECOMMENDATION

In accordance with the *Mineral Resources Act 1989*, Council is required to enter into a Compensation Agreement.

ACTION ACCOUNTABILITY

Manager Galilee and Bowen Basin Operations to ensure executed copies are returned to Orion and the compensation under the agreement and Council's costs are paid.

KEY MESSAGES

Plan, provide and maintain effective and sustainable road infrastructure to meet the needs of key economic and community activities.

Report prepared by:	Report authorised by:
SEAN ROBINSON	ROBERT PERNA
Manager Galilee and Bowen Basin Operations	Director Engineering and Infrastructure
Date: 4 September 2024	Date: 4 September 2024

ATTACHMENTS

- CONFIDENTIAL Attachment 1 – Compensation Agreement – ML1804 renewal_030924

REFERENCE DOCUMENT

- Nil

PAGES 21 TO 36 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 18 September 2024
AUTHOR	Michael Buckley
AUTHOR POSITION	Manager Parks and Recreation

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.**

BACKGROUND

The mission of the blue tree project is to help spark difficult conversations and encourage people to speak up when battling mental health concerns. The project involves identifying prominent locations in which a dead tree is painted blue.

By spreading the paint and spreading the message that "it's OK to not be OK", we can help break down the stigma that is still largely attached to mental health.

The proposed location is adjacent to Grosvenor Creek within the Federation Walk reserve. This location provides a prominent location adjacent to rest area parking, facilities and has been identified by community members.



IMPLICATIONS

Council will be required to implement the short-term traffic control devices.

CONSULTATION

- Director Engineering and Infrastructure – fully supportive
- Manager Infrastructure – in support of the project and can supply resources to assist (traffic management)
- Department Officers - supportive

BASIS FOR RECOMMENDATION

Blue Tree Project is helping raise awareness around mental wellbeing by helping spark difficult conversations.

ACTION ACCOUNTABILITY

Manager Parks and Recreation to ensure suitable traffic guidance scheme implemented while volunteers undertake the works.

KEY MESSAGES

Facilitate a focused range of social, cultural, sporting, recreational, health and education services and programs that build thriving, connected and resilient communities.

Report prepared by:	Report authorised by:
MICHAEL BUCKLEY	ROBERT PERNA
Manager Parks and Recreation	Director Engineering and Infrastructure
Date: 4 September 2024	Date: 4 September 2024

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Request received from Selectability Moranbah

MEETING DETAILS

Engineering and Infrastructure Standing Committee
Wednesday 18 September 2024

AUTHOR

Sean Robinson

AUTHOR POSITION

Manager Galilee and Bowen Basin Operations

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:

- 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

BACKGROUND

Isaac Regional Council forms part of the Bowen Basin Regional Roads and Transport Group (BBRRTG). The Regional Roads Groups (RRG) are responsible under the Roads Alliance Guidelines for the Management of the TIDS program and its investment on the regional transport network. As part of the responsibilities outlined within the Roads Alliance Operational Guidelines, preparation of a four year works program is required by the RRG.

Nomination of new projects for the 2028/29 Financial year are now required. The following is recommended;

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

Each of the nominated projects align with Council's current Strategic priorities as shown below:

Project	2023-28 Community Corporate Plan	Bowen Basin Regional Roads Investment Strategy (BBRRIS)	Other Strategic Alignment
Various Unsealed Roads – Floodway Program	Liveability through Design and Infrastructure Engaged Communities	This project is not listed within the BBRRIS	This project is the number 1 priority within the adopted Resilience – A

