

# CONFIRMED MINUTES

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

HELD ON  
**WEDNESDAY, 9 FEBRUARY 2022**  
**COMMENCING AT 9.00AM**

**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**ENGINEERING AND INFRASTRUCTURE**  
**STANDING COMMITTEE MEETING**  
**HELD VIA VIDEO CONFERENCE**  
**ON WEDNESDAY 9 FEBRUARY 2022**

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**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**ENGINEERING AND INFRASTRUCTURE**  
**STANDING COMMITTEE MEETING**  
**HELD VIA VIDEO CONFERENCE**

**ON WEDNESDAY 9 FEBRUARY 2022 COMMENCING AT 9.00AM**

**ATTENDANCE**

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

**OFFICERS PRESENT**

Mr Robert Perna, Director Engineering and Infrastructure  
Mr Tony Ahern, Acting Manager Corporate Properties and Fleet  
Mr Nic Crous, Acting Manager Parks and Recreation  
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations  
Mr Joel Kuczynski, Acting Manager Infrastructure Planning and Technical Services  
Mr Jason Frost, Manager Infrastructure, Parks and Recreation  
Mrs Nicole Money, Executive Assistant  
Mrs Kylie Dowd, Executive Assistant

**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.

The Chair welcomed Mr Jason Frost to the Engineering and Infrastructure Standing Committee as the new Manager Infrastructure, Parks and Recreation.

Mayor Anne Baker and Cr Viv Coleman were not present at the commencement of the meeting.

**ATTENDANCE**

Mrs Tricia Hughes, Coordinator Executive Support, joined the meeting via video conference at 9.04am and left the video conference at 9.07am

Cr Viv Coleman joined the meeting via video conference at 9.05am

Mayor Anne Baker joined the meeting via video conference at 9.06am

# MEETING MINUTES

## 2. APOLOGIES

The Committee received an apology from Cr Greg Austen.

**Resolution No.:** E&I0574

**Moved:** Cr West

**Seconded:** Cr Moffat

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

**Carried**

**Resolution No.:** E&I0575

**Moved:** Cr West

**Seconded:** Cr Moffat

**That the Engineering and Infrastructure Standing Committee accepts Cr Viv Coleman as an alternate member for the February Engineering and Infrastructure Standing Committee Meeting.**

**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 9.00am on Wednesday 8 December 2021.

Resolution No.: E&I0576

Moved: Cr Lacey

Seconded: Cr Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 8 December 2021 are confirmed.

Carried

## 5. OFFICERS REPORTS

### 5.1 Engineering and Infrastructure 2021-2022 Capital Projects Progress Report

#### 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 2021/2022 Capital Works Program.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.*
- 2. Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.*
- 3. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).*

Resolution No.: E&I0577

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.
2. Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.
3. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).

Carried

## 5.2 Trustee Licence - Geoscience Australia

### EXECUTIVE SUMMARY

This report seeks approval to enter into a Trustee Lease with Geoscience Australia for the Global Navigation Satellite System (GNSS) installed at Nebo Gravel Reserve (lot 74 on WHS436).

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Approves to enter into a 30-year lease agreement with Geoscience Australia described as lease N on SP302031 on lot 74 WHS436 for a Global Navigation Satellite System (GNSS) in the terms attached to this report.*
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the Trustee Lease with Geoscience Australia as per clause 1 above.*

Resolution No.: E&I0578

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approves to enter into a 30-year lease agreement with Geoscience Australia described as lease N on SP302031 on lot 74 WHS436 for a Global Navigation Satellite System (GNSS) in the terms attached to this report.**
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the Trustee Lease with Geoscience Australia as per clause 1 above.**

**Carried**

**NOTE: Manager Galilee and Bowen Basin Operations to provide an addendum to Councillors at Briefing Session making specific reference to the gravel pit strategy.**

**Manager Galilee and Bowen Basin Operations to seek advice and provide further clarification at the Briefing Session regarding the 30-year term of the lease agreement.**

