

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, 12 FEBRUARY 2025
COMMENCING AT 9.00AM
COUNCIL CHAMBERS - MORANBAH

CALE DENDLE

Chief Executive Officer

ROBERT PERNA

Committee Officer

Director Engineering and Infrastructure

Committee Members:

Cr Jane Pickels (Chair)

Mayor Kelly Vea Vea

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.

Section 254K Participating in meetings by audio link or audio visual link

- (1) A local government may allow a person to take part in a meeting of the local government by audio link or audio visual link.
- (2) A committee of a local government may allow a person to take part in a meeting of the committee by audio link or audio visual link.
- (3) A councillor or committee member who takes part in a local government meeting under subsection (1) or (2) is taken to be present at the meeting if the councillor or member was simultaneously in audio contact with each other person at the meeting.
- (4) In this section—
audio link see the [Evidence Act 1977, section 39C](#).
audio visual link see the [Evidence Act 1977, schedule 3](#).

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 12 FEBRUARY 2025

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. GENERAL BUSINESS
7. CONCLUSION

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 20 NOVEMBER 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 20 NOVEMBER 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 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 INFRASTRUCUTRE

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 INFRASTRUCUTRE

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 INFRASTRUCTURE

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.

.....
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 20 November 2024.

5. OFFICER 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.

5.2 INFRASTRUCTURE DEPARTMENT MONTHLY UPDATE – JANUARY 2025

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.

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.

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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.

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

7. GENERAL BUSINESS

8. CONCLUSION

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 12 February 2025
AUTHOR	Robert Perna
AUTHOR POSITION	Director Engineering and Infrastructure

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.***

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

The Parks and Gardens and Roads crews have been busy rectifying damages from storms across the Region. The quick responses of our teams limited disruption to the public. Well done to all.

The storm repairs have impacted scheduled works programs, and this will continue to be monitored.

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 February 2025	Date: 6 February 2025

ATTACHMENTS

- CONFIDENTIAL Attachment 1 – E&I Capital Project Progress Summary Feb 25

REFERENCE DOCUMENT

- Nil

PAGES 19 TO 20 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 12 February 2025
AUTHOR	Jason Frost
AUTHOR POSITION	Manager Infrastructure

5.2 INFRASTRUCTURE DEPARTMENT MONTHLY UPDATE – JANUARY 2025

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

BACKGROUND

The below information highlights the monthly activities of the Infrastructure Department.

MANAGER INFRASTRUCTURE HIGHLIGHTS

- January has been a short working month with some staff taking an extended Christmas break. Work has commenced on both capital and operational projects.
- There have been ongoing discussions with property owners in the Laglan Road area regarding current and proposed works. This is following on from a site meeting with a number of property owners in December. They are keen for the works to be completed sooner than programmed.
- A member of our team based in Nebo was involved in a serious motor vehicle accident (outside of work) over the Christmas period and had been air lifted to Brisbane in a critical condition. I am pleased to say that his condition is now stable, however he still has a long recovery ahead.
- Two accidents with potential for serious damage
 - Ammonium nitrate truck rollover at Isaac River on Peak Downs Highway. Successful clean up by QPS, SES, truck company and Council.
 - Aviation fuel road train truck rollover at Oaky Creek on Grasstree Road. Fuel spill caught fire destroying the truck, burning vegetation in the immediate area and causing significant damage to the culvert/floodway structure. The road remains closed while temporary strengthening works programmed for start of February 2025.

ACHIEVEMENTS COMPLETED – JANUARY 2025:

Clermont and surrounding area	
Laglan Road – heavy formation and preparation. 12km drainage, 2km heavy formation. 10% complete Wuthung Road – 5km mix lay and compact 90% complete	Capital works – Gravel Re-sheeting
Jupiter Street - give way sign replacement	Signage installation and replacement
98A, Clermont Lagoon area, cultural heritage area	Slashing
Laglan Road – Drainage scoping, Storm clean up. Tree and debris removal. Procurement completed	Other works
Town streets clean up – tree debris, gutters and gully traps after weather event	Other works
Dysart and surrounding area	
Golden Mile Road - Ongoing Dysart Clermont Road - ongoing	Pothole patching
Lotus Creek Road, Isaac River Road, Golden Mile Road, Dysart Clermont Road	Road Closures/openings due to Flooding
Saraji Road – 100%	Slashing
Saraji Road, Dysart Middlemount Road, Dysart Town Streets, Tree and Debris removal after weather event	Other works
Middlemount and surrounding area	
Riley's Crossing Road	100% Complete Maintenance Grading and Gravel patching
Grasstree Road	Road closure due to fuel truck roll over and culvert damage
Moranbah and surrounding area	
Williams Street Footpath	95% complete, disable pram ramp to be finished
Moranbah Access Road 20%, Goonyella Road 100%, Peak Downs Mine Access Road 40%	Slashing

