NOTICE OF MEETING

Dear Committee Members

You are requested to attend the following meeting of Council.

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING OF

ISAAC REGIONAL COUNCIL

TO BE HELD ON

WEDNESDAY, 13 AUGUST 2025 COMMENCING AT 9.30AM COUNCIL CHAMBERS - MORANBAH

CALE DENDLE

Chief Executive Officer

ROBERT PERNA

Committee Officer

Director Engineering and Infrastructure

Committee Members:

Cr Jane Pickels (Chair)

Mayor Kelly Vea Vea

Cr Viv Coleman

Cr Alaina Earl

Cr Rachel Anderson

Cr Terry O'Neill

Cr Simon West



LOCAL GOVERNMENT ACT 2009

Local Government Regulation 2012

Chapter 8, Part 2 Local Government Meetings and Committees

Division 1A, Requirements for Local Government Meetings Generally

254J Closed meetings

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
 - (a) the appointment, discipline or dismissal of the chief executive officer;
 - (b) industrial matters affecting employees;
 - (c) the local government's budget;
 - (d) rating concessions;
 - (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;
 - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
 - (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;
 - (h) negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*;

- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State;
- (j) an investigation report given to the local government under chapter 5A, part 3, division 5 of the Act.
- (4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in section 150ER(2), 150ES(3">150EU(2">150EU(2">150EU(2">150EU(2">150EU(2")) or 150EU(2")) of the Act will be considered, discussed, voted on or made be closed.
- (5) A resolution that a local government meeting be closed must—
 - (a) state the matter mentioned in subsection (3) that is to be discussed; and
 - (b) include an overview of what is to be discussed while the meeting is closed.
- (6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

254K Participating in meetings by audio link or audio visual link

- (1) A local government may allow a person to take part in a meeting of the local government by audio link or audio visual link.
- (2) A committee of a local government may allow a person to take part in a meeting of the committee by audio link or audio visual link.
- (3) A councillor or committee member who takes part in a local government meeting under subsection (1) or (2) is taken to be present at the meeting if the councillor or member was simultaneously in audio contact with each other person at the meeting.
- (4) In this section—

audio link see the <u>Evidence Act 1977</u>, <u>section 39C</u>.

audio visual link see the <u>Evidence Act 1977</u>, <u>schedule 3</u>.

AGENDA



ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

OF ISAAC REGIONAL COUNCIL

TO BE HELD ON

WEDNESDAY 13 AUGUST 2025 COUNCIL CHAMBERS, MORANBAH

- 1. OPENING OF THE MEETING
 - 1.1 ACCEPTANCE OF PARTICIPATION BY VIDEO CONFERENCE
- 2. APOLOGIES
- 3. DECLARATION OF CONFLICTS OF INTEREST
- 4. CONFIRMATION OF MINUTES
- 5. OFFICER REPORTS
- 7. GENERAL BUSINESS
- 8. CONCLUSION





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1. OPENING OF MEETING

2. APOLOGIES AND LEAVE OF ABSENCE

3. DECLARATION OF CONFLICTS OF INTEREST

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in the Council Chambers, Moranbah, commencing at 9.30am on Wednesday 9 July 2025.

5. OFFICER REPORTS

5.1

ENGINEERING AND INFRASTRUCTURE 2025/2026 CAPITAL PROJECTS PROGRESS REPORT - JULY 2025

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 2025-2026 Capital Works Program.

5.2

INFRASTRUCTURE DEPARTMENT OPERATIONAL UPDATE **JULY 2025**

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.



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5.3

INFRASTRUCTURE PLANNING AND TECHNICAL SERVICES DEPARTMENT OPERATIONAL UPDATE - 1 APRIL 2025 TO 31 JULY 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Infrastructure Planning and Technical Services department during the period 1 April to 31 July 2025.

5.4

COMPENSATION AGREEMENT ML70342

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement for Mining Lease ML70342 with Stanmore IP Coal Pty Ltd.

