

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 APRIL 2022
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 13 APRIL 2022

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ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Cr Greg Austen, Division One (*via video conference*)
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Simon West, Division Four

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr Nic Crous, 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 Tricia Hughes, Coordinator Executive Support
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.

Resolution No.: E&I0588

Moved: Cr West

Seconded: Cr Moffat

That the Engineering and Infrastructure Standing Committee accepts Cr Greg Austen participation in the meeting by video conference.

Carried

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2. APOLOGIES

The Committee received an apology from Mayor Anne Baker.

Resolution No.: E&I0589

Moved: Cr Lacey

Seconded: Cr West

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 via video conference commencing at 9.00am on Wednesday 16 March 2022.

Resolution No.: E&I0590

Moved: Cr Moffat

Seconded: Cr Lacey

That the minutes from the Engineering and Infrastructure Standing Committee meeting held via video conference on Wednesday 16 March 2022 are confirmed.

Carried

Cr Gina Lacey requested an update on when the Committee can expect to receive responses to the requests noted in the Engineering and Infrastructure March 2022 Standing Committee Meeting:

March Standing Committee Report 5.1

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.

March Standing Committee Report 6.1

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.

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&I0591

Moved: Cr Austen

Seconded: Cr West

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. Request that an update to Moranbah Town Square Businesses is actioned to provide an update on the Moranbah Town Square Project.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – April 2022

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0592

Moved: Cr West

Seconded: Cr Moffat

That the Committee:

- 1. Notes the Engineering and Infrastructure Directorate Information Bulletin for April 2022.**
- 2. Requested the following items are considered by the Engineering and Infrastructure Directorate:**
 - a) Request for clarification on the use of the Clermont Works Camp for a Moranbah Project. Has there been a change in the process or memorandum of understanding to allow for these works to be completed? Previously activities constrained to Clermont area.**

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- b) Request for edging/whipper snipping of medium strips and other areas in Moranbah to be completed as it appears that this work has not been done for some time.
- c) Request for prickles on the Ted Rolfe Oval to be added to the spraying program.
- d) Request for watering/irrigation of Ted Rolfe Oval and a medium strip on Mills Avenue to be investigated as brown patches are appearing.
- e) Request that advocacy with Water and Waste Directorate occurs regarding the priority of Council's recycled water requirements.
- f) Request for consideration of removing the weeds prior mulching and replanting on the Clements Street Project.
- g) Request for future consideration for irrigation and tree planting of finger parks – refer to the Recreation and Open Space Strategy.
- h) Request for investigation of the irrigation of Middlemount Parks and other areas as there appears to be deterioration of condition in these areas.
- i) Request for minutes of the Lake Vermont Meadowbrook Extension Project - EIS and SIA Commitment Review held on Monday 11 April is provided to the Committee.
- j) Request for clarification on the Pembroke Olive Downs discussions regarding use of Southern Roads coming online earlier than planned initially.
- k) Request for assessment for advocacy on the ability to recover costs associated with the management of National Heavy Vehicle Permit processing.
- l) Request for Councillor and ELT workshop/s on opportunities for Smart Energy Management.
- m) Request to schedule a meeting with Moranbah Councillors and Engineering and Infrastructure staff in April 2022 for initial consultation on the Moranbah Cycleway Project.
- n) Request for meeting with Cr West and Engineering and Infrastructure Staff to be arranged to discuss the Western Sporting Precinct water run off issues.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0593

Moved: Cr Lacey **Seconded:** Cr West

That the Committee adjourns the meeting for morning tea at 10.35am.

Carried

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PROCEDURAL MOTION:

Resolution No.: E&I0594

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee resumes the meeting at 10.49am.

Carried

7. GENERAL BUSINESS

7.1 Preliminary Presentation of the Engineering and Infrastructure Management of Assets and Service Level Drivers

The Director Engineering and Infrastructure presented to the Committee preliminary work the Engineering and Infrastructure Management team are working on to develop drivers for the management of Assets and Service Delivery. Key drivers for the following areas were discussed:

- a) Design Standard Review and Compliance
- b) Safety and Efficiency Initiatives
- c) Programmed Maintenance
- d) Routine Maintenance

ACTION: The Committee requested that regular bi-monthly or quarterly updates are provided to the committee on the development of this work.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.51am

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 11 May 2022.

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CHAIR

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DATE