

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 SEPTEMBER 2023
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 13 SEPTEMBER 2023

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	5
5. Officer Reports	5
6. Information Bulletin Reports	10
7. General Business	11
8. Conclusion	12

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ON WEDNESDAY 13 SEPTEMBER 2023 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Mayor Anne Baker
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three (*by Video Conference*)
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Ken Gouldthorp, Chief Executive Officer
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mr Frank Nastasi, Manager Infrastructure Planning and Technical Services
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr David Huxtable, Recoverable Works Coordinator
Ms Trudi Liekefett, Senior Business Partner, People and Capability
Mrs Tricia Hughes, Coordinator Executive Support
Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure

1. OPENING

The Chair declared the meeting open at 9.00am 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

An Apology has been received from Cr Greg Austen.

Resolution No.: E&I0705

Moved: Cr Moffat

Seconded: Cr West

That the Engineering and Infrastructure Standing Committee accepts the apology received from Cr Greg Austen.

Carried

Resolution No.: E&I0706

Moved: Cr Lacey

Seconded: Cr West

That the Engineering and Infrastructure Standing Committee accepts Cr Viv Coleman as an alternate member for today's meeting.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests declared.

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.

1. **Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Carried

5.2 Early Procurement of 2024-2025 Fleet and Plant Assets

EXECUTIVE SUMMARY

This report seeks the committee to approve early procurement of long lead time assets due for replacement in 2024-2025 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:

1. ***Approves under delegated authority from Council Resolution Number 8162, that the Chief Executive Officer commence early procurement of long lead time assets based on identified asset replacements in the 2024-2025 financial year of the 10 Year Fleet and Plant Replacement program.***

Resolution No.: E&I0709

Moved: Cr West

Seconded: Cr Moffat

That the Committee:

1. **Approves under delegated authority from Council Resolution Number 8162, that the Chief Executive Officer commence early procurement of long lead time assets based on identified asset replacements in the 2024-2025 financial year of the 10 Year Fleet and Plant Replacement program.**

Carried

ATTENDANCE

Mr Ken Gouldthorp left the meeting room at 9.14am and returned to the meeting room at 9.15am.

5.3 Replacement of Prime Mover

EXECUTIVE SUMMARY

This report seeks approval to bring forward the planned replacement of a Prime Mover from the 2024-2025 Fleet and Plant Capital Works program by requesting additional budget of \$350,000 to be funded from Fleet and Plant reserves into the 2023-2024 Fleet and Plant Capital Replacement Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Approves the request to bring forward the planned replacement of a Prime Mover in the 2024-2025 Fleet and Plant Capital Replacement Program into the 2023-2024 financial year with an additional \$350,000 drawn from the Fleet and Plant Reserve for the "CW243222 Truck Replacements" project.***

Resolution No.: E&I0710

Moved: Cr West

Seconded: Cr Moffat

That the Committee recommends that Council:

- Approves the request to bring forward the planned replacement of a Prime Mover in the 2024-2025 Fleet and Plant Capital Replacement Program into the 2023-2024 financial year with an additional \$350,000 drawn from the Fleet and Plant Reserve for the "CW243222 Truck Replacements" project.**

Carried

5.4 St Lawrence Croydon Road Update

EXECUTIVE SUMMARY

This report provides an update on the proposed private works agreement between the Lotus Creek Wind Farm proponents and Department of Transport and Main Roads for upgrade works along the St Lawrence Croydon Road. including their process for communication to key stakeholders.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes for information only an update on the proposed private works agreement between the Lotus Creek Wind Farm and Department of Transport and Main Roads for upgrade works on St Lawrence Croydon Road.**

Resolution No.: E&I0711

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- Notes for information only an update on the proposed private works agreement between the Lotus Creek Wind Farm and Department of Transport and Main Roads for upgrade works on St Lawrence Croydon Road.**

Carried

NOTE:

- The Committee have requested that communication is a priority regarding this project and request that Transport and Main Roads undertake proactive communication with impacted landholders and stakeholders including the general public.**
- The Committee have requested that Council shares its historical knowledge of extreme weather events and reinforce the Disaster Management Planning obligations of developers/proponents.**

5.5 Proposed School Transport Infrastructure Program Funding – Moranbah State School

EXECUTIVE SUMMARY

This report seeks endorsement of the proposed projects and approval to submit a funding application under the School Transport Infrastructure Program (STIP).

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves the submission of a funding application under the School Transport Infrastructure Program seeking a 50% contribution for the Bacon Street concrete pathway extension and additional pedestrian crossing for a project value of \$260,000.*
- 2. Delegates authority to the Chief Executive Officer to execute and submit the funding application.*
- 3. Notes that should the grant application be successful, Council's contribution of \$130,000 will be included within the 2024-2025 financial year budget.*

Resolution No.: E&I0712

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approves the submission of a funding application under the School Transport Infrastructure Program seeking a 50% contribution for the Bacon Street concrete pathway extension and additional pedestrian crossing for safe pedestrian access to Moranbah State School for a project value of \$260,000.**
- 2. Delegates authority to the Chief Executive Officer to execute and submit the funding application.**
- 3. Notes that should the grant application be successful, Council's contribution of \$130,000 will be included within the 2024-2025 financial year budget.**

Carried

ATTENDANCE

Frank Nastasi left the meeting room at 9.56am and returned to the meeting room at 9.59am.

5.6 Moranbah Fatigue Accommodation Benefits Analysis

EXECUTIVE SUMMARY

This report is to provide a brief “Benefits Analysis” of the Acacia Street Fatigue Accommodation, the data provided is reflective of the 2022-2023 Financial year only, noting conservative assumptions have been made on external accommodation cost as a comparison if this facility was not available.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

- Notes the report outlining the benefits of the Moranbah Fatigue Accommodation Project.*

Resolution No.: E&I0713

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

- Notes the report outlining the benefits of the Moranbah Fatigue Accommodation Project.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – September 2023

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for September 2023 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee:

1. **Notes the Engineering and Infrastructure Directorate Information Bulletin for September 2023.**

Resolution No.: E&I0714

Moved: Cr Moffat

Seconded: Cr West

That the Committee:

1. **Notes the Engineering and Infrastructure Directorate Information Bulletin for September 2023.**

Carried

7. GENERAL BUSINESS

7.1 **Renewal of Sales Permits - Native Title Compliances**

Cr Gina Lacey requested a report to the Engineering and Infrastructure Standing Committee on the Native Title Compliance matters relating to the renewal of sales permits.

Mayor Anne Baker requested an initial briefing to Council on the Native Title Compliance impacts on renewal of sales permits.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE AND HEAD OF ADVOCACY AND EXTERNAL AFFAIRS

7.2 **Road Action Group Meetings**

Mayor Anne Baker requested regular updates on the Road Action Group Meetings. What is happening with these groups?

ACTION: MANAGER GAILILEE AND BOWEN BASINS OPERATIONS

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.50am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 11 October 2023.

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CHAIR

..... / /
DATE