6. GENERAL BUSINESS

7. CONCLUSION





UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING OF

ISAAC REGIONAL COUNCIL

HELD ON

WEDNESDAY, 9 JULY 2025 COMMENCING AT 9.30AM



ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 9 JULY 2025

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 9 JULY 2025 COMMENCING AT 9.30AM

ATTENDANCE Cr Jane Pickels, Division Six (Chair)

Cr Terry O'Neill, Division One Cr Simon West, Division Four Cr Alaina Earl, Division Five Cr Viv Coleman, Division Eight Cr Rachel Anderson, Division Seven

COMMITTEE APOLOGIES

Nil

OBSERVERS Nil

OFFICERS PRESENT Mr Robert Perna, Director Engineering and Infrastructure

Ms Heidi Roberts, Director Planning, Environment and Community Services

Mr Michael Buckley, Manager Parks and Recreation Mr Darrin Anderson, Manager Corporate Properties

Mr Malcolm Gardner, Manager Fleet, Plant and Workshops

Mr Guy Stevenson, Manager Infrastructure Planning and Technical Services

Ms Teika Kirkman, Executive Assistant, Office of the Mayor and CEO Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure

ATTENDANCE

Mayor Kelly Vea Vea was not present when the meeting commenced.

Cale Dendle, Chief Executive Officer was not present when the meeting commenced.







1. OPENING

The Chair, Cr Jane Pickels welcomed all in attendance and declared the meeting open at 9.31am 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 AND LEAVE OF ABSENCES

A leave of absence has been received from Cr Simon West due to work commitments.

Resolution No.: E&I0831

Moved: Cr Viv Coleman Seconded: Cr Alaina Earl

That the Engineering and Infrastructure Standing Committee grants a leave of absence

received from Cr Simon West.

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 9.30am on Wednesday 11 June 2025.

Resolution No.: E&I0832

Moved: Cr Alaina Earl Seconded: Cr Terry O'Neill

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That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 11 June 2025 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – June

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 June 2025.

Resolution No.: E&I0833

Moved: Cr Viv Coleman Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried







Infrastructure Department Operational Update - June 2025

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for June 2025.

Resolution No.: E&I0834

Moved: Cr Terry O'Neill Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for June 2025.

Carried







5.3 Parks and Recreation Department Operational Update – June 2025

EXECUTIVE SUMMARY

This report is to provide Council with an operational update on the Parks and Recreation Department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Parks and Recreation Departments Operational update as of June 2025.

Resolution No.: E&I0835

Moved: Cr Alaina Earl Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Notes the Parks and Recreation Departments Operational update as of June 2025.

Carried

Materia

5.4

Register of Pre-Qualified Suppliers Arrangement – Provision for Supply of Quarry Materials

EXECUTIVE SUMMARY

The purpose of this report is to recommend the appointment of selected tenderers to a Register of Pre-Qualified Suppliers (RPQS) Arrangement for the provision for Supply of Quarry Materials IRCT-ALL4-1222-312 to Isaac Regional Council.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorses the award of tender IRCT-ALL4-1222-312, for the creation of a panel of Register of Pre-Qualified Suppliers for the Supply of Quarry Materials, for an initial term of one year from 1 August 2025 with 2 (two) additional twelve months extension options.
- 2. Endorses the list of Pre-Qualified suppliers detailed in the report.







3. Authorises the Chief Executive Officer to negotiate, execute and vary the Pre-Qualified Suppliers Agreements as required.

Resolution No.: E&I0836

Moved: Cr Alaina Earl Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- Endorses the award of tender IRCT-ALL4-1222-312, for the creation of a panel of Register of Pre-Qualified Suppliers for the Supply of Quarry Materials, for an initial term of one year from 1 August 2025 with 2 (two) additional twelve months extension options.
- 2. Endorses the list of Pre-Qualified suppliers detailed in the report.
- 3. Authorises the Chief Executive Officer to negotiate, execute and vary the Pre-Qualified Suppliers Agreements as required.