Project	2023-28 Community Corporate Plan	Bowen Basin Regional Roads Investment Strategy (BBRRIS)	Other Strategic Alignment
	Inclusive Growth for a progressive economy Governance for Accountability		Transport network Consideration
Peak Downs Mine Road Upgrade and Renewal	Liveability through Design and Infrastructure Inclusive Growth for a progressive economy Governance for Accountability	Peak Downs Mine Road is listed 20 th within the Combined Priority listing within the BBRRIS. It is noted that Peak Downs Mine Road is ranked 5 th when considering IRC Only Projects	Noting the deteriorating condition of the road, in accordance with Asset Class Asset Management Plan, early intervention required
Saraji Road Upgrade and Renewal	Liveability through Design and Infrastructure Inclusive Growth for a progressive economy Governance for Accountability	Saraji Road is listed 24 th within the Combined Priority listing within the BBRRIS. It is noted that Saraji Road is ranked 6 th when only considering IRC Only Projects	Noting the deteriorating condition of the road, in accordance with Asset Class Asset Management Plan, early intervention required
Moranbah Access Road Upgrade	Liveability through Design and Infrastructure Inclusive Growth for a progressive economy Governance for Accountability	Moranbah Access Road is listed second within the Combined Priority listing within the BBRRIS	
Golden Mile Road	Liveability through Design and Infrastructure Inclusive Growth for a progressive economy Governance for Accountability	Golden Mile Road is listed 27 th within the Combined Priority listing within the BBRRIS. It is noted that Golden Mile Road is ranked 7 th when only considering IRC Only Projects	Noting the deteriorating condition of the road, in accordance with Asset Class Asset Management Plan, early intervention required

IMPLICATIONS

The TIDS program has a funding condition that Council must provide equal contribution for its nominated projects. These funds are included within the long-term budget forecast. Individual yearly programs will also be subjected to the PAG budget bid process.

The allocation of the TIDS program is subject to State Government Approval and may vary throughout the nominated delivery years, future reports shall be presented to endorse any changes.

CONSULTATION

- Director Engineering and Infrastructure

BASIS FOR RECOMMENDATION

- Governance for Accountability - Our planned capital and operational projects are delivered with agility and in line with business and community needs.
- Liveability through design and infrastructure - We will maximise the inter and intra-connectivity of our region through a well-planned, efficient, safe and sustainable transport network.
- Inclusive Growth for a progressive economy - We will actively plan for inclusive growth which collectively prioritises and benefits the needs of the community, business, and industry.

ACTION ACCOUNTABILITY

Manager Galilee and Bowen Basin Operations to present the endorsed works program to the BBRRTG Technical Committee for approval.

KEY MESSAGES

Continued investment on or road network provides improved safety for road users.

Report prepared by:	Report authorised by:
SEAN ROBINSON	ROBERT PERNA
Manager Galilee and Bowen Basin Operations	Director Engineering and Infrastructure
Date: 9 September 2024	Date: 9 September 2024

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Roads Alliance Operational Guidelines
- Bowen Basin Regional Roads Investment Strategy
- Roads & Transport Asset Class Asset Management Plan
- Resilience – A Transport Network Consideration

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 18 September 2024
AUTHOR	Sean Robinson
AUTHOR POSITION	Manager Galilee and Bowen Basin Operations

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:

- 1. Notes there is currently an application to vary the existing funding agreement for an increase to the total project by the following;**
 - a. Council Funds - \$84,000**
 - b. Federal Government Funds - \$336,000**
- 2. Acknowledges that should the grant variation be unsuccessful, Council will be required to fund any costs over the existing approved Grant funding.**
- 3. 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**

BACKGROUND

Cooroora Creek Bridge is a single lane bridge on Mt Stuart Bedford Weir Road between Middlemount and Blackwater that is reaching the end of its useful life. The structure has had weight restrictions on it for the past 4 years and in 2022, it was decided to make an application under the Bridges Renewal funding Program. Council was successful in its application for a total project cost of \$2,590,362 funded 80% by the Federal Government and 20% by Isaac Regional Council.

Following notification of the successful grant application in January 2024, Officers progressed preliminary investigations including Cultural Heritage investigations. Once these were concluded, tenders were advertised in accordance with Council's Procurement Policy. Upon evaluation of the tenders submitted it was identified that five conforming tenders were received with the overall evaluation of the tenders included below:

Vendor	Overall Score	Overall Ranking	Justification
Casa Engineering (Brisbane) Pty. Ltd.	72.58	2	Not local or regional, good price, good product, innovation from concept design, good experience and understanding.
Durack Civil Pty Ltd	83.08	1	Local, best price, standard product as per concept design, good experience and understanding.
N.Q. Civil Contractors Pty Ltd	59.47	5	Not local or regional, fair price, standard product as per concept design, fair experience and understanding.
Pentacon Pty Ltd	67.27	3	Regional, Fair price, standard product as per concept design, Good- Excellent experience and understanding.
Vassallo Constructions Pty. Ltd.	63.17	4	Regional, Fair price, standard product as per concept design, Good experience and understanding.

