

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 FEBRUARY 2025
COMMENCING AT 9.30AM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 12 FEBRUARY 2025

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 12 FEBRUARY 2025 COMMENCING AT 9.30AM

ATTENDANCE

Cr Jane Pickels, Division Six (*Chair*)
Cr Terry O'Neill, Division One
Cr Alaina Earl, Division Five
Cr Viv Coleman, Division Eight (*Via Video Conference*)

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea
Cr Simon West
Cr Rachel Anderson

OBSERVERS

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Jason Frost, Manager Infrastructure
Mr Michael Buckley, Manager Parks and Recreation
Mr Darrin Anderson, Acting Manager Corporate Properties
Mr Malcolm Gardner, Acting Manager Fleet, Plant and Workshops
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO
Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure
Ms Teika Kirkman, Executive Assistant, Office of the Mayor and CEO

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 9.30am 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 in Canberra, attending Australian Mining Cities Alliance Meetings behalf of Council.

Resolution No.: E&I0788

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

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

Carried

That the Engineering and Infrastructure Standing Committee accepts the apologies received from Cr Simon West and Cr Rachel Anderson.

Resolution No.: E&I0789

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neil

That the Engineering and Infrastructure Standing Committee accepts the apologies received from Cr Simon West and Cr Rachel Anderson.

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 20 November 2024.

Resolution No.: E&I0790

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 20 November 2024 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – February 2025

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 February 2025.***

MEETING MINUTES

Resolution No.: E&I0791

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

5.2 Infrastructure Department Monthly Update – January 2025.

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the Infrastructure Department update for January 2025.*

Resolution No.: E&I0792

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Notes the Infrastructure Department update for January 2025.

Carried

5.3 Compensation Agreement ML1865

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement with Plentygold Miclere Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld).*
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1865 in accordance with section 279 of the Mineral Resources Act 1989 (Qld).*

Resolution No.: E&I0793

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement with Plentygold Miclere Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld).*
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1865 in accordance with section 279 of the Mineral Resources Act 1989 (Qld).*

Carried

5.4 Early Procurement for Identified 2025/2026 Capital Program – Infrastructure Departments

EXECUTIVE SUMMARY

This report seeks approval for the commencement of early procurement through a Request for Quote/Request for Tender process for selected Capital Projects identified for the 2025/2026 Capital program within the infrastructure departments.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Approves the commencement of early procurement through a Request for Quotation or Request for Tender process for the following identified projects proposed for the Engineering and Infrastructure 2025-2026 Capital Works program with award subject to the 2025/2026 budget process:***
 - a. ***Regional Sealed Surface Renewal Program***
 - b. ***Sealed Road Rehabilitation (including Reseal Prep)***
 - c. ***Regional Re-sheeting Program Rural Unsealed Network Resheeting (supply/preparation of gravel)***
 - d. ***Goonyella Road Intersection***
 - e. ***Various Unsealed Roads – Floodway Program***

Resolution No.: E&I0794

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. **Approves the commencement of early procurement through a Request for Quotation or Request for Tender process for the following identified projects proposed for the Engineering and Infrastructure 2025-2026 Capital Works program with award subject to the 2025-2026 budget process:**
 - a. **Regional Sealed Surface Renewal Program**
 - b. **Sealed Road Rehabilitation (including Reseal Prep)**
 - c. **Regional Re-sheeting Program Rural Unsealed Network Resheeting (supply/preparation of gravel)**
 - d. **Goonyella Road Intersection**
 - e. **Various Unsealed Roads – Floodway Program**

Carried

5.5 Early Procurement for Identified 2025-2026 Capital Program – Fleet Department

EXECUTIVE SUMMARY

This report seeks the committee to approve early procurement of long lead time assets due for replacement in 2025-2026 financial year as per the requirements of the endorsed 10 Year Fleet and Plant Replacement Program and in line with Council Resolution No 8162. Early procurement of items identified in this report to commence once approval has been received.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves under delegated authority from Council Resolution No 8162, the Chief Executive Officer to commence early procurement of long lead time assets based on identified asset replacements in the 2025-2026 financial year of the 10 Year Fleet and Plant Replacement program.**

Resolution No.: E&I0795

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- 1. Approves under delegated authority from Council Resolution No 8162, the Chief Executive Officer to commence early procurement of long lead time assets based on identified asset replacements in the 2025-2026 financial year of the 10 Year Fleet and Plant Replacement program.**
- 2. Notes advice from officers that replacement of an additional two tractors should have been included in the report and that an addendum to this report to include these tractors will be prepared and included for presentation to Council in the February Ordinary Meeting.**

Carried

ATTENDANCE

Mr Joel Kuczynski, Recoverable Works Coordinator and Mr Luke Logan, Coordinator Infrastructure West entered the meeting room at 10.06pm.

6. GENERAL BUSINESS

6.1 Thank You

Cr Terry O'Neill thanked the Engineering and Infrastructure team for being proactive in providing the Early Procurement request reports for identified 2025-2026 Capital Program works across the Fleet and Infrastructure departments.

6.2 St Lawrence Toilet Block – Capital Project Update

Cr Viv Coleman requested a capital project update on the St Lawrence sports ground toilet block.

Mr Robert Perna advised that a consultant has been engaged to undertake planning and design works with the aim of having a project shovel ready for possible grant funding in the 25/26 FY.

6.2 Thank You

Cr Jane Pickels offered a vote of thanks to the Parks and Recreation team for the maintenance of the parks and facilities, prior to the Australia Day events that took place across the region.

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.08pm.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 12 March 2025 in Moranbah.

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CHAIR

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DATE