Carried

5.5 Galilee and Bowen Basin Department Operational Update Until June 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the activities undertaken by the Galilee and Bowen Basin Operations department over the previous financial year.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the operational update provided for the Galilee and Bowen Basin Operations
Department – 2024-25 Financial Year.

Resolution No.: E&I0837

Moved: Cr Viv Coleman Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Notes the operational update provided for the Galilee and Bowen Basin Operations
Department – 2024-25 Financial Year.

Carried







5.6 Quarry Pit Access Update

EXECUTIVE SUMMARY

The Minister for Local Government and Water and Minister for Fire, Disaster Recovery and Volunteers recently announced a major policy change to support access to quarry pits for crucial BAU works such as infrastructure maintenance and upgrades. The announcement made at the Queensland Disaster Management Conference held by the LGAQ in partnership with the State Government and Emergency Services Agencies will enable councils to continue to deliver critical emergency works and BAU works while the current quarry sales permit renewal process continues.

The intent of the policy change is to give certainty to councils in accessing quarry pits, where there is no reasonably practicable alternative by utilising s143 of the *Local Government Act* to safely build and maintain community infrastructure.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the update on the policy change to support access to quarry pits.

Resolution No.: E&I0838

Moved: Cr Terry O'Neill Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Notes the update on the policy change to support access to quarry pits.

Carried

6. GENERAL BUSINESS

6.1 Burton Mine Camp Road

Cr Rachel Anderson expressed gratitude for the improvements made to the road leading to Burton Mine Camp and noted that approximately 1km of the road still requires attention.

Mr Robert Perna confirmed that BMA is currently working on maintaining the 1km section of the road.







6.2 Thank you - Roads Community Meetings

Cr Viv Coleman expressed gratitude to the Engineering and Infrastructure department team for organising the Roads Community Meetings. Cr Coleman believes these meetings so far have been highly beneficial and looks forward to attending more in the future.

6.3 Community Feedback on Public Spaces at Greenhills

Cr Viv Coleman shared with the committee that she is receiving consistent community feedback regarding the shortage of public spaces and facilities, such as toilets, seating, and BBQ areas at Greenhills.

Mr Robert Perna provided a verbal update and confirmed that various options are being explored to develop such spaces for the community at Greenhills.

ACTION: ROBERT PERNA, DIRECTOR ENGINEERING AND INFRASTRUCTURE

6.4 East End of Mills Avenue Road Patching

Cr Melissa Westcott informed the committee that many community members are dissatisfied with the quality of the pavement at the east end of Mills Avenue on both lanes, predominantly in front of Moranbah Early Learning Centre.

Mr. Guy Stevenson provided a verbal update, confirming that his team is currently exploring options for stabilization and rehabilitation for this part of the road. Mr Stevenson confirmed that once a solution is identified, funding will be sought to address the issue.

ACTION: ROBERT PERNA, DIRECTOR ENGINEERING AND INFRASTRUCTURE

6.5 Moranbah Martial Arts - Parking off Bacon Street

Cr Melissa Westcott shared with the committee that the Moranbah Martial Arts have planned works for their facilities and that the upgrades include plans for safer parking arrangements. Cr Westcott advised that she had met with representatives from Moranbah Martial Arts earlier in the week and they expressed their concerns about not being included in Councils consultation process for the Bacon Street parking and crossing proposed plans.

Mr Robert Perna provided a verbal update and confirmed that a draft plan was prepared to install bollards to define the parking in question and make a temporary traffic island. The project team will contact the club to discuss parking further.

ACTION: ROBERT PERNA, DIRECTOR ENGINEERING AND INFRASTRUCTURE







6.6 Councils Asset Management Plans

Cr Melissa Westcott enquired if the current condition assessment plan being undertaken by Corporate Properties includes community leased facilities.

Mr Robert Perna provided a verbal update and confirmed that council-owned residential properties are being assessed first and once the concept is proven funding will be sought by relevant departments for remaining infrastructure.