Moranbah town Streets	Other works
Nebo and surrounding area	
Mountain View Road 100% (only to make trafficable until after wet season and then a full grade later in the year)	Maintenance grade
Waitara Road (first 4 Km and patches in some other sections remainder of road in good condition)	Maintenance grade
Nebo Town streets	Signage installation and replacement
Nebo Roads	Slashing (Strathfield, Airstrip Rd)
Nebo gutter clean before wet weather. Clean up after storm in Nebo Town streets	Other works
Coast and surrounding area	
Greenhill, Carmila, Clairview and St Lawrence town streets. Veg clearing Carmila West Road	Mowing and vegetation pruning
Cleanup town streets around St Lawrence after storm	Other works
Malcolm Street, Evens Street, Ripple Brook Road	Programmed maintenance grading (Full length) 100%
State Controlled Network	
Pothole run on 33 A&B, Suttor Dev, Oxford Sarina and Marlborough Sarina Roads	Pothole patching
Dysart Middlemount Rd – 50%	Slashing

Local Road Hazards and Defects Update

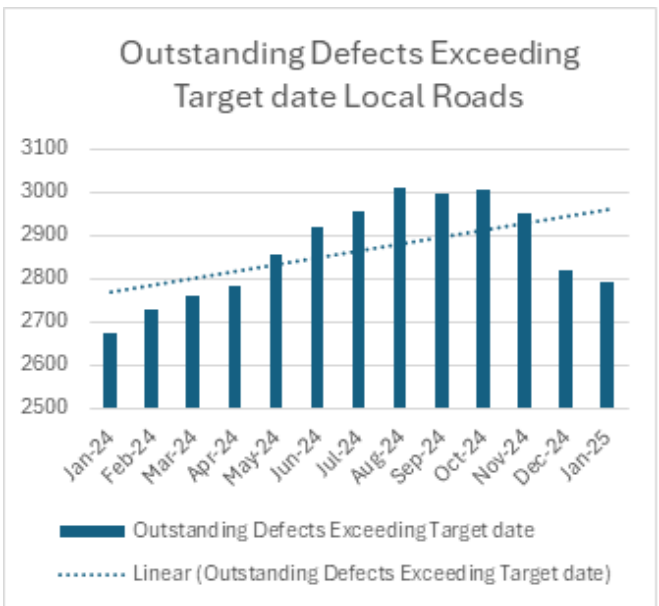


Outstanding Hazards local roads

The number of defects each month for the past year that have been raised as higher than intervention level and identified as a hazard. In the last three months the number of outstanding defects has reduced.

Upon review of the data there are some defects that have been completed and not closed out in the system and will be addressed next month.

There are planned works in the procurement phase to address some defects. Temporary measures such as signage have been put in place to reduce the risk until the works are completed.



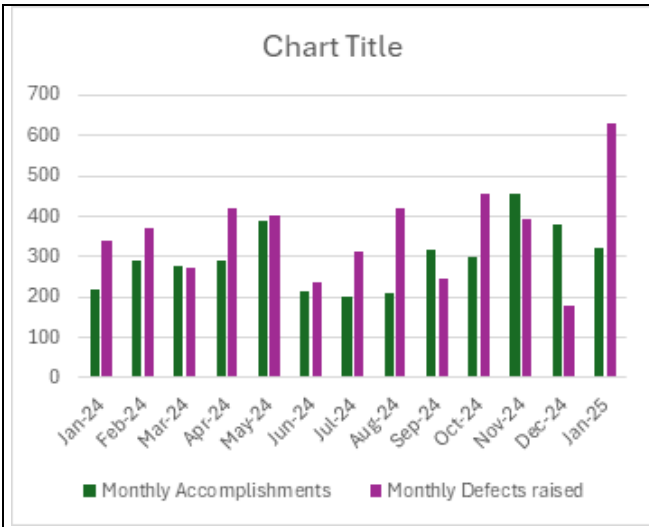
Outstanding Defect Exceeding Target Date Local Roads

This graph shows number of defects each month for the past year that have been raised and are past the response time (based on the Main Roads requirements).

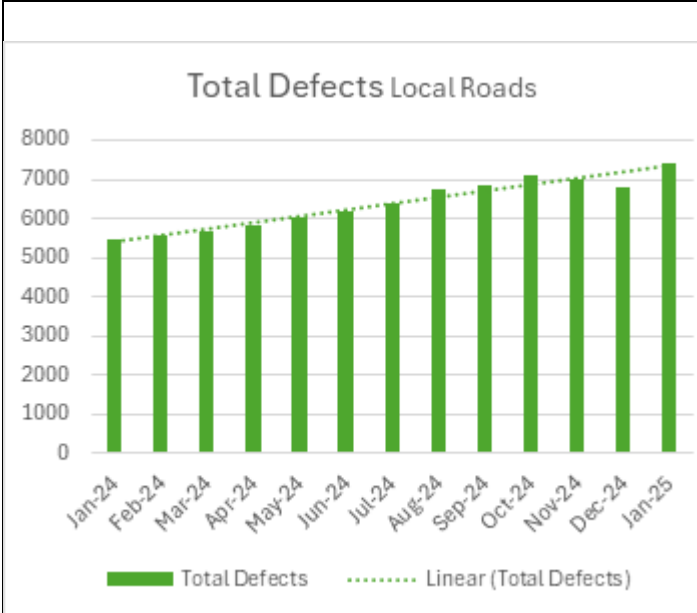
This graph includes all defects. Some defects are raised at a lower intervention level. Whilst these defects have a response time for TMR on the local road network they are monitored and used to predict future workload and help to inform some of the capital program development.

