

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 21 FEBRUARY 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 21 FEBRUARY 2024

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 21 FEBRUARY 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Jane Pickels, Division Seven (*Chair*)
Cr Sandy Moffat, Division Two
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight (*Alternate Member*)
Cr Carolyn Franzmann, Division Six (*Observer*)

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Kylie Dowd, Executive Assistant
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Chair declared the meeting open at 1.00pm 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

Apologies have been received from Mayor Anne Baker, Cr Greg Austen and Cr Gina Lacey.

Resolution No.: E&I0732

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Engineering and Infrastructure Standing Committee accepts the apologies received from Mayor Anne Baker, Cr Greg Austen and Cr Gina Lacey.

Carried

Resolution No.: E&I0733

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Engineering and Infrastructure Standing Committee accepts Cr Viv Coleman as an alternate member for today's meeting.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests 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 Council Chambers, Moranbah, commencing at 9.00am on Wednesday 8 November 2023.

Resolution No.: E&I0734

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 8 November 2023 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering And Infrastructure 2023/2024 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 2023/2024 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Resolution No.: E&I0735

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee recommends that Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0736

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Committee closes the meeting to the public at 1.03pm under *Local Government Regulations 2012* Section 254J (3)(e) to deliberate on Confidential Report 5.2 Isaac Regional Council, Adani Mining Pty Ltd and Anor - Supreme Court proceedings 15992/23 – Status Update.

Carried

PROCEDURAL MOTION:

Resolution No.: E&I0737

Moved: Cr Sandy Moffat

Seconded: Cr Viv Coleman

That the Committee open the meeting at 1.13pm.

Carried

CONFIDENTIAL REPORT

Closed under LGR s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

5.2 Isaac Regional Council, Adani Mining Pty Ltd and Anor - Supreme Court proceedings 15992/23 – Status Update

EXECUTIVE SUMMARY

This report provides an update on the status of the legal dispute and Court action associated with Adani Mining Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives the information.*

Resolution No.: E&I0738

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. *Receives the information.*

Carried

6. INFORMATION BULLETIN REPORTS

6.1

Engineering and Infrastructure Information Bulletin – February 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: E&I0739

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 St Francis Drive Moranbah Reseal

Cr West asked what is being done about recent reseal on St Francis Drive, Moranbah that is lifting.

Response: The Director Engineering and Infrastructure advised that this section will be reviewed in next year's maintenance program, possibly a different method will be used in future maintenance programs for this section of road.

7.2 Generic Communications re Road Maintenance

Cr Moffat asked if Council could put out generic communications regarding road maintenance during weather events. Example is when we have inclement weather and there are increasing potholes on the roads.

Could we put up a generic statement advising community that Council are experiencing an increased level of road damage on the regions roads due to inclement weather and advise that our teams are currently are inspecting and doing repairs as quickly as possible and we ask community to drive to current conditions.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.3 OUTSTANDING COMMUNITY PROPERTIES DEBT

Cr Sandy Moffat asked if Council is currently monitoring and taking action to recover outstanding debt in the Corporate Properties area which is increasing each month.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.4 Barmount Road Condition

Cr Viv Coleman advised that the condition of Barmount Road is extremely dangerous with whole sections of the road falling apart. Cr Coleman requested that this be investigated as soon as possible.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.5 Cape Palmerston Road Causeway

Cr Viv Coleman advised that the Cape Palmerston Road Causeway is dangerous – there is only one sign – need another sign on the other side – the causeway is damaged from recent weather events.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.6 Marion Settlement Road

Cr Viv Coleman advised that the sign for Marion Settlement Road is missing. Can this please be replaced.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.7 Abandoned Truck on the Bruce Highway just North of Flaggy Rock

Cr Viv Coleman advised that there is an abandoned truck that appears to be carrying pods of hydraulic fluid on the Bruce Highway just north of Flaggy Rock (on the side of the road near Feather Creek) which has been there for some time. Is there anything that Council can do to have this investigated by Queensland Police and TMR.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.8 Traffic Counter – Carmila Beach Boat Ramp

Cr Coleman asked if it is possible to put a traffic counter on the boat ramp at Carmila Beach for a one-month period including the Easter period, so that data can be collected on the usage of this boat ramp for advocacy funding replacement/upgrade purposes.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

ATTENDANCE

Cr Kelly Veve entered the meeting room at 1.49pm.

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.50pm.

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

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CHAIR

..... / /
DATE