### ATTENDANCE

Mr Robert Perna, Mr Tony Ahern, Mr Nic Crous, Mr Joel Kuczynski, Mr Jason Frost, Mrs Kylie Dowd and Mrs Nicole Money ended their video conference at 9.19am

### ATTENDANCE

Mr Robert Perna, Mr Tony Ahern, Mr Nic Crous, Mr Joel Kuczynski, Mr Jason Frost and Mrs Nicole Money re-joined the meeting by video conference at 9.27am

## 5.3 Road Transport Advisory Group Meeting Minutes

### EXECUTIVE SUMMARY

The intent of this report is to provide an update regarding the matters discussed at the December Local Government Association Queensland (LGAQ) Road and Transport Advisory Group (RTAG) Meeting.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Notes the meeting minutes of the Local Government Association Queensland (LGAQ) Road and Transport Advisory Group meeting minutes.**

Resolution No.: E&I0579

Moved: Cr West

Seconded: Cr Lacey

*That the Committee recommends that Council:*

- Notes the meeting minutes of the Local Government Association Queensland (LGAQ) Road and Transport Advisory Group meeting minutes.**

**Carried**

### ATTENDANCE

Mr Robert Perna, Mr Sean Robinson, Mr Tony Ahern, Mr Nic Crous, Mr Joel Kuczynski and Mr Jason Frost ended their video conference at 9.35am and re-joined the meeting by video conference at 9.36am  
Mrs Kylie Dowd re-joined the meeting via video conference at 9.44am

## 5.4 Authorisation to Commence Procurement Prior to Budget Approval

### EXECUTIVE SUMMARY

This report seeks endorsement for Corporate Properties and Fleet to commence early issuing of Request for Quote/Request for Tender documentation for long lead time Capital Projects identified for the 2022-2023 Capital program with award occurring only after approval of the 2022-2023 Budget.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Endorses the Corporate Properties and Fleet department to commence issuing RFQ/RFT for 2022-2023 Capital Works program in March 2022 based on the indicative 10yr replacement program, conditional on award being after approval of the 2022/23 budget.**

# MEETING MINUTES

**Resolution No.: E&I0580**

**Moved: Cr Lacey**

**Seconded: Cr Moffat**

**That the Committee recommends that Council:**

- 1. Endorses the Corporate Properties and Fleet department to commence issuing RFQ/RFT for 2022-2023 Capital Works program in March 2022 based on the indicative 10yr replacement program, conditional on award being after approval of the 2022/23 budget.**

**Carried**

## ***PROCEDURAL MOTION***

**Resolution No.: E&I0581**

**Moved: Cr Moffat**

**Seconded: Cr Lacey**

**That the Committee suspends standing orders at 9.51am to address technical issues with the video conference facility.**

**Carried**

## ***PROCEDURAL MOTION***

**Resolution No.: E&I0582**

**Moved: Cr Lacey**

**Seconded: Cr Moffat**

**That the Committee resumes the meeting at 9.57am.**

**Carried**

**Resolution No.: E&I0583**

**Moved: Cr Lacey**

**Seconded: Cr Moffat**

**That the Committee refer Reports 5.5, 5.6, 5.7 and Confidential Report 5.8 for consideration at the February Ordinary Meeting of Council due to technical issues with the video conference facility which prevented the Committee consideration these reports.**

**Carried**



## 5.5 Local Government Grants and Subsidies Program Grant Application

### EXECUTIVE SUMMARY

The Department of State Development, Infrastructure, Local Government and Planning (the department) is responsible for administering the Local Government Grants and Subsidies Program (LGGSP) (the grant program), which is available to all Queensland Councils. Funding for the 2022-24 LGGSP is \$86 million. The 2022-24 LGGSP is a competitive, application-based funding program. The report seeks delegation to make application under the grant funding program.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Supports the nomination of the following projects for submission under Local Government Grants and Subsidies Program with a 50% Council Contribution.***
  - a. ***Investment Strategy – Moranbah Access Road – \$200,000***
  - b. ***Road and Transport Asset Database Quality Enhancement Project - \$250,000***
  - c. ***Parks and Recreation Asset Database Quality Enhancement Project - \$150,000***
2. ***Authorises the allocation of the Council contribution to be included within the 2022-23 and 2023-24 Budget should the projects be successful.***
3. ***Delegates the Authority to the Chief Executive Officer to submit the required applications.***