This is being reviewed to be able to separate out the different types of defects for future reports.

Defect Raised and Accomplished Local Roads



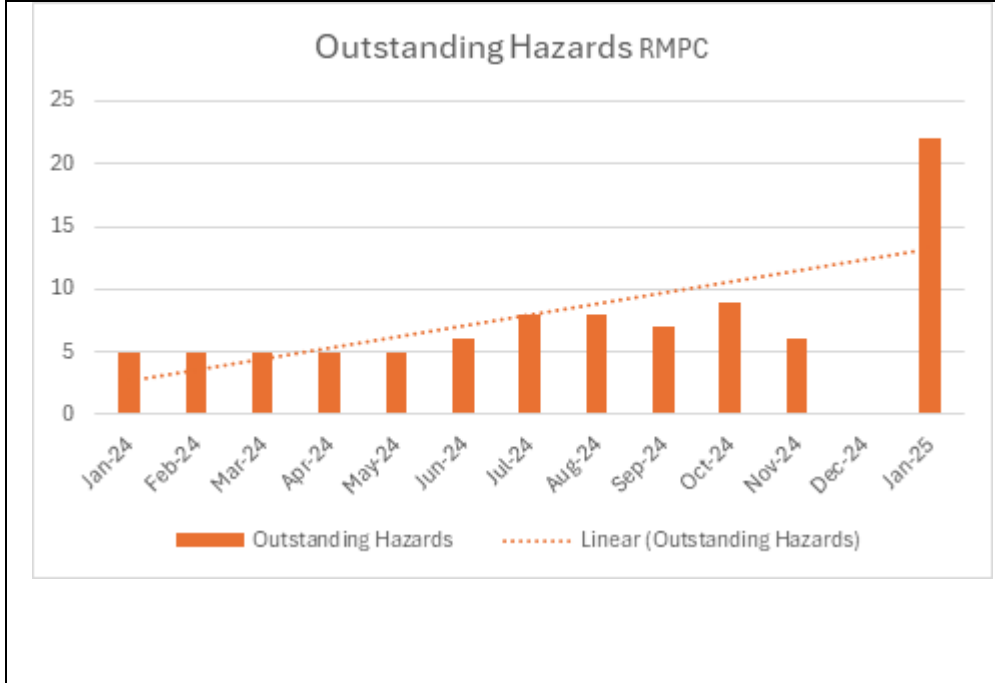
This graph shows number of defects and accomplishments each month for the past year that have been raised and completed.



Total Defects Local Roads

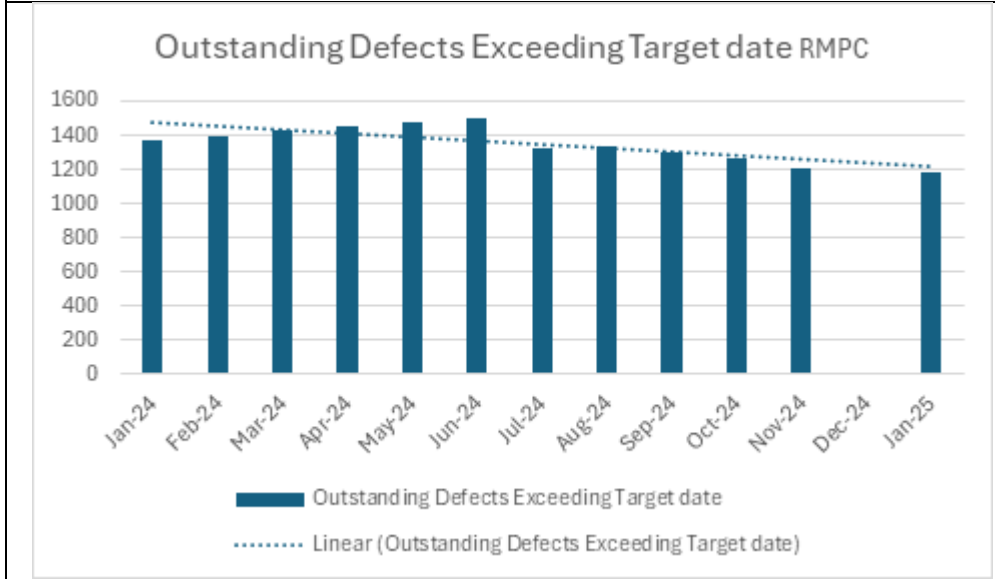
This graph shows the total number of defects each month for the past year that have been raised and have not been completed.