Cr Westcott further enquired if base building assessments are included when community groups sign new leases or renew existing ones. Confirmed that new leases are subject to base building assessment with further advice to be provided regarding renewing existing leases.

ACTION: HEIDI ROBERTS, DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

6.7 Damaged Solar Lighting in Dysart

Cr Vern Russell shared with the committee that there is a solar light that has been knocked down and damaged on the sewer treatment plant access road.

Mr Robert Perna confirmed that this will be investigated.

ACTION: ROBERT PERNA, DIRECTOR ENGINEERING AND INFRASTRUCTURE

6.8 Thank you - Roads Community Meetings

Cr Terry O'Neill also wanted to express his gratitude to the Engineering and Infrastructure department team for organizing the Roads Community Meetings.

ACTION: ROBERT PERNA, DIRECTOR ENGINEERING AND INFRASTRUCTURE

There being no further business, the Chair declared the meeting closed at 10.28am. These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 13 August 2025 in Moranbah./...../ CHAIR DATE

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MEETING DETAILS	Engineering and Infrastructure Standing Committee Meeting Wednesday 13 August 2025
AUTHOR	Robert Perna
AUTHOR POSITION	Director Engineering and Infrastructure

5.1	ENGINEERING	AND	INFRASTRUCTURE	2025/2026	CAPITAL
	PROJECTS PRO	OGRES	SS REPORT – JULY 20	25	

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 2025/2026 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Receives and notes the monthly Engineering and Infrastructure 2025/2026 Capital Projects Progress Summary Report for July 2025.

BACKGROUND

Progressive updates of the financial and physical position of projects in the 2025/2026 Engineering and Infrastructure Capital Works Program are required to ensure that Council is aware of the progress of and risk to the delivery of the program.

IMPLICATIONS

The attached Engineering and Infrastructure 2025/2026 Capital Projects Progress Summary spreadsheet identifies the financial and physical position of all projects.

Compliance

To ensure that the Engineering and Infrastructure 2025/2026 Capital Works Program is achieved within the identified timeframes of the 2025/2026 financial year.

Benefits

Council can see a monthly progress report detailing progress of the projects. This report communicates risks/failures/delays that have been identified in the Engineering and Infrastructure 2025/2026 Capital Works Program.

Project Highlights

A number of projects have carried over the financial year. Generally, the carry over works are minor in nature or relate to invoices that are outstanding. The attached capital spreadsheet shows some of these projects with no budget but this will be rectified with the processing of the carry overs.



Procurement and award have occurred for major capital projects like the reseal program and gravel supply for the resheeting program. The early procurement activities have placed the teams in a good position for delivery of the 25/26 program. Multi year projects bridge projects and pavement rehabilitation projects are progressing well.

CONSULTATION

- Manager Galilee and Bowen Basin Operations
- Manager Parks and Recreation
- Manager Fleet
- Acting Manager Corporate Properties
- Department Coordinators

BASIS FOR RECOMMENDATION

To improve business within Engineering and Infrastructure Directorate by providing more appropriate and relevant reporting, transparency and a clear monitoring tool for Council. This report will help identify and communicate any project delays or possible project failures.

ACTION ACCOUNTABILITY

That the Managers and the Director Engineering and Infrastructure oversee the scoping, procurement and the completion of the projects identified within the 2025/2026 Capital Projects Progress Summary spreadsheet. Furthermore, that the appropriate Managers and the Director Engineering and Infrastructure are held accountable for the delivery of the project stages and are completed within the identified timeframes.

KEY MESSAGES

That Council has open communication, oversight and transparency of the Engineering and Infrastructure 2025/2026 Capital Works Program, to ensure Isaac will have effective and sustainable infrastructure that supports the needs of the region's communities and economic sectors.