Resolution No.:

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. **Supports the nomination of the following projects for submission under Local Government Grants and Subsidies Program with a 50% Council Contribution.**
  - a. **Investment Strategy – Moranbah Access Road – \$200,000**
  - b. **Road and Transport Asset Database Quality Enhancement Project - \$250,000**
  - c. **Parks and Recreation Asset Database Quality Enhancement Project - \$150,000**
2. **Authorises the allocation of the Council contribution to be included within the 2022-23 and 2023-24 Budget should the projects be successful.**
3. **Delegates the Authority to the Chief Executive Officer to submit the required applications.**

Carried/Lost

## 5.6 Heavy Vehicle Safety and Productivity Program Grant Application

### EXECUTIVE SUMMARY

The Australian Government's Heavy Vehicle Safety and Productivity Program (HVSPP) are designed to provide funding to State, Territory and Local Governments for projects which will increase the productivity and safety of heavy vehicle operations. The report seeks delegation to make application under the grant funding program.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Supports the nomination of the following projects for submission under Heavy Vehicle Safety and Productivity Program (HVSPP) with a 20% Council Contribution.***
  - i. ***Golden Mile Road Pavement Rehabilitation - \$2.4m.***
2. ***Authorises the allocation of the Council contribution to be included within the 2022-23 and 2023-24 Budget should the projects be successful. This contribution shall be drawn from the depreciation reserve.***
3. ***Delegates the Authority to the Chief Executive Officer to submit the required applications.***

## 5.7 Authority to Relinquish Leased Housing

### EXECUTIVE SUMMARY

This report seeks endorsement to relinquish leased housing assets in Dysart which are not fit for purpose and have not been utilised for an extensive period.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Endorses the relinquish of leases on 4 x Dysart residential housing currently leased from Department of Housing and Public Works, properties being;***
  - ***29 Hannah Crescent Dysart***
  - ***2 Connors Street Dysart***
  - ***2 Yeates Crescent Dysart***
  - ***15 Singleton Street Dysart***

## CONFIDENTIAL REPORT

Closed under 254J(3) (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

### 5.8 2020-21 Engineering and Infrastructure Subcontractor Assessment

#### EXECUTIVE SUMMARY

This report seeks to endorse a variation to the three existing Agreements between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite) for notifiable road use under the Mineral and Energy Resources (Common Provisions) Act 2014 ["MERCPC"].

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Endorses the variation to the existing agreements between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite) for:***
  - i. ***Notifiable Road Use Agreement – Vulcan to Capcoal Middlemount Coal Mine between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite)***
  - ii. ***Notifiable Road Use Agreement – Vulcan to Moranbah North Coal Mine between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite)***
  - iii. ***Notifiable Road Use Agreement – Vulcan to Blair Athol Coal Mine between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite)***
2. ***Delegates Authority to the Chief Executive Officer to negotiate, execute and vary a Notifiable Road use Agreement under section 64 of the Mineral and Energy Resources (Common Provisions) Act 2014 for the Notifiable Road Use associated with haulage of Coal from the Vulcan Project to Blair Athol Coal Mine, Moranbah North Coal Mine and Capcoal Middlemount Coal Mine.***

## 6. INFORMATION BULLETIN REPORTS

### 6.1 Engineering and Infrastructure Information Bulletin – February 2022

#### EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for February 2022 is provided for Committee Review.

#### OFFICER'S RECOMMENDATION

*That the Committee:*

1. ***Notes the Engineering and Infrastructure Directorate Information Bulletin for February 2022.***

# MEETING MINUTES

**NOTE:**

**That Councillors are to direct any questions relating to the Information Bulletin to the Director Engineering and Infrastructure or Councillor Helpdesk for response.**

## 7. GENERAL BUSINESS

No General Business this meeting.

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 9.58am

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 16 March 2022.

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CHAIR

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