RMPC HAZARDS AND DEFECTS UPDATE - JANUARY



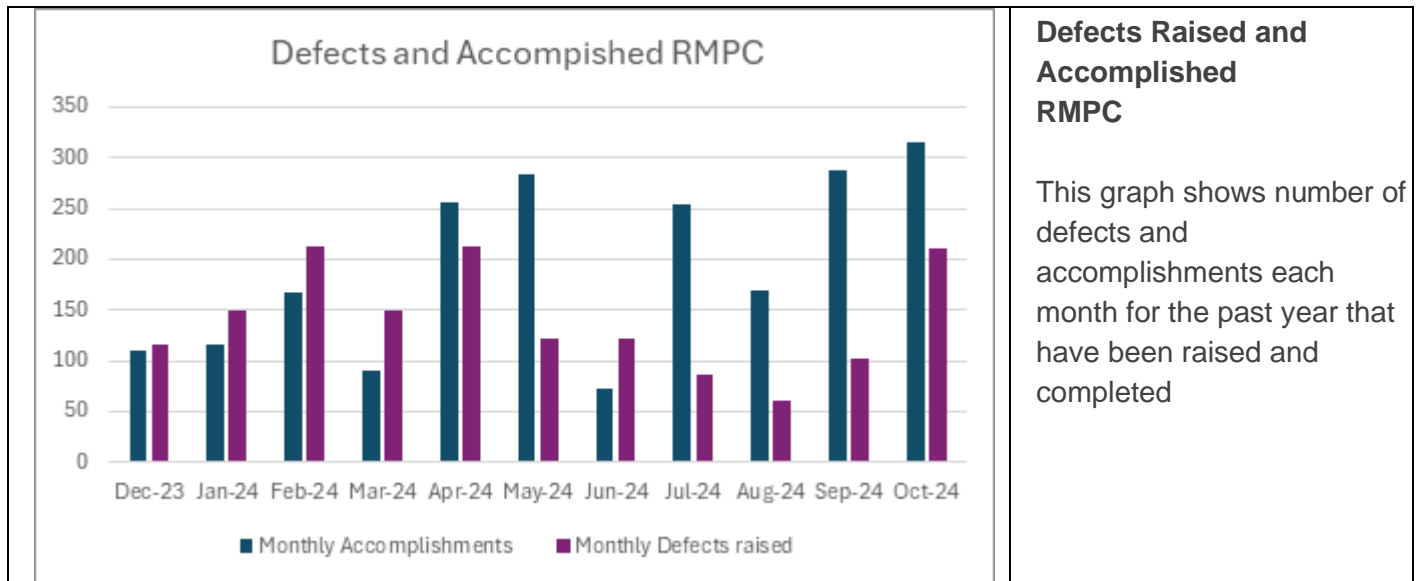
Outstanding Hazards RMPC

This graph shows number of defects each month for the past year that have been raised as higher than intervention level and identified as being a hazard. Note: combined December/January figures have increased with pothole defects on the state network this is being addressed now crews have returned from leave.



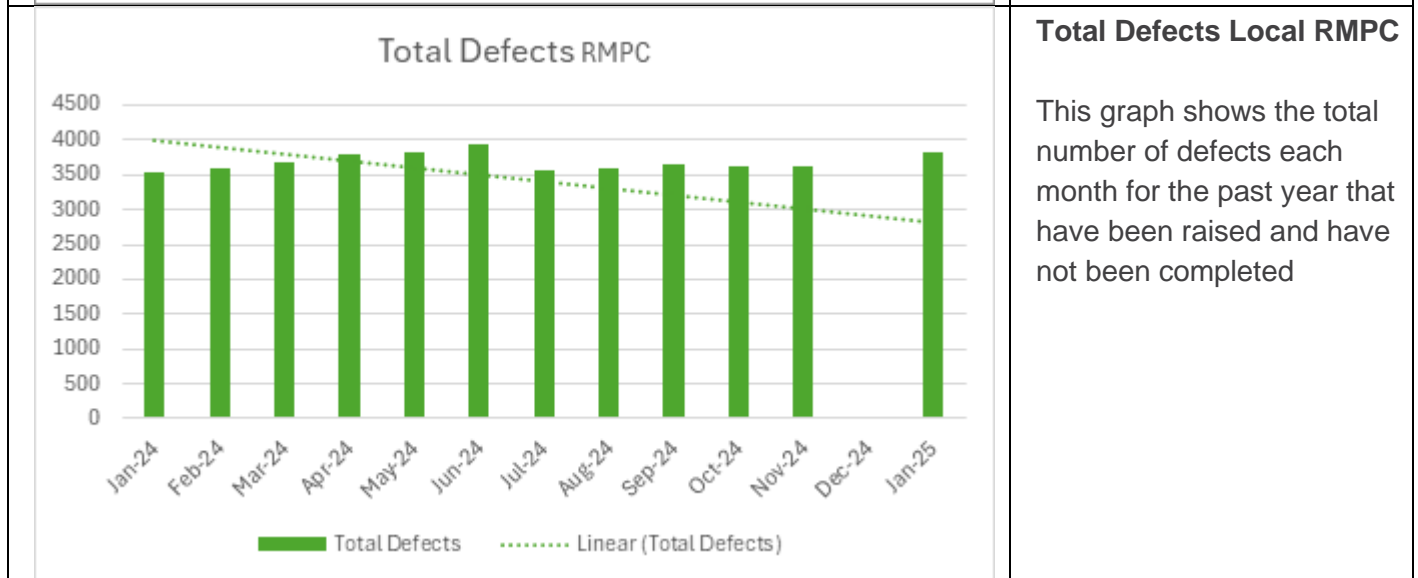
Outstanding Defect Exceeding Target Date RMPC

This graph shows number of defects each month for the past year that have been raised and are past the response time as per Main Roads Standard.