Based on the costs incurred to date and the forecast the current financial position of the project is included below:

Project Cost	\$
Expenditure to date – <i>Cultural Heritage Clearance, Preliminary Geotechnical Investigations, Tender preparation and evaluation costs</i>	90,748.50
Contract Value	2,614,796
Project Management	130,739.80
Contingency	130,739.80
Total Cost to Deliver	2,967,024.10
Budget	2,590,362
Balance Available	-376,662.10

It is noted that the requested variation to the funding agreement differs from the tender recommendation report. This is due to following discussions with the Department of Infrastructure, Transport, Regional Development, Communication and the Arts, additional contingency was included in the formal funding agreement variation request to allow for unexpected outcomes.

IMPLICATIONS

Should the project not go ahead, Council will be required to cancel the funding agreement for the original project and return any funds received.

Should the project not proceed, there will be continued weight restrictions imposed on the existing bridge structure and detours in place for heavy vehicles.

It is noted that Roads have an unallocated depreciation amount of approximately \$1,079,000 available for use in 2024-25 Financial Year.

Should the project proceed, and the Grant variation request is unsuccessful, Council will be required to fund any costs over and above the original funding agreement amount. This cost is expected to be incurred in the 2025-26 Financial Year.

Should the project proceed, and the Grant variation request is successful, Council will be required to fund an additional \$84,000. This cost is expected to be incurred in the 2025-26 Financial Year.

CONSULTATION

- Manager Contracts and Procurement
- Acting Manager Financial Services
- Director Engineering and Infrastructure
- Chief Executive Officer
- Department of Infrastructure, Transport, Regional Development, Communication and the Arts

BASIS FOR RECOMMENDATION

Leading and Enabling in a Changing World - We will continue to nurture our First Peoples connections to ensure our planning and decision-making is culturally informed.

Leading and Enabling in a Changing World - We will continue to fight for an equitable share of infrastructure, services, and resources investment in our region.

Inclusive Growth for a progressive economy - We will actively plan for inclusive growth which collectively prioritises and benefits the needs of the community, business, and industry.

Liveability through design and infrastructure - We will undertake strategic land use, infrastructure planning and urban design activities in a financially sustainable manner that responds to inclusive growth and enhances liveability.

Liveability through design and infrastructure - We will maximise the inter and intra-connectivity of our region through a well-planned, efficient, safe and sustainable transport network.

Governance for accountability - Our planned capital and operational projects are delivered with agility and in line with business and community needs.

ACTION ACCOUNTABILITY

Manager Galilee and Bowen Basin Operations to progress the Grant variation with the Federal Government.

Manager Galilee and Bowen Basin Operations to work with Financial Services department to ensure the budget implications are included within the 2025-26 Budget Planning.

Chief Executive Officer to execute a contract between Isaac Regional Council and Durack Civil Pty. Ltd. for IRC-E&I-0424-T362 – Cooroora Creek Bridge Replacement.

Manager Galilee and Bowen Basin Operations to administer the project in accordance with the terms of the contract.

KEY MESSAGES

Council continues to invest in replacement of aged infrastructure to provide access for community and industry.

Report prepared by:

SEAN ROBINSON

Manager Galilee and Bowen Basin Operations

Date: 9 September 2024

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 10 September 2024

ATTACHMENTS

- CONFIDENTIAL Attachment 1 - IRC-E&I-0424-T362 Part signed tender recommendation report
- CONFIDENTIAL Attachment 2 – Bridges Renewal Variation request submission – Cooroora Creek

REFERENCE DOCUMENT

NIL

PAGES 47 TO 69 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 18 September 2024
AUTHOR	Robert Perna
AUTHOR POSITION	Director Engineering and Infrastructure

6.1 ENGINEERING AND INFRASTRUCTURE INFORMATION BULLETIN – AUGUST 2024 UPDATE

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

BACKGROUND

The Information Bulletin for August 2024 provides an operational update on the Engineering and Infrastructure Directorate for Council review.

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.

Report prepared by: ROBERT PERNA Director Engineering and Infrastructure Date: 4 September 2024	Report authorised by: CALE DENDLE Chief Executive Officer Date: 6 September 2024
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ATTACHMENTS

- CONFIDENTIAL Attachment 1 – Engineering and Infrastructure Information Bulletin Aug 2024

REFERENCE DOCUMENT

- Nil

PAGES 72 TO 102 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS