

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 8 FEBRUARY 2023
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 8 FEBRUARY 2023

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CONFIRMED MINUTES OF THE
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 8 FEBRUARY 2023 COMMENCING AT 9.00AM

ATTENDANCE

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

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 Nic Crous, Coordinator Parks and Recreation (*By Video Conference*)
Mrs Cate Beresowskyj, Support Officer, Galilee and Bowen Basin Operations (*By Video Conference*)
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&I0663

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

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 2 November 2022.

Resolution No.: E&I0664

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 2 November 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.*
3. *Receives and notes the 2022/2023 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).*

Resolution No.: E&I0665

Moved: Cr Simon West

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.**

Carried

NOTE:

Request that community engagement occur around expected delays for the Peak Downs Mine/Saraji Road Intersection Project from all funding partners prior to and throughout the project works.

5.2 Moranbah Cycleway Options Analysis

EXECUTIVE SUMMARY

This report outlines the feedback received from Council and Department of Transport and Main Roads on the current priority routes for Moranbah cycleway. The report provides information on concerns raised by Council and Department of Transport and Main Roads and seeks endorsement from Council.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes Department of Transport and Main Roads project funding approval for the Moranbah Cycleway Options Analysis along Mills Avenue for \$50,000 on a 50/50 base (Department of Transport and Main Roads contribution \$25,000).*
- 2. Notes Council consultation feedback on Moranbah Cycleway Options Analysis.*
- 3. Notes Department of Transport and Main Roads feedback on Moranbah Cycleway Options Analysis.*
- 4. Withdraws from the current Moranbah Cycleway Options Analysis along Mills Avenue.*
- 5. Approves Manager Infrastructure Planning and Technical Services initiate discussions with Department of Transport and Main Roads for a change in the Principal Cycle Route priorities for Moranbah, with consideration for resubmission for project funding in October 2023 if routes can be changed.*
- 6. Approves the return of grant money received from Department of Transport and Main Roads for the amount of \$12,500.00 ex GST.*

Resolution No.: E&I0666

Moved: Cr Gina Lacey

Seconded: Cr Greg Austen

That the Committee recommends that Council:

- 1. Notes Department of Transport and Main Roads project funding approval for the Moranbah Cycleway Options Analysis along Mills Avenue for \$50,000 on a 50/50 base (Department of Transport and Main Roads contribution \$25,000).*
- 2. Notes Council consultation feedback on Moranbah Cycleway Options Analysis.*
- 3. Notes Department of Transport and Main Roads feedback on Moranbah Cycleway Options Analysis.*
- 4. Withdraws from the current Moranbah Cycleway Options Analysis along Mills Avenue.*

5. Approves Manager Infrastructure Planning and Technical Services initiate discussions with Department of Transport and Main Roads for a change in the Principal Cycle Route priorities for Moranbah, with consideration for resubmission for project funding in October 2023 if routes can be changed.
6. Approves the return of grant money received from Department of Transport and Main Roads for the amount of \$12,500.00 ex GST.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Engineering and Infrastructure Information Bulletin – February 2023

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for February 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 February 2023.*

Resolution No.: E&I0667

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee:

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

Carried

NOTES:

- The Committee requested a communication plan for the vandalism in Dysart to be presented to Council at the February 2023 Strategic Planning Day.

- The Committee requested the maintenance program timelines are provided for the powerline easement located between Utah Drive, Anderson Court, Naumann Street, Crompton Street, Schifcofske Drive and Shaw Street, Moranbah
- The Committee requested that when the water supply at the top of Blue Mountain, Middlemount is not working that a public notice is sent out to community advising of the water outage. This appears to be a regular occurrence and the Committee have asked if the responsible asset owner (Water and Waste or Parks and Recreation) look for a permanent solution to the ongoing water supply issues.
- The Committee has requested an update for the Mills Avenue, Moranbah potholes issues for Councillor information and a communications plan for any proposed works.

ATTENDANCE

Mr Nic Crous ended his video conference with the meeting during the discussion for Report 6.1 the time being 10.15am.

7. GENERAL BUSINESS

7.1

Thank you to the Engineering and Infrastructure Directorate

Cr Jane Pickles on behalf of the Committee thanked the Engineering and Infrastructure team for their hard work throughout the region to upkeep service delivery and complete emergency works from the recent wet weather events. The effort by all to work together is appreciated.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.26am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 15 March 2023.

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CHAIR

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DATE