Report prepared by: Report authorised by:

ROBERT PERNA CALE DENDLE

Director Engineering and Infrastructure Chief Executive Officer

Date: 5 August 2025 Date: 6 August 2025

ATTACHMENTS

CONFIDENTIAL Attachment 1 – E&I Capital Projects Progress Summary - July 2025

REFERENCE DOCUMENT

Nil





MEETING DETAILS	Engineering and Infrastructure Standing Committee Meeting Wednesday 13 August 2025
AUTHOR	Michael Buckley
AUTHOR POSITION	Manager Parks and Recreation

5.2	INFRASTRUCTURE DEPARTMENT MONTHLY UP	PDATE - JULY
	2025	

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for July 2025.

BACKGROUND

The below information highlights the monthly activities of the Infrastructure Department.

INFRASTRUCTURE

ACHIEVEMENTS COMPLETED - JULY 2025:

Clermont and surrounding area	
Cheesborough Rd 100%, Fleurs Lane 100%, Littledale Rd 100%, Fraser Lane 100%, Matchett Lane 100%, Twin Hills Rd 50%, Wynyard Rd 100%	Programmed maintenance grading 100% complete
Various around district	Signage installation & replacement
Ken Logan Rd, Racecourse Rd, McDonald Flats Rd, Spoonbill Rd, Rubyvale Rd, Wuthung Rd, Cheesborough Rd, Peakvale Rd, Wolfang Access Rd, Clermont Alpha Rd, Percy Albert Drive, Pioneer Rd	Slashing



27B, 27C 98A, 33A, Clermont Alpha Rd, Ken Logan Rd, Town Streets	Pothole patching
Dysart and surrounding area	
Golden Mile Rd, Dysart Clermont Rd, Valkyrie Rd, Saraji Rd	Pothole patching
Saraji Rd	Slashing
Middlemount and surrounding area	
Centenary Drive North and Alfred Quinn Drive	Kerb replacement
Moranbah and surrounding area	
Moranbah Access Rd, Goonyella Rd, PDMA Rd, Moranbah town Streets	Maintenance Grading
Red Bucket	Slashing
Mills Avenue	Other works (Vandalism)
Nebo and surrounding area	
Tierawoomba Rd 100% Mount Scott Rd 100%	Maintenance grading
Turrawulla Rd 100% Airstrip Rd 100% Strathfield Rd 100%	Slashing
Slashing for Parks and Gardens around town. Drainage works Mountain View Rd and Roadside Spraying Turrawulla road	Other works
Coast and surrounding area	
Palms Rd vegetation removal, St Lawrence North Rd mowing; St Lawrence town tree removal.	Mowing and vegetation pruning
Carmila West Rd	Other works
Loadsman Rd, Gillinbin Creek Rd, Palms Rd, Tinerta Rd, Jacksons Crossing Rd, Camerons Rd, Hindles Rd, Garnhams Rd, Jacksons Rd and Majors Rd	Programmed maintenance grading (Full length) 100%

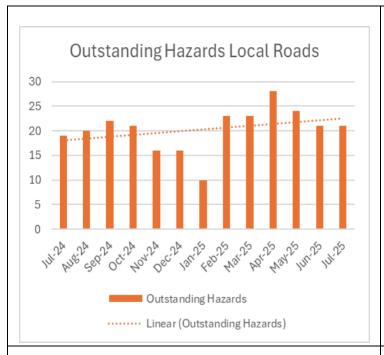


State Controlled Network

Dysart Middlemount Rd, Fitzroy Development Rd

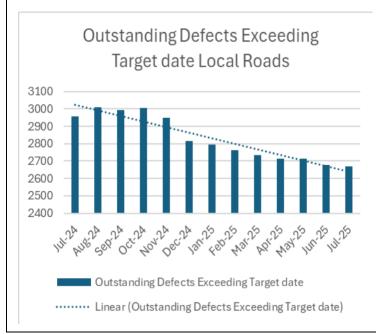
Pothole patching

Local Road Hazards and Defects Update



Outstanding Hazards local roads

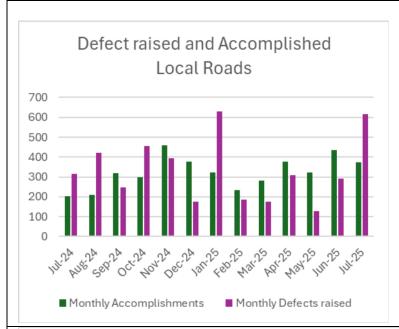
This graph shows the number of defects each month for the past year that have been raised as higher than intervention level and identified as being a hazard.



