

# UNCONFIRMED MINUTES

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

HELD ON  
**WEDNESDAY, 15 MARCH 2023**  
**COMMENCING AT 9.00AM**

**ISAAC REGIONAL COUNCIL**  
**UNCONFIRMED MINUTES OF THE**  
**ENGINEERING AND INFRASTRUCTURE**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 15 MARCH 2023**

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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 MARCH 2023 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 (*By Video Conference*)  
Cr Simon West, Division Four  
Cr Viv Coleman (Observer)

**OFFICERS PRESENT**

Mr Robert Perna, Director Engineering and Infrastructure  
Mr Jason Frost, Manager Infrastructure, Parks and Recreation  
Mr Frank Nastasi, Manager Infrastructure Planning and Technical Services  
Mr Gordon Robertson, Manager Corporate Properties and Fleet  
Mr Nic Crous, Coordinator Parks and Recreation  
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations  
Mrs Tricia Hughes, Coordinator Executive Support  
Mrs Kylie Dowd, Executive Assistant  
Mrs Trudie Lamb, 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.

**2. APOLOGIES**

The Committee received an apology from Mayor Anne Baker.

# MEETING MINUTES

**Resolution No.: E&I0668**

**Moved: Cr Moffat**

**Seconded: Cr Austen**

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

**Carried**

## 3. DECLARATION OF CONFLICTS OF INTEREST

No Conflict of Interests declared this meeting.

## 4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah commencing at 9am on Wednesday 8 February 2022.

**Resolution No.: E&I0669**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 8 February 2022 are confirmed.**

**Carried**

## 5. OFFICERS REPORTS

### 5.1 Engineering And Infrastructure 2022/2023 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 2022/2023 Capital Works Program.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.*
- 2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.*

**Resolution No.: E&I0670**

**Moved: Cr West**

**Seconded: Cr Austen**

**That the Committee recommends that Council:**

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.**
- 2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.**

**Carried**

## 5.2 Northern Bowen Basin Gas Project – Road Maintenance Deed – Red Hill Road

### EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a Road Upgrade and Maintenance Deed for a portion of Red Hill Road [Deed] with QPM Energy Pty Ltd in relation to the construction of a gas compression facility on the three-kilometre unformed section of Red Hill Road from behind the locked gate at the intersection of Red Hill, Ellensfield and Mabbin Roads for which Council is trustee.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Approves to enter into a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd to address potential impacts to Council's Road network by construction traffic related to the construction of a gas compression facility accessed via a section of Red Hill Road.***
- Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd in terms similar to the draft Road Upgrade and Maintenance Deed – Red Hill Road, Northern Bowen Basin Gas Project.***

**Resolution No.:** E&I0671

**Moved:** Cr Lacey

**Seconded:** Cr West

**That the Committee recommends that Council:**

- Approves to enter into a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd to address potential impacts to Council's Road network by construction traffic related to the construction of a gas compression facility accessed via a section of Red Hill Road.**
- Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd in terms similar to the draft Road Upgrade and Maintenance Deed – Red Hill Road, Northern Bowen Basin Gas Project.**

**Carried**

## **5.3 Contractor Performance Evaluation for Contract IRCT2084-1120-214 – Roadside Slashing and Vegetation Control Services Isaac Region**

### **EXECUTIVE SUMMARY**

This report examines the performance review of contractor Tree Acq Pty Ltd (Trading as MPDT) for the Contract IRCT2084-1120-214 Roadside Slashing and Vegetation Control Services – Isaac Region. The contract is due to expire 31 March 2023 with the option to extend the contract for two (2) 12-month periods at Council's discretion.

### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

- 1. Notes the detailed contractor evaluation report on the performance of Tree Acq Pty Ltd for its initial 12-month contract as per [Council Resolution 7779].*
- 2. Notes the initial award of Contract IRCT2084-1120-214 was on a Schedule of Rates basis with the indicative sum of \$430,043.25 (excluding GST) based on service level frequency of one (1) tractor slash and one (1) spray across the region per year for all 8 separable portions.*
- 3. Notes that the initial Purchase Order value was raised for \$760,419.79 (excluding GST). This value increase reflects the higher frequency for levels of service to be completed per road across the entire state-controlled network under the Road Maintenance Performance Contract (RMPC) Contract including additional variations requested during the initial contract period.*
- 4. Approves the recommendation to exercise the option to extend the contract for the remaining two (2) 12-month periods.*
- 5. Approves the contract extension for the total indicative sum of \$1,795,138.74 over the two (2) 12-month periods for all 8 separable portions.*
- 6. Delegates the authority to the Chief Executive Officer to negotiate, vary and execute the contract to enact clause 5 above.*



