

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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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:

- 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:

- 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

MEETING MINUTES

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.

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CHAIR

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DATE