

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 17 JULY 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 17 JULY 2024

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ON WEDNESDAY 17 JULY 2024 COMMENCING AT 1.00PM

ATTENDANCE	Cr Jane Pickels, Division Six (<i>Chair</i>) (<i>By Video Conference</i>) Cr Terry O'Neill, Division One Cr Simon West, Division Four Cr Alaina Earl, Division Five Cr Rachel Anderson, Division Seven (<i>By Video Conference</i>)
COMMITTEE APOLOGIES	Mayor Kelly Vea Vea Cr Viv Coleman, Division Eight
OBSERVERS	Cr Vern Russell, Division Two
OFFICERS PRESENT	Mr Robert Perna, Director Engineering and Infrastructure Mr Scott Casey, Director Water and Waste 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 1.00pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Cr Rachel Anderson was not in attendance at the commencement of the meeting.

2. APOLOGIES AND LEAVE OF ABSENCES

A Leave of Absence has been requested from Mayor Kelly Veve due to attendance at the Australian Clean Energy Summit.

A Leave of Absence has been requested from Cr Viv Coleman due to attendance at the Australian Clean Energy Summit.

Resolution No.: E&I0755

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Corporate, Governance and Financial Services Standing Committee grants a leave of absence for Mayor Kelly Veve and 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.

ATTENDANCE

Ms Rachel Anderson video conferenced into the meeting at 1.02pm.

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 19 June 2024.

Resolution No.: E&I0756

Moved: Cr Simon West

Seconded: Cr Terry O'Neill

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 19 June 2024 are confirmed subject to the following amendment:

A Leave of Absence has been requested from Cr Viv Coleman due to attendance at the LGAQ NRM Forum held in St Lawrence.

That the Corporate, Governance and Financial Services Standing Committee grants a leave of absence for Mayor Kelly Vea Vea, Cr Simon West and Cr Viv Coleman.

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.*

Resolution No.: E&I0757

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

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 – July 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Engineering and Infrastructure Directorate Information Bulletin for July 2024.*

Resolution No.: E&I0758

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Committee:

1. Notes the Engineering and Infrastructure Directorate Information Bulletin for July 2024.

Carried

7. GENERAL BUSINESS

7.1 Vandalism and Motor Bike Issues in our Communities

Cr Jane Pickels has asked if there an opportunity to hold a workshop with Council, Police and other relevant stakeholders (emergency services etc) to work together to look at opportunities and messaging that can be collectively used for vandalism and use of motor bikes in and around our communities.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.2 Thank You to Engineering and Infrastructure Team

The Engineering and Infrastructure Standing Committee thanked the Engineering and Infrastructure Team for their commitment and diligence to business-as-usual work and ensuring that our Communities are looking great. The work and effort from the E&I Team have not gone unnoticed by Councillors and Community.

It was noted by the Committee that the Directorate has performed well over the last 12 months with substantial completion of our capital works and expenditure of our operational budgets.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.35pm.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 21 August 2024 in Moranbah.

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CHAIR

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DATE