

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 9 APRIL 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 9 APRIL 2025

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ON WEDNESDAY 9 APRIL 2025 COMMENCING AT 9.30AM

ATTENDANCE	Cr Jane Pickels, Division Six (<i>Chair</i>) Cr Terry O'Neill, Division One Cr Simon West, Division Four Cr Alaina Earl, Division Five Cr Rachel Anderson, Division Seven
COMMITTEE APOLOGIES	Mayor Kelly Vea Vea Cr Viv Coleman, Division Eight
OBSERVERS	Cr Vern Russell
OFFICERS PRESENT	Mr Robert Perna, Director Engineering and Infrastructure Mr Jason Frost, Manager Infrastructure Mr Sean Robinson, Manager Galilee and Bowen Basin Operations Mr Michael Buckley, Manager Parks and Recreation Mr Darrin Anderson, Acting Manager Corporate Properties Mr Malcolm Gardner, Acting Manager Fleet, Plant and Workshops Mr Guy Stevenson, Consultant Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure

1. OPENING

The Chair, Cr Jane Pickels 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.

MEETING MINUTES

2. APOLOGIES AND LEAVE OF ABSENCES

A request for a leave of absence has been received from Mayor Kelly Veve as she is in Brisbane, attending the LGAQ Resource Council Forum on behalf of Council.

A request for a leave of absence has been received from Cr Viv Coleman due to personal commitments.

Resolution No.: E&I0808

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Engineering and Infrastructure Standing Committee grants leave of absences for Mayor Kelly Veve and Cr Viv Coleman.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest 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 9.30am on Wednesday 12 March 2025.

MEETING MINUTES

Resolution No.: E&I0809

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 12 March 2025 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – March 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 March 2025.***

Resolution No.: E&I0810

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 for March 2025.**

Carried

5.2 Infrastructure Department Operational Update – March 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 March 2025.*

Resolution No.: E&I0811

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for March 2025.

Carried

NOTE:

The report title states the month of February, amendment are to be made to the report prior to going to Council, changing the month to March.

5.3 Fleet Department Operational Update – 1 December 2024 to 31 March 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Fleet Department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the operational update provider for the Fleet Department – 1 December 2024 to 31 March 2025.*

MEETING MINUTES

Resolution No.: E&I0812

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the operational update provider for the Fleet Department – 1 December 2024 to 31 March 2025.

Carried

5.4 Infrastructure Planning and Technical Services Department Operational Update – 1 December 2024 to 31 March 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Infrastructure Planning and Technical Services department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the operational update provided for the Infrastructure Planning and Technical Services Department – 1 December 2024 to 31 March 2025.*

Resolution No.: E&I0813

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the operational update provided for the Infrastructure Planning and Technical Services Department – 1 December 2024 to 31 March 2025.

Carried

5.5 2024 – 2028 Local Government Grants and Subsidies Program Stage 2 Application – Nebo Staff Housing

EXECUTIVE SUMMARY

This report seeks Council's endorsement of the 2024-2028 Local Government Grants and Subsidies Program (LGGSP) Nebo Staff Housing Stage 2 application.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorses a Stage 2 application to the Local Government Grants and Subsidies Program for the development of 5x 2-bedroom units in Nebo.***
- 2. Approves Councils contribution of approximately \$1,127,454 representing 40% of the total project costs.***
- 3. Delegates Authority to the Chief Executive Officer to submit the required application to the Department of Housing, Local Government, Planning and Public Works.***

Resolution No.: E&I0814

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Endorses a Stage 2 application to the Local Government Grants and Subsidies Program for the development of 5 x 2-bedroom units in Nebo.**
- 2. Approves Councils contribution of approximately \$1,127,454 representing 40% of the total project costs.**
- 3. Delegates Authority to the Chief Executive Officer to submit the required application to the Department of Housing, Local Government, Planning and Public Works.**

Carried

MEETING MINUTES

6. GENERAL BUSINESS

6.1 Briefing on the Moranbah Library Structural Issues

Mr Darrin Anderson, Acting Manager Corporate Properties provided an update to the Committee on the Moranbah Library structural issues. A temporary make safe option is currently being put in place with a permanent solution being investigated to renew the ceiling and structural issues.

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.44am.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 14 May 2025 in Moranbah.

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CHAIR

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DATE