Defects Raised and Accomplished RMPC

This graph shows number of defects and accomplishments each month for the past year that have been raised and completed



Total Defects Local RMPC

This graph shows the total number of defects each month for the past year that have been raised and have not been completed

RMPC Hazards and Defects Update - January	
Vegetation works Programmed and procured. (Contractor)	Removal hazardous Vegetation roads and rest areas
Pothole patching and edge repair works Program locations (RPQ Contractor)	Dysart Middlemount, Fitzroy Development Road, Gregory Development, Peak Downs Highway
Pavement Failures 33B Scoped - (to Be Procured)	
Storm Clean region wide (IRC Staff)	Tree Clearing and inspections
Accident Response and clean up (IRC Staff)	Chemical Truck spill clean up

Patching works- (Completed IRC Staff)	Dysart Middlemount , Peak Downs Hwy, Suttor Dev, Marlborough Sarina
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RMPC Programmed Works	
Roadside slashing Round 3 – commencement 98A Gregory Development Road - (MPDT Contractors)	Mowing & Spray
May Downs Road - HSM Contractors	Formation Grading (Full Length)- procured due to commence
Storm Damage Fallen Tree removal (to be procured contractors)	Clearing of vegetation withing 6m of travelled path
Pothole patching and edge repair works Program locations (RPQ – Contractors)	Round 1-Dysart Middlemount, Fitzroy Development Road, May Downs, Marlborough Sarina Road Round 2- Gregory Development, Peak Downs Highway, Gregory Hwy, Clermont Alpha