Outstanding Defect Exceeding Target Date Local Roads

This graph shows number of defects each month for the past year that have been raised and are past the response time (based on the Main Roads requirements) This graph includes all defects.





Defect Raised and Accomplished Local Roads

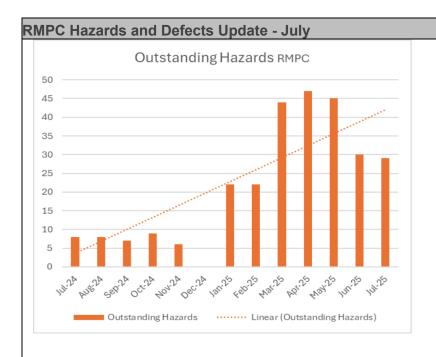
This graph shows number of defects and accomplishments each month for the past year that have been raised and completed



Total Defects Local Roads

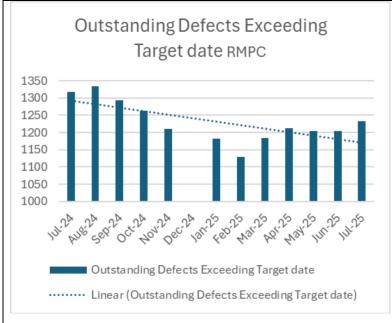
This graph shows the total number of defects each month for the past year that have been raised and have not been completed





Outstanding Hazards RMPC

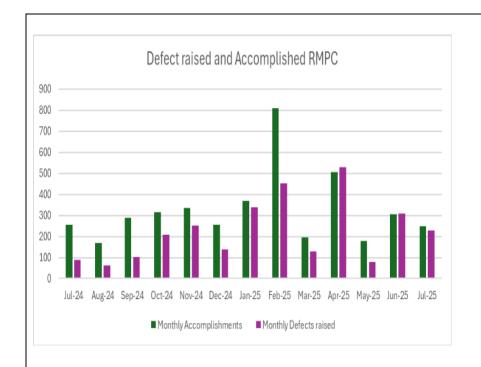
This graph shows number of defects each month for the past year that have been raised as higher than intervention level and identified as being a hazard.



Outstanding Defect Exceeding Target Date RMPC

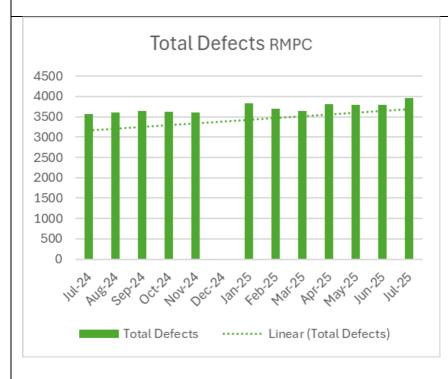
This graph shows number of defects each month for the past year that have been raised and are past the response time as per Main Roads Standard





Defects Raised and Accomplished RMPC

This graph shows number of defects and accomplishments each month for the past year that have been raised and completed



Total Defects RMPC

This graph shows the total number of defects each month for the past year that have been raised and have not been completed



RMPC Hazards and Defects Update - July	
M-Sarina Heavy Shoulder Patching - External	100%
Suttor Dev Rd heavy Patching - External	100%
Bruce Hwy 10F/G Hazard Patching AC External and internal crew	100%
Project scoping for Minor works hazard sites - outside RMPC scope	90%
Dysart Middlemount Rd Patching Internal crew	100%

RMPC Programmed Works - July	
Pothole patching Suttor- Eternal	100%
Pothole patching Peak Downs 33A/B - External	100%
Pothole patching M-Sarina- External	70%
Pothole patching oxford Downs Sarina- External	100%
Slashing & Spraying 10F/10G Bruce Hwy- external	100%
Slashing & Spraying Peak Downs Hwy- external	100%
Noxious weed spray round 1 - external	100%

