

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 15 JUNE 2022
COMMENCING AT 9.00AM

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ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 15 JUNE 2022

| Table of Contents | Page |
|---|-------------|
| 1. Opening | 3 |
| 2. Apologies | 4 |
| 3. Declaration of Conflicts of Interest | 4 |
| 4. Confirmation of Minutes | 4 |
| 5. Officer Reports | 4 |
| 6. Information Bulletin Reports | 9 |
| 7. General Business | 9 |
| 8. Conclusion | 10 |

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ON WEDNESDAY 15 JUNE 2022 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One (*via video conference*)
Cr Sandy Moffat, Division Two (*via video conference*)
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, 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 Kylie Dowd, Executive Assistant, Engineering and Infrastructure
Mrs Nicole Money, 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&I0607

Moved: Cr West

Seconded: Cr Lacey

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

Carried

2. APOLOGIES

No apologies received this meeting.

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 Moranbah Council Chambers on Wednesday 11 May 2022.

Resolution No.: E&I0608

Moved: Cr Lacey

Seconded: Cr West

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Moranbah Council Chambers on Wednesday 11 May 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.***
- 3. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).***

Resolution No.: E&I0609

Moved: Cr Moffat

Seconded: Cr Lacey

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

5.2 Stanmore IP Coal Conduct and Compensation Agreement

EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a Conduct and Compensation Agreement [CCA] with Stanmore IP Coal Pty Ltd [Stanmore] in relation to proposed drilling activities to be conducted under Exploration Permit Coal [EPC] 755 on lot 9 GV33 being reserve (water, camping, road) land for which Council is trustee.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Agrees to enter into a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd to facilitate the drilling under EPC 755 on Lot 9 GV33 in the manner and at the locations identified in the proposed Conduct and Compensation Agreement.***
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd in terms similar to the draft Conduct and Compensation Agreement.***

Resolution No.: E&I0610

Moved: Cr Moffat

Seconded: Mayor Baker

That the Committee recommends that Council:

1. Agrees to enter into a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd to facilitate the drilling under EPC 755 on Lot 9 GV33 in the manner and at the locations identified in the proposed Conduct and Compensation Agreement.
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd in terms similar to the draft Conduct and Compensation Agreement.

Carried

5.3 Capricorn Street Clermont Cycleway Stage 2 Community Feedback

EXECUTIVE SUMMARY

This report outlines the feedback received from Community Engagement on the potential stage 2 cycleway on Capricorn Street (Clermont). The report provides information on concerns raised by key stakeholders and seeks endorsement from Council on a response to the Engagement.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes Department of Transport and Main Roads project approval for Capricorn Street, Clermont Cycleway Stage 1 of \$363,340.25 and project completion May 2021.*
2. *Notes Department of Transport and Main Roads project approval for Capricorn Street, Clermont Cycleway Stage 2 of \$900,000.00.*
3. *Notes Community Consultation feedback for Capricorn Street, Clermont Cycleway Stage 2.*
4. *Does not proceed with Capricorn Street, Clermont Cycleway Stage 2 based on Community Consultation.*
5. *Delegates the CEO the authority to negotiate with The Department of Transport and Main Roads (DTMR) on options for modification for stage 1 and any funding to be reimbursed due to changes made.*

MEETING MINUTES

Resolution No.: E&I0611

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Notes Department of Transport and Main Roads (DTMR) project approval for Capricorn Street, Clermont Cycleway Stage 1 of \$363,340.25 and project completion May 2021.**
- 2. Notes Department of Transport and Main Roads project approval for Capricorn Street, Clermont Cycleway Stage 2 of \$900,000.00 (50/50 DTMR/local government contribution).**
- 3. Notes Community Consultation feedback for Capricorn Street, Clermont Cycleway Stage 2.**
- 4. Does not proceed with Capricorn Street, Clermont Cycleway Stage 2 based on Community Consultation.**
- 5. Delegates the CEO the authority to negotiate with The Department of Transport and Main Roads (DTMR) on options for modification for stage 1 and any funding reimbursement, for further consideration at a future council meeting.**

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0612

Moved: Cr West

Seconded: Cr Moffat

That the Engineering and Infrastructure Standing Committee closes the meeting to the public at 9.35am under *Local Government Regulations 2012 Section 254J (3) (g)* to deliberate on Confidential Report 5.4 Galilee Basin Support Services Variation.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0613

Moved: Mayor Baker

Seconded: Cr West

That the Engineering and Infrastructure Standing Committee open the meeting to the public at 9.38am.

Carried

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

5.4 Galilee Basin Support Services Variation

EXECUTIVE SUMMARY

The report seeks to gain endorsement to vary the Contract with Shepherd Services specifically IRCQ2084- 0819-632 Galilee Basin Support Services.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorses the variation to the IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services, relating to Council's resolution in September 2019 (6290).*
- 2. Endorses the extension of engagement time from 30 December 2022 to 30 June 2023.*
- 3. Notes that all expenses relating to IRCQ2084-0819-632 Galilee Basin Support Services are reimbursable from Adani.*
- 4. Notes the existing delegation of authority to the Chief Executive Officer to negotiate, execute and vary the contract (Council resolution 6290).*

Resolution No.: E&I0614

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Endorses the variation to the IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services, relating to Council's resolution in September 2019 (6290).*
- 2. Endorses the extension of engagement, relating to IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services from 30 December 2022 to 30 June 2023.*
- 3. Notes that all expenses relating to IRCQ2084-0819-632 Galilee Basin Support Services are reimbursable from Adani.*
- 4. Notes the existing delegation of authority to the Chief Executive Officer to negotiate, execute and vary the contract (Council resolution 6290).*

Carried

ATTENDANCE

Mr Sean Robinson left the meeting room at 10.28am and returned to the meeting room at 10.29am

Mr Nic Crous left the meeting room at 10.29am and returned to the meeting room at 10.32am

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – June 2022

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0615

Moved: Cr West

Seconded: Mayor Baker

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Complaints on Notch Point Road

Director Engineering and Infrastructure updated the Committee on Notch Point Road following complaints received from a resident.

Initial investigations have been completed and it has been confirmed that this is in state reserve not private land.

Further investigations are required to determine if a Permit to Occupy exists over the area. Pending the outcome of those investigations E&I will work with either the lease holder or the State to undertake maintenance.

7.2 Carmila Intersection

Director Engineering and Infrastructure updated the Committee on the Camila intersection following concerns raised over the current speed limit.

The road is not an Isaac road however a letter will be sent to DTMR requesting they undertake a safety audit to look at what improvements can be made.

MEETING MINUTES

7.3 Grasstree Beach Access Point

On behalf of Cr Coleman the Chair raised concerns over the Grasstree Beach access point for launching at Green Hill which is currently unpassable, and the alternate route is not viable

Director Engineering and Infrastructure will investigate and update the Committee.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.34am

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting scheduled to be held in Moranbah on Wednesday 13 July 2022.

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CHAIR

..... / /
DATE