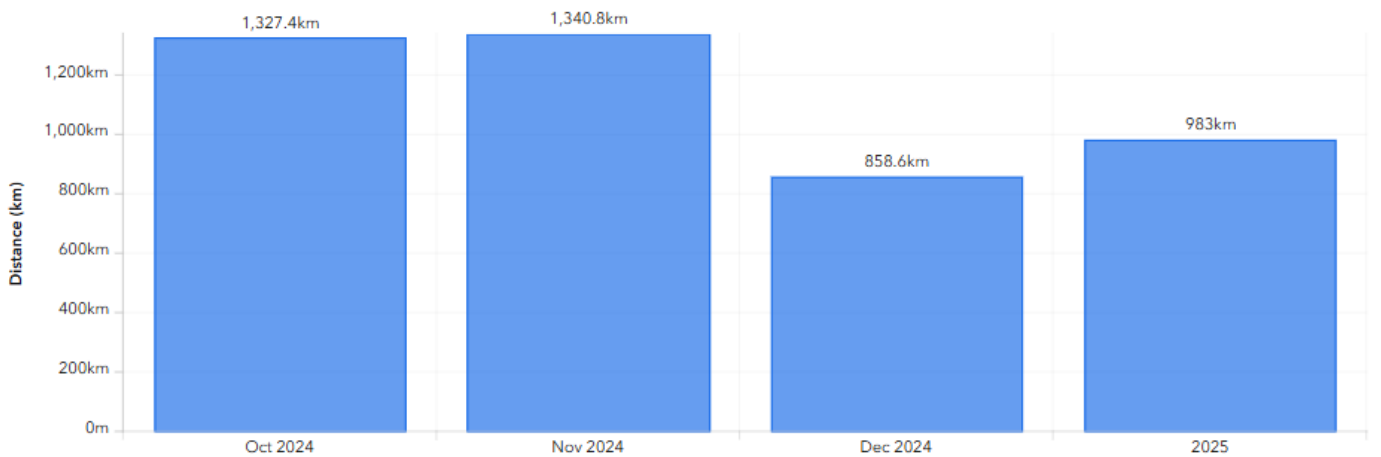
ROAD INSPECTORS UPDATE

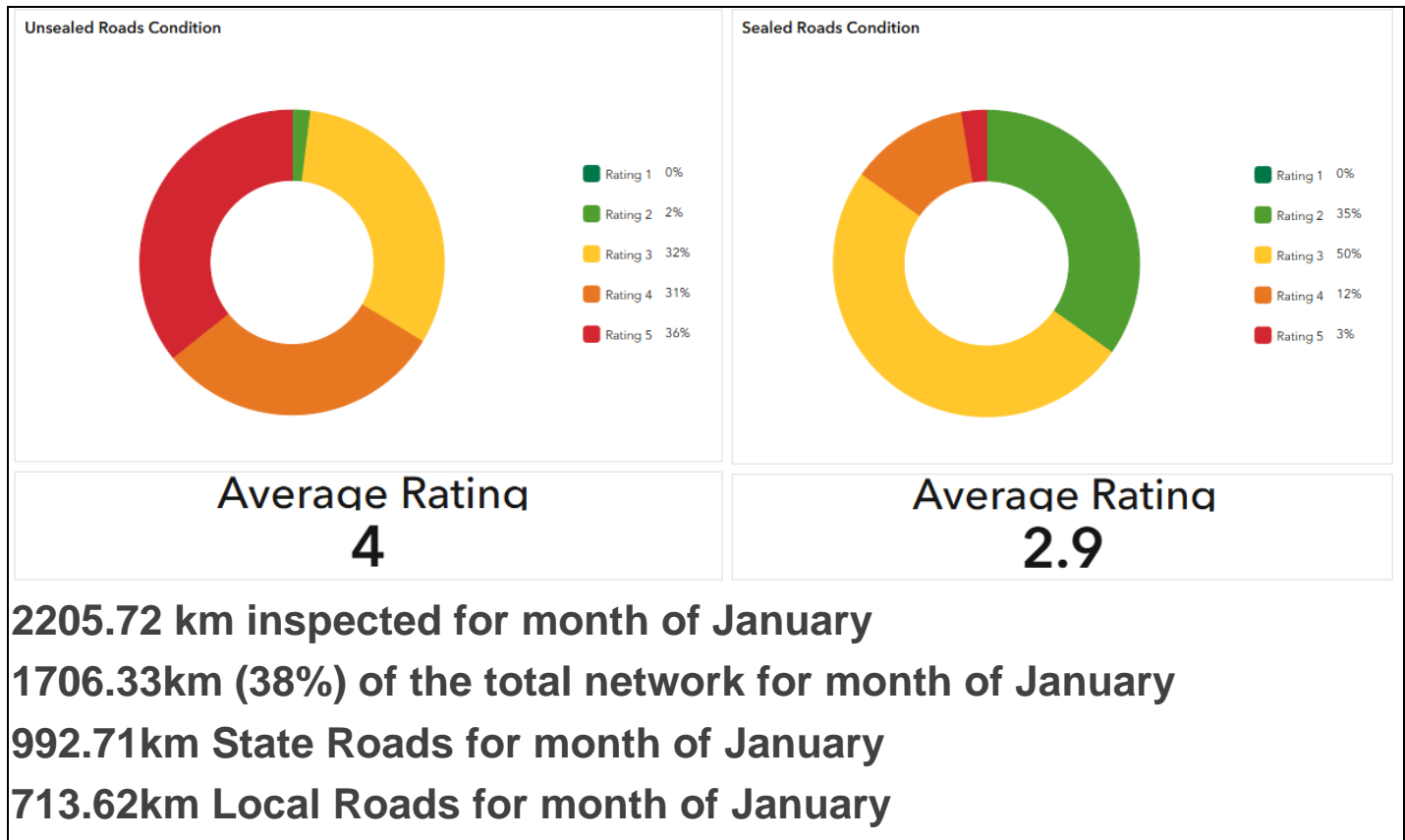
The below survey graphs are based on the data collected using the RACAS camera for the previous 3 months. The team undertake 2 types of inspections depending on the road hierarchy: weekly inspections on the Bruce Highway (3 monthly RACAS), fortnightly inspections on the State Highways (6 monthly RACAS), monthly and bimonthly inspections on the developmental roads (6 monthly RACAS) and 6 monthly inspections on all other roads with RACAS.

The ratings are a measurement of roughness with rating 1 to 3 being within intervention level and 4 being at intervention level with 5 being above intervention level.

Survey Distance 4,509.9km

Distance Surveyed per Month





PLANNED WORKS FOR FEB 2025: THIS PROGRAM IS SUBJECT TO CHANGE DEPENDING ON WEATHER CONDITIONS AND EMERGENT WORKS

PROPOSED WORKS – FEBRUARY 2025:

CLERMONT AND SURROUNDING AREA	
<p>Wuthung Road - Resheet – 12km Resheet mix, lay and compact. 100% completion.</p> <p>Laglan Road – 8km heavy formation grade, 3km Resheet mix, lay and compact. 60% completion</p> <p>Dooruna Road – 4km resheet mix, lay and compact. 40% completion</p>	Maintenance program
Golden Downs Road, Round Road, Kenlogan Road	Slashing and herbicide spraying
<p>Laglan Road – Drainage works – 60% completion</p> <p>Town street – gutters and gully tidy ups</p>	Other works
Dysart and surrounding area	
Saraji Road, Dysart Clermont Road, Golden Mile Road, Valkyrie Road	Pothole Patching
Grasstree Road, Booroondarra Road, Saraji Road	DRFA Works
Dysart Clermont Road, Dysart town reserves	Slashing
Middlemount and surrounding area	
Dysart Middlemount Road	Slashing
Moranbah and surrounding area	
Mills Avenue, McCool Street, Utah Drive, Soccer club, Rugby Union Club	Footpath repairs and renewal
Moranbah Access Road, Pasha Road, Red Hill Road	Slashing
Nebo and surrounding area	
Tierawoomba Road, Landsborough Road	Programmed maintenance grading
As required	Signage rectification and replacement

All areas as required	Reactive inspections and cleanup activities following storms
Coast and surrounding area	
Spring Valley Road, Nimmitabel Road, Schieders Road	Programmed maintenance grading
As required	Pothole Patching
As required	Reactive inspections and cleanup activities following storms
State Controlled Network	
All TMR roads to be inspected and repaired as required after rain	Pothole patching
Contractors	Slashing

CLERMONT WORK CAMP

CLERMONT WORK CAMP – CURRENT ROTATION

The Clermont Work camp was nominated for an Australia Day - Community Champion Award but the category was won by Grant Oswald – Creator of the Jugs and Jocks program.

Last rotation was very busy with vegetation and projects. Works completed:

- Showgrounds grandstands repairs
- Clermont Kindy. Bridge, wooden path repairs, tile repairs and re grout, removal of mud kitchen.
- Moranbah Race Club –removal of old barriers.
- Manufacture and Installation of flag brackets for Australia Day.