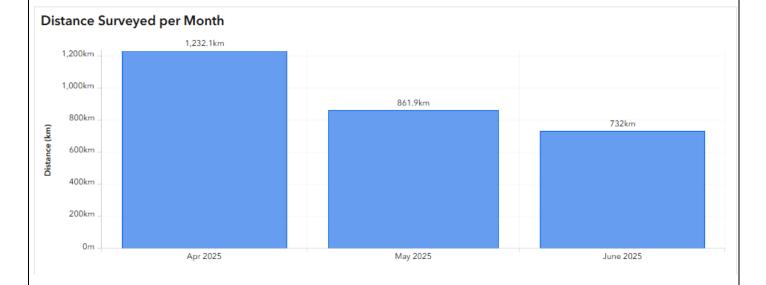
ROAD INSPECTORS UPDATE

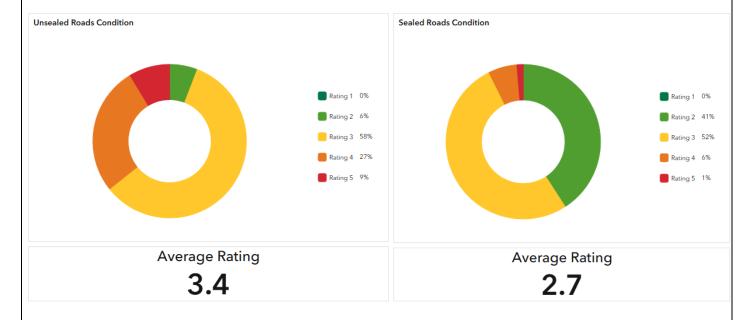
The below survey graphs are based on the data collected using the RACAS camera for the previous 3 months. The team undertake 2 types of inspections depending on the road hierarchy: weekly inspections on the Bruce Highway (3 monthly RACAS), fortnightly inspections on the State Highways (6 monthly RACAS), monthly and bimonthly inspections on the developmental roads (6 monthly RACAS) and 6 monthly inspections on all other roads with RACAS.

The ratings are a measurement of roughness with rating 1 to 3 being within intervention level and 4 being at intervention level with 5 being above intervention level.



Survey Distance 2,826km





2427.99 km inspected for the month of July 1986.976 km (44.16 %) of the total network for the month of July 1096.796 km Sate Road for the month of July 890.180 Km Local Roads for the month of July



PLANNED WORKS FOR AUGUST 2025: THIS PROGRAM IS SUBJECT TO CHANGE DEPENDING ON WEATHER CONDITIONS AND EMERGENT WORKS

Clermont and surrounding area	
Clei mont and surrounding area	
Dooruna Rd Resheet,	
Wynyard Rd 100%	Maintenance program (%)
As required	Signage installation & replacement
Pothole patching as required	Other works
Dysart and surrounding area	
Saraji Rd, Dysart Clermont Rd, Golden Mile Rd	Pothole Patching
Lotus Ck, Saraji Rd	Signage replacement
Saraji Rd, PDMA Rd, Moranabah Access Rd	Slashing
Cotherstone Rd, Carfax Rd	maintenance grading
Middlemount and surrounding area	
Nil	
Moranbah and surrounding area	
Moranbah Access Road	Slashing
Nebo and surrounding area	
Turrawulla Rd	Programmed maintenance grading
Valkyrie Rd	Slashing
Barmount Rd, Valkyrie Rd, Rolfe Ck Middlemount Bus stop, Dysart/Clermont Rd and Kenlogan Rd	Stabilisation Works
Coast and surrounding area	
Marrs Rd, Barbours Rd, Carmila West Rd, Gibberland Rd, Upper Flaggy Rock Rd, Platts Rd, Elalie Rd, McLeods Rd, Mt Olympus Rd	Programmed maintenance grading



Nth Flaggy Rock Rd, Connollys Rd	Slashing
State Controlled Network	
As required	Pothole patching
Oxford Sarina Rd	Slashing

CLERMONT WORK CAMP

CLERMONT WORK CAMP – CURRENT ROTATION

The current rotation had the team busily assisting the clubs of Clermont as well as their permanent placements. Due to the time of the year when our vegetation commitments are low, it is a great time for the team to do some projects that have been on the list for the quieter times.

