

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 16 OCTOBER 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 16 OCTOBER 2024

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 16 OCTOBER 2024 COMMENCING AT 1.00PM

ATTENDANCE	Cr Terry O'Neill, Division One (<i>Chair</i>) Cr Simon West, Division Four Cr Alaina Earl, Division Five Cr Rachel Anderson, Division Seven Cr Viv Coleman, Division Eight
COMMITTEE APOLOGIES	Cr Jane Pickels, Division Six Mayor Kelly Ve'a Ve'a
OBSERVERS	Cr Vern Russell, Division Two
OFFICERS PRESENT	Mr Cale Dendle, Chief Executive Officer Mr Robert Perna, Director Engineering and Infrastructure Mr Sean Robinson, Manager Galilee and Bowen Basin Operations Mr Michael Buckley, Manager Parks and Recreation Mr Jason Frost, Manager Infrastructure Mr Malcolm Gardner, Acting Manager Fleet, Plant and Workshops Mr Darrin Anderson, Acting Manager Corporate Properties Mr Mark Ware, Design and Planning Engineer Mrs Kylie Dowd, Executive Assistant Mrs Tammi Curtis, Administrator - Fleet Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

Mr Robert Perna, Director Engineering and Infrastructure in the absence of the Chair welcomed all in attendance and declared the meeting open at 1.00pm in the absence of the Chair, Cr Jane Pickels.

Mr Perna called for nominations for the position of Chair for the October Standing Committee Meeting.

MEETING MINUTES

Resolution No.: E&I0772

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Engineering and Infrastructure Standing Committee endorsed Cr Terry O'Neill as Chair for the October 2024 Standing Committee Meeting.

Carried

The Chair, Cr Terry O'Neill welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid his respects to their Elders past, present and emerging.

2. APOLOGIES AND LEAVE OF ABSENCES

A leave of absence has been requested from Deputy Mayor Jane Pickels due to personal leave commitments.

A Leave of Absence has been requested from Mayor Kelly Ve a Ve a due to other Isaac Regional Council business commitments.

Resolution No.: E&I0773

Moved: Cr Coleman

Seconded: Cr Earl

That the Engineering and Infrastructure Standing Committee grants a leave of absence for Deputy Mayor Jane Pickels and Mayor Kelly Ve a Ve a

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared for 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 1.00pm on Wednesday 18 September 2024.

Resolution No.: E&I0774

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 18 September 2024 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – September 2024

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 2024/2025 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report for September 2024.***

MEETING MINUTES

Resolution No.: E&I0775

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report.**

Carried

5.2 Compensation Agreement ML1884

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].**
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1884 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].**

Resolution No.: E&I0776

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].**
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1884 in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].**

Carried

5.3 Deed of Assignment and Assumption – Air Quality Monitoring Station Licence

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to vary the Air Quality Monitor Installation and Maintenance Licence dated 9 April 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Delegates Authority to the Chief Executive Officer to vary the Air Quality Monitor Installation and Maintenance Licence dated 9 April 2021.***
- 2. Delegates Authority to the Chief Executive Officer to negotiate and execute a Deed of Assignment and Assumption relating to the Air Quality Monitor Installation and Maintenance Licence dated 9 April 2021.***

MEETING MINUTES

Resolution No.: E&I0777

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Delegates Authority to the Chief Executive Officer to vary the Air Quality Monitor Installation and Maintenance Licence dated 9 April 2021.**
- 2. Delegates Authority to the Chief Executive Officer to negotiate and execute a Deed of Assignment and Assumption relating to the Air Quality Monitor Installation and Maintenance Licence dated 9 April 2021.**

Carried

5.4 Asset Installation and Maintenance Licence – Communication Conduit – Middlemount

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute the Asset Installation and Maintenance Licence for a communications conduit to facilitate installation of an NBN cable under Centenary Drive South at Middlemount.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence – Communication Conduit – Centenary Drive South, Middlemount in accordance with the terms.***

