

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 16 MARCH 2022
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD VIA VIDEO CONFERENCE
ON WEDNESDAY 16 MARCH 2022

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ON WEDNESDAY 16 MARCH 2022 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight (*observer*)

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Ms Donna Jackson, 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
Mr Niall Tierney, Recoverable Works Engineer
Mr Beau Jackson, Manager Brand, Media and Communication
Mrs Nicole Money, Executive Assistant
Mrs Kylie Dowd, Executive Assistant
Ms Kusuma Permsook, Student Planner

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

The Committee received an apology from Mayor Anne Baker

MEETING MINUTES

Resolution No.: E&I0584

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

That the Engineering and Infrastructure Standing Committee accepts the apology received from Mayor Anne Baker.

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 9 February 2022.

Resolution No.: E&I0585

Moved: Cr Gina Lacey

Seconded: Cr Greg Austen

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 9 February 2022 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.*

Resolution No.: E&I0586

Moved: Cr Gina Lacey

Seconded: Cr Sandy Moffat

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.**

Carried

NOTE: An update on the hybrid model for the plants being sourced for the Clements Street median irrigation upgrade to be provided to the Moranbah Councillors following the assessment of the condition of the plants.

ATTENDANCE

Mr Scott Casey ended his video conference at 9.24am and re-joined the meeting via video conference at 9.31am

Mr Scott Casey ended his video conference at 9.37am

Mr Beau Jackson ended his video conference at 9.57am and re-joined the meeting via video conference at 10.07am

Cr Gina Lacey ended her video conference at 9.58am and re-joined the meeting via video conference at 10.03am

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – March 2022

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0587

Moved: Cr Gina Lacey

Seconded: Cr Sandy Moffat

That the Committee:

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

Carried

NOTE: The ongoing issues with vandalism in the Parks and Recreation space is impacting on the ability to provide the service the team should be providing.

Steps to be taken to address the impacts of the vandalism with a brief and talking points to be provided by Manager Brand, Media and Communications to councillors for review with intent to deliver to local schools by Councillors prior to the commencement of school holidays. A Step Process to be developed outlining the impacts to the community including the reduction in services vandalism causes and risk of having to close facilities.

7. GENERAL BUSINESS

7.1 Roadside Slashing and Vegetation Control Services

Cr Greg Austen requested an update on the award of the Roadside Slashing and Vegetation Control Services Tender.

Director Engineering and Infrastructure updated the Committee noting that the report will be presented to Council for a decision at the March Ordinary Meeting.

MEETING MINUTES

7.2 Top Dressing on Sporting Ovals

Cr Gina Lacey reminded Officers of the importance of good communication with all clubs that will be affected by the scheduled top-dressing work as we head into the sporting season.

7.3 May Downs Road Project

Director Engineering and Infrastructure provided an update to the Committee of the May Downs Road Project noting that \$8M in funding from the Federal Government for additional sealing works along the road has been secured for this project.

Under Federal Government rules, all works over \$4M require the contractor to have Federal safety accreditation which poses a risk that the list of available tenderers is going to be reduced because of this requirement. The risk for the project is not yet defined as the tender has not yet closed, however tenderers are aware of this requirement.

Manager Galilee and Bowen Basin advised that here is only one local government in Queensland with this accreditation.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.18am

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 13 April 2022.

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CHAIR

..... / /
DATE