This rotation will also see the first CEC meeting of 2025 being held at the Clermont Boardroom 10 February 2025 @ 4pm.

The Regional CEC forum will be held this year in Blackall on the 22 July 2025.

The training initiative is continuing to evolve with some prisoners having USI numbers and already accredited and ticketed on certain equipment. Council officers are coordinating QCS management to expand the training for prisoners.

ACTION ACCOUNTABILITY

Not applicable.

KEY MESSAGES

Isaac Regional Council is committed to transparent decision making, identifying and managing its risks and continuous improvement.

Report prepared by:	Report authorised by:
JASON FROST	ROBERT PERNA
Manager Infrastructure	Director Engineering and Infrastructure
Date: 3 February 2025	Date: 4 February 2024

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 12 February 2025
AUTHOR	Sean Robinson
AUTHOR POSITION	Manager Galilee and Bowen Basin Operations

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).**

BACKGROUND

<p>Plentygold Miclere Pty Ltd (“Plentygold”), is the holder of mining lease approval ML1865 (“the Mining Lease”) and applicant (“Applicant”) of a renewal application for their Mining Lease.</p> <p>The Mining Lease renewal includes an impacted surface area which overlaps Miclere Road – a Council controlled road (shown in red on the drawing). The area of the Mining Lease is shown in the two shades of yellow, the darker of which is the impacted surface area.</p> <p>In accordance with section 279 of the <i>Mineral Resources Act 1989</i> (Qld) [MRA] Plentygold, in seeking the renewal of the Mining Lease are required to enter into a compensation agreement with Council for the section of Miclere Road within the impacted surface area (“Compensation Area”).</p>	
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Miclere Road is open to the public and provides access to surrounding properties and mining tenements. Council have provided Plentygold with a draft Compensation Agreement based upon Council’s standard template agreement. Template clauses 6.1(b) and (c) [Reserve], 9 [Access to Land] and 10.3 [Public Access] have been modified to address the need for Miclere Road to remain open and accessible to the public. In the event Plentygold require full and unfettered access to the Compensation Area, clause 10.1 (d) and (e) [Road

Use Acknowledgement] provide a pathway for an alternative road alignment to be dedicated and constructed at Plentygold's cost.

An independent Certified Practising Valuer will be engaged to provide a valuation of the Compensation Area for the purposes of determining compensation under the MRA and the valuation determined would be inserted in clause 6.2 as the proposed compensation amount.

In addition to the payment of the compensation when ultimately determined, clause 17.5 of the draft Compensation Agreement requires Plentygold to pay Council's reasonable costs of preparation, negotiation and execution of the and the agreement including the valuation report.

IMPLICATIONS

The Applicants 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
- Manager Governance and Corporate Services
- Galilee and Bowen Basin Operations Officer
- Plentygold Miclere 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 Plentygold 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: SEAN ROBINSON Manager Galilee and Bowen Basin Operations Date: 4 February 2025	Report authorised by: ROBERT PERNA Director Engineering and Infrastructure Date: 4 February 2025
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ATTACHMENTS

- CONFIDENTIAL Attachment 1 – Draft Compensation Agreement – ML1865

REFERENCE DOCUMENT

- Nil

PAGES 37 TO 57 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 12 February 2025
AUTHOR	Jason Frost
AUTHOR POSITION	Manager Infrastructure

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**

BACKGROUND

The Infrastructure departments have reviewed their proposed 2025/2026 Capital program and have identified a number of projects where early procurement, and in some cases, awarding of works could significantly improve delivery process. The projects are Renewals and New/Upgrade works that have approved external funding or a previous council resolution.

Resealing Program, Sealed Road Pavement Rehabilitation, Floodway Construction Program and Rural Unsealed Resheeting – these works have been identified in the Draft Road and Transport Asset Class Asset Management Plan and there are a limited number of suppliers for these services. Early procurement puts Isaac ahead of other councils in acquiring those services. Historically these services have a peak demand in Quarter 2 and early procurement will position council to minimise the risk of not being able to acquire the services for that preferred time. These sub programs are identified in the draft asset management plan and funded by depreciation.

CW243194 Goonyella Road Intersection Upgrade – Council Resolution 8058 authorised the CEO to negotiate with the applicant developer for Council to contribute up to \$650,000 towards an upgraded intersection along Goonyella Rd. This project has commenced in the current financial year as a design project, with this request to procure the construction works in 2024/25 financial year and award in the 2025/26 financial year.

Estimated Project Value

Project	Estimated Value
Sealed Road Rehabilitation (including Reseal Prep & RMPC)	\$1,200,000 (potential multiple contracts)
Regional Sealed Surface Renewal Program	\$3,500,000
Regional Re-sheeting Program Unsealed Network Resheeting (supply/preparation of gravel)	\$3,500,000 (multiple contracts)
Various Unsealed Roads – Floodway Program	\$1,340,000 (incl \$670,000 TIDS)
Goonyella Road Intersection	\$3,500,000 (incl developer contributions)

IMPLICATIONS

Risk

Early procurement will reduce the peak load on the internal procurement team during quarter 1 and 2. Additionally the risks for several of the projects will be mitigated with delivery in Quarter 1 and 2 e.g., floodways and resealing works should be undertaken prior to the wet season. Early procurement will assist in enabling quarter 1 and 2 delivery.