Resolution No.: E&I0778

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- Delegates authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence – Communication Conduit – Centenary Drive South, Middlemount in accordance with the terms.**

Carried

5.5 Infrastructure Planning and Technical Services Policy Updates

EXECUTIVE SUMMARY

The purpose of this report is to consider a new policy for Memorials and Plaques on Council Owned or Managed Land and amendments to the Roadside Burning Policy.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

MEETING MINUTES

1. *Adopts the Memorials and Plaques on Council Owned or Managed Land Policy (EI-POL-xxx).*
2. *Adopts the amended Roadside Burning Policy (EI-POL-143).*
 - a. *Notes the Roadside Burning Guideline.*
 - b. *Notes the Application to Burn Roadside Reserves.*

Resolution No.: E&I0779

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. **Adopts the Memorials and Plaques on Council Owned or Managed Land Policy (EI-POL-xxx).**
2. **Adopts the amended Roadside Burning Policy (EI-POL-143).**
 - a. **Notes the Roadside Burning Guideline.**
 - b. **Notes the Application to Burn Roadside Reserves.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1

Engineering and Infrastructure Information Bulletin – October 2024

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for October 2024 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee:

1. ***Notes the Engineering and Infrastructure Directorate Information Bulletin for October 2024.***

MEETING MINUTES

Resolution No.: E&I0780

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Committee:

- 1. Notes the Engineering and Infrastructure Directorate Information Bulletin for October 2024.**

Carried

7. GENERAL BUSINESS

7.1 CCTV Trial - Moranbah

Cr Alaina Earl raised the following question on behalf of Cr Melissa Westcott:

With the increase of vandalism at parks and the proposed CCTV trial – can you please advise how long will this trial with take and if the trial is successful can we put CCTV in place at all of our parks – what would be the timeframe for this to occur.

Mr Michael Buckley, Manager Parks and Recreation advised that through the upcoming PAG Bid process additional CCTV will be put up for consideration which will include robust costs per unit and succinct process for the use of the CCTV.

ACTION: MANAGER PARKS AND RECREATION

7.2 Intersections – Goonyella Road

Cr Alaina Earl advised that she has been receiving various complaints from community and industry representatives regarding Goonyella Road Intersections:

1. There is a large dip at the intersection of Thorpe Street and Goonyella Road, Moranbah. Can you please advise if there is a maintenance plan to fix this large dip.
2. Safety concerns have been raised about the intersection of Colliery Street, Industrial Avenue and Goonyella Road near the BP Service Station. Can there be improvements on this intersection for lighting and signage (including line marking)?

ACTION: MANAGER INFRASTRUCTURE

7.3 Twin Bridges – Castor Oil Plants

Cr Viv Coleman advised that castor oil plants are encroaching onto the road around Twin Bridges. Can this be contained to prevent further spread?

ACTION: MANAGER INFRASTRUCTURE

7.4 Belly Ache Bush – Moranbah Race Club

Cr Alaina Earl asked for a response to her enquiry sent through in August 2024 from the Moranbah Race Club about burning off of Belly Ache Bush.

The Club would like to know about the burning off and have advised that they had first made contact about 12 months ago. They have a big issue with Belly Ache Bush which makes horses very sick and is encroaching on their land, they can't control it with poison as it's too widespread around the club grounds and it makes no difference.

ACTION: MANAGER PARKS AND RECREATION

7.5 Hyde Park Road Maintenance

Cr Terry O'Neill request a response to the request he lodged approximately three weeks ago regarding the condition of Hyde Park Road.

The Manager Infrastructure advised that Hyde Park Road was inspected in August and has been identified as needing to be graded. The works are planned to be done by a contractor in conjunction with other works in November/December 2024.

7.6 Thank You to Jason Frost, Manager Infrastructure

Cr Terry O'Neill thanked Jason Frost, Manager Infrastructure for his consultation with ratepayers and community across the region. Cr O'Neill advised that he has received positive feedback regarding Jason's communication with our community regarding their road concerns.

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.26pm.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 21 November 2024 in Moranbah.

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CHAIR

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DATE