**Resolution No.:** E&I0672

**Moved:** Cr Moffat

**Seconded:** Cr West

**That the Committee recommends that Council:**

1. Notes the detailed contractor evaluation report on the performance of Tree Acq Pty Ltd for its initial 12-month contract as per [Council Resolution 7779].
2. Notes the initial award of Contract IRCT2084-1120-214 was on a Schedule of Rates basis with the indicative sum of \$430,043.25 (excluding GST) based on service level frequency of one (1) tractor slash and one (1) spray across the region per year for all 8 separable portions.
3. Notes that the initial Purchase Order value was raised for \$760,419.79 (excluding GST). This value increase reflects the higher frequency for levels of service to be completed per road across the entire state-controlled network under the Road Maintenance Performance Contract (RMPC) Contract including additional variations requested during the initial contract period.
4. Approves the recommendation to exercise the option to extend the contract for the remaining two (2) 12-month periods.
5. Approves the contract extension for the total indicative sum of \$1,795,138.74 over the two (2) 12-month periods for all 8 separable portions.
6. Delegates the authority to the Chief Executive Officer to negotiate, vary and execute the contract to enact clause 5 above.

**Carried**

## **5.4 Whitehaven Ws Pty Ltd – Winchester South – Infrastructure Access Agreement**

### **EXECUTIVE SUMMARY**

This report seeks Council's consideration to enter into a Terms Sheet as the basis for commencing negotiations with Whitehaven WS Pty Ltd (Whitehaven) for an Infrastructure Access Agreement in relation to the Winchester South Project.



## OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Delegates authority to the Chief Executive Officer to negotiate and execute the Terms Sheet.*
- 2. Delegates authority to the Chief Executive Officer to negotiate and execute an Infrastructure Access Agreement with Whitehaven WS Pty Ltd on the terms generally in accordance with the Terms Sheet.*

**Resolution No.: E&I0673**

**Moved: Cr Austen**

**Seconded: Cr Moffat**

**That the Committee recommends that Council:**

- 1. Delegates authority to the Chief Executive Officer to negotiate and execute the Terms Sheet.**
- 2. Delegates authority to the Chief Executive Officer to negotiate and execute an Infrastructure Access Agreement with Whitehaven WS Pty Ltd on the terms generally in accordance with the Terms Sheet.**

**Carried**

## 6. INFORMATION BULLETIN REPORTS

### 6.1

### Engineering and Infrastructure Information Bulletin – March 2023

## EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for March 2023 is provided for Committee Review.

## OFFICER'S RECOMMENDATION

*That the Committee recommends to Council to:*

1. **Notes the Engineering and Infrastructure Directorate Information Bulletin for March 2023.**

**Resolution No.: E&I0674**

**Moved: Cr Austen**

**Seconded: Cr Moffat**

**That the Committee:**

1. **Notes the Engineering and Infrastructure Directorate Information Bulletin for March 2023.**

**Carried**

## ATTENDANCE

Mr Joel Kuczynski, Coordinator Infrastructure East entered the meeting room at 10.27am.

## 7. GENERAL BUSINESS

### 7.1 Water Supply for Irrigation

Cr Gina Lacey has requested that the Chair of the Water and Waste Standing Committee seeks clarification from the Director Water and Waste on why there is insufficient water allocation to provide adequate water supply for irrigation of the parks and medium strips. It was noted that some of the areas with sprinkler systems in place in Moranbah have been very dry for lengthy periods prior to the recent rain.

**ACTION: CHAIR, WATER AND WASTE STANDING COMMITTEE**

### 7.2 Holes – Main Street Nebo

Cr Coleman requested an update on the holes that have appeared in the main street of Nebo near the Council office. When will this be rectified?

**ACTION: MANAGER INFRASTRUCTURE, PARKS AND RECREATION**

# MEETING MINUTES

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## 7.3 Variety Bash Visit to the Isaac Region

Cr Coleman advised that the Variety Bash will be visiting the Isaac Region between 15 to 24 August 2023.

## 7.4 Carmila Intersection Safety

Cr Coleman advised the Committee that the Carmila Community and Local Police are extremely frustrated regarding the lack of action from TMR on the Carmila intersection (Cnr Music Street and Bruce Highway).

Cr Coleman advised as the Chair of the Road Action Advisory Group (RAAG) that they would also sending a letter to advocate for action on this safety issue.

The Director Engineering and Infrastructure advised that Council have previously sent correspondence to TMR requesting that a Safety Audit is completed. This Safety Audit is in progress and Council are awaiting the outcome of this safety audit from TMR.

## 7.5 Thank You

Cr Coleman thanked the Engineering and Infrastructure team for the recent slashing and grading works undertaken across the Region.

Cr Coleman advised that Community had thanked Council for the Ilbilbie Bus Shelter recently installed and advised that it was great to receive such positive feedback from the Community.

## 8. CONCLUSION

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

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 12 April 2023.

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CHAIR

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DATE