Financial

The proposed early procurement is in line with the processes used for the current year and the Engineering and Infrastructure Asset Class Asset Management plan components, therefore the estimates are within projected depreciation funding amounts in the adopted Long Term Financial Forecast.

Early procurement for the reseal program, sealed road rehabilitation and gravel resheeting provides minimal risk to council.

The Floodways and Goonyella Road Construction are projects that have been committed by previous Council resolution and/or have approved external funding and not considered a financial risk.

CONSULTATION

- Manager Galilee and Bowen Basin
- Manager Contracts and Procurement
- Manager Financial Services

- Director Engineering and Infrastructure

BASIS FOR RECOMMENDATION

With the current economic conditions being experienced throughout Australia, most projects are attracting long lead times, this is in part due to pressures being felt in areas of personnel, material supply and increased demand for services. In addition, Isaac is competing with all other Local Government, State Government and Federal Government departments who all follow a similar procurement pathway and timing schedule.

By being proactive, Isaac can show leadership in the coming 2025-2026 financial year procurement space, demonstrating a modern and advanced process driven procurement plan to place it ahead of other organisations in a competing market within government and private sectors. This initiative will ensure as a Council we maintain our momentum in Capital delivery.

ACTION ACCOUNTABILITY

The Manager Infrastructure and the Manager Galilee and Bowen Basin are responsible for the preparation of Requests for Quotation or Requests for Tender documentation.

Manager Contracts and Procurement to ensure all Request for Quotation or Request for Tender documentation includes “subject to budget approval clauses and stipulations” where appropriate so vendors are aware that awards will not occur until approval of the 2025-2026 budget.

KEY MESSAGES

This initiative will enhance delivery certainty for portions of the proposed 2024-2025 Engineering and Infrastructure Capital and Operational programs.

Report prepared by:	Report authorised by:
JASON FROST	ROBERT PERNA
Manager Infrastructure Parks and Recreation	Director Engineering and Infrastructure
Date: 4 February 2025	Date: 5 February 2025

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

MEETING DETAILS	Engineering and Infrastructure Standing Committee Wednesday 12 February 2025
AUTHOR	Malcolm Gardiner
AUTHOR POSITION	Acting Fleet Manager

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.**

BACKGROUND

A 10-year Fleet replacement program has been developed and endorsed by Council. To minimise the risk of not achieving delivery in the nominated financial year, noting the continuing long lead times from placement of orders, the intention is to target placement of orders 5 to 6 months prior to the start of the financial year of delivery. Approval is sort from the committee in accordance with the previous Council resolution shown below.

10.15 Fleet And Plant 10 Year Replacement Program

EXECUTIVE SUMMARY

This report seeks Council endorsement of the Fleet and Plant 10 Year Replacement Program This program is renewed annually and is a 10 year projection for all Fleet and Plant asset replacements. It will enable procurement of long lead time assets to limit future capital budget carry forwards within the Fleet and Plant program.

Resolution No.: 8162	
Moved: Cr Coleman	Seconded: Cr Austen
That Council:	
1. Endorses the 10 Year Fleet and Plant Replacement Program.	
2. Approves procurement of long lead time assets based on supplier advised availability to ensure deliveries are received in the relevant financial year the asset is due for replacement.	
3. Delegates the Engineering and Infrastructure Standing Committee authority to approve in each case the early procurement of long lead time deliveries of plant and fleet as recommended under item 2 above provided it is in line with the endorsed 10 Year Fleet and Plant Replacement Program as amended from time to time.	

IMPLICATIONS

There is minimal risk to council as the proposed asset replacements are clearly identified in the 10 Year Fleet and Plant Replacement Program and early procurement will only have a positive impact on long lead time items.

Early procurement Items from - 2025-2026 Fleet and Plant Replacement Program

- 20 x Vehicles
- 2 x Graders
- 1 x Front End Loader
- 2 x Prime Movers

CONSULTATION

- Fleet Department Officers
- Director Engineering and Infrastructure
- Manager Contracts and Procurement
- Manager Financial Services

BASIS FOR RECOMMENDATION

The 10-year replacement program has been included in Councils Long Term Financial Forecast (LTFF).

ACTION ACCOUNTABILITY

Manager Fleet - to maintain the 10 Year Fleet and Plant Replacement Program.

Technical Officer Fleet Assets – to manage asset replacements, based on identified lead times.

KEY MESSAGES

The initiative proposed will provide a permanent solution supply chain issues affecting Fleet and Plant replacements / acquisition and ensure capital is expensed in the relevant financial year negating any budget carry forward, subject to occurrences beyond Councils control.

Report prepared by:	Report authorised by:
MALCOLM GARDINER	ROBERT PERNA
Acting Fleet Manager	Director Engineering and Infrastructure
Date: 4 February 2025	Date: 4 February 2025

ATTACHMENTS

- CONFIDENTIAL Attachment 1 - Fleet and Plant 10 Year IRC CW Plan 2025-2035WC Final 09102023

REFERENCE DOCUMENT

- Nil

PAGE 63 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS