

# UNCONFIRMED MINUTES

---

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING  
OF  
**ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 22 MAY 2024**  
**COMMENCING AT 1.00PM**

# MEETING MINUTES

**ISAAC REGIONAL COUNCIL**  
**UNCONFIRMED MINUTES OF THE**  
**ENGINEERING AND INFRASTRUCTURE**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 22 MAY 2024**

<b>Table of Contents</b>	<b>Page</b>
1. Opening	3
2. Apologies and Leave of Absences	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	4
5. Officer Reports	5
6. Information Bulletin Reports	8
7. General Business	8
8. Conclusion	10

**ISAAC REGIONAL COUNCIL**  
**UNCONFIRMED MINUTES OF THE**  
**ENGINEERING AND INFRASTRUCTURE**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 22 MAY 2024 COMMENCING AT 1.00PM**

**ATTENDANCE** Cr Jane Pickels, Division Six (*Chair*)  
Cr Terry O'Neill, Division One  
Cr Simon West, Division Four  
Cr Alaina Earl, Division Five  
Cr Rachael Anderson, Division Seven  
Cr Viv Coleman, Division Eight

**COMMITTEE APOLOGIES** Mayor Kelly Vea Vea

**OBSERVERS** Cr Vern Russell, Division Two  
Cr Melissa Westcott, Division Three

**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.

## 2. APOLOGIES AND LEAVE OF ABSENCES

A Leave of Absence has been requested from Mayor Kelly Vea Vea as she is attending the Civic Leaders Summit.

**Resolution No.:** E&I0740

**Moved:** Cr Simon West

**Seconded:** Cr Viv Coleman

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

**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 21 February 2024.

**Resolution No.:** E&I0741

**Moved:** Cr Simon West

**Seconded:** Cr Viv Coleman

**That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 21 February are confirmed.**

**Carried**

## 5. OFFICERS REPORTS

### 5.1 Engineering and Infrastructure 2023/2024 Capital Projects Progress Report – May 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 2023/2024 Capital Works Program.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

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

Resolution No.: E&I0742

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee recommends that Council:

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

Carried

#### NOTES:

- The Committee requested that the Federation Walk to Airport Project be changed to the Federation Walk Extension for the 2024/2025 PAG Project.
- The Committee has requested an update on the Fleet Vehicles that are still yet to be delivered from the 23 FY.

## 5.2 Preferred Supplier Arrangement – Provision of Traffic Control Services Isaac Region

### EXECUTIVE SUMMARY

This report summarises for Council's consideration the recommendations of the Request for Tender (RFT) for a Preferred Supplier Arrangement (PSA) for Provision of Traffic Control Services Isaac Region (IRCT-ALL4-0523-328). It will establish a Preferred Supplier Arrangement (PSA) across the Isaac Region for 12 months, with an option to extend for an additional 2 x 12-month extension periods, at the discretion of Council.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Appoints to the ranked Preferred Supplier Arrangement (PSA) panel the following suppliers for a term of 12 months from 1 June 2024, as follows:**

Rank	Contractor	ABN
1	<b>Linemark Traffic Control Pty Ltd</b>	<b>50 652 512 948</b>
2	<b>A20 Traffic Solutions</b>	<b>48 133 998 740</b>
3	<b>Altus Traffic Pty Ltd</b>	<b>84 102 768 061</b>
4	<b>East Coast Traffic Control</b>	<b>73 165 710 261</b>
5	<b>Traffic QLD &amp; NSW</b>	<b>86 638 294 818</b>

- Subject to satisfactory performance and delivery of services, and at the sole discretion of Council, Council has the option to extend the agreement by a further two periods of twelve (12) months.**
- Authorises the Chief Executive Officer to negotiate, execute and vary the necessary contracts with the Preferred Supplier Arrangements as per clauses 1 and 2 above.**

Resolution No.: E&I0743

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

*That the Committee recommends that Council:*

- Appoints to the ranked Preferred Supplier Arrangement (PSA) panel the following suppliers for a term of 12 months from 1 June 2024, as follows:**

Rank	Contractor	ABN
1	<b>Linemark Traffic Control Pty Ltd</b>	<b>50 652 512 948</b>
2	<b>A20 Traffic Solutions</b>	<b>48 133 998 740</b>
3	<b>Altus Traffic Pty Ltd</b>	<b>84 102 768 061</b>

# MEETING MINUTES

4	East Coast Traffic Control	73 165 710 261
5	Traffic QLD & NSW	86 638 294 818

2. Subject to satisfactory performance and delivery of services, and at the sole discretion of Council, Council has the option to extend the agreement by a further two periods of twelve (12) months.

3. Authorises the Chief Executive Officer to negotiate, execute and vary the necessary contracts with the Preferred Supplier Arrangements as per clauses 1 and 2 above.

Carried

## 5.3 Queensland Coking Coal – Groundwater Monitoring Bores Installation and Maintenance Licence – Saraji Road

### EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the installation, use and maintenance of groundwater monitoring bores within the Saraji Road reserve.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Groundwater Monitoring Bores Installation and Maintenance Licence – Saraji Road MB01 and MB08 for the installation, use and maintenance of groundwater monitoring bores including driveways and access tracks as required across in accordance with the terms attached.***

Resolution No.: E&I0744

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

**That the Committee recommends that Council:**

1. **Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Groundwater Monitoring Bores Installation and Maintenance Licence – Saraji Road MB01 and MB08 for the installation, use and maintenance of groundwater monitoring bores including driveways and access tracks as required across in accordance with the terms provided in the Report.**

Carried

## 6. INFORMATION BULLETIN REPORTS

### ATTENTION

Viv Coleman left the meeting room at 1.28pm and returned to the meeting room at 1.32pm.

### 6.1

### Engineering and Infrastructure Information Bulletin – May 2024

#### EXECUTIVE SUMMARY

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

#### OFFICER'S RECOMMENDATION

*That the Committee:*

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

Resolution No.: E&I0745

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

## 7. GENERAL BUSINESS

### 7.1

### Binda Park Additional Lighting

Cr Westcott asked if consideration could be given to additional lighting to be added to the Binda Park area due to late night activity and vandalism that occurs in this area.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**



# MEETING MINUTES

---

## 7.2 Lotus Creek – Valkyrie Road

Cr Coleman asked for an update on works for the unsealed section of the Lotus Creek – Valkyrie Road.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

## 7.3 Clermont Works Camp

The Committee requests that an update on what locations and types of projects the Clermont Works Camp undertakes. Councillors also requested a copy of the forms for registering interest for works to be completed are provided with this briefing note.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

## 7.4 Greenhill Road Slashing

Cr Coleman asked for an update on the slashing of Greenhill Road.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

## 7.5 ANZAC Day Services - Preparations

The Committee thanked the Engineering and Infrastructure Teams involved in preparations for the ANZAC Day services across the region. The level of

## 7.6 Thank you to Staff – Caval Ridge Overpass Incident

The Chair, Cr Jane Pickels thanked the Engineering and Infrastructure Staff for their proactive assistance with the Caval Ridge Overpass Incident.

# MEETING MINUTES



---

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.48pm.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 19 June 2024 in Moranbah.

.....  
CHAIR

.... / .... / .....  
DATE