The Clermont Pony Club had requested for their club area fencing to be refurbished due to the paint peeling off and some horse tie down rails manufacture and installed along with new fencing mesh. Most of the work was done in start of the month rotation and the boys hit the ground running on their return last Wednesday to complete the project and assist with the setup of the Gymkhana event for the weekend.







This month also saw the Regional CEC Forum hosting in Blackall this year. A strong show of delegates from QCS were present and Blackall hosted a great day, with some robust conversations and problem-solving along with plenty of information sharing. Our request for a full-time camp is moving forward with a strong sense of commitment felt.







They also had a big tidy up of the QCWA gardens as some very painful weeds had managed to find a home. We also re-mulched, sprayed and removed any unwanted brushes. We also made a request to repaired and repainted the stairs.



Current jobs include.

- Clermont Pont Club assistance. Repairs and maintenance.
- Moranbah Race club repairs and maintenance.
- Emerald event assistance.
- Clermont Show Society Chook cage stands and repairs



- Clermont Museum Manpower assistance for display movement and reset.
- Permanent Jobs. Museum Airport

ACTION ACCOUNTABILITY

Not applicable.

KEY MESSAGES

Isaac Regional Council is committed to transparent decision making, identifying and managing its risks and continuous improvement.

Report prepared by:

MICHAEL BUCKLEY

Manager Parks and Recreation

Date: 5 August 2025

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 5 August 2025

ATTACHMENTS

Nil

REFERENCE DOCUMENT

Nil



MEETING DETAILS	Engineering and Infrastructure Standing Committee Meeting Wednesday 13 August 2025
AUTHOR	Guy Stevenson
AUTHOR POSITION	Co-ordinator Infrastructure Planning and Technical Services

5.3	INFRASTRUCTURE PLANNING AND TECHNICAL SERVICES
	DEPARTMENT OPERATIONAL UPDATE - 1 APRIL 2025 TO 31
	JULY 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Infrastructure Planning and Technical Services department during the period 1 April to 31 July 2025.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Infrastructure Planning and Technical Services Department operational update provided for the period 1 April 2025 to 31 July 2025.

BACKGROUND

The Infrastructure Planning and Technical Services Department focuses on the strategic direction of, and program development for, Councils roads and drainage infrastructure. Key operational tasks include:

- <u>Asset planning</u> incorporating project development and programming (for asset renewal construction works and new capital construction works).
- <u>Project delivery</u> including management of design consultancy engagements and minor road infrastructure design.
- <u>Engineering investigations and assessments</u> (typically following internal identification of issues or in response to external requests).
- <u>Planning department support</u> including development application review assistance and constructionphase oversight.
- <u>Road corridor management</u> including activity permitting, grid and gate oversight, driveway construction, flood warning infrastructure and land access permitting.
- <u>Natural resources management</u> including investigations, compliance documentation preparation and delivery management relating to road construction material sourcing and water resource extraction.
- Asset data collection and management including traffic count data collection.
- Funding application preparation.
- <u>CMDG review participation</u> contributing to design and construction standard evolution.



OPERATIONAL TASK OVERVIEW

Asset planning and project delivery

During the period the team have been progressing a number of projects including

- Moranbah Walking Network Plan This project is a grant-funded project that is developing a master plan for walking pathways within Moranbah. The project will identify primary and secondary township destinations (such as shops, the town centre, the hospital and schools), the walking routes between those destinations, any deficiencies in existing infrastructure on or near the identified routes, and the projects to remedy the deficiencies. The plan and the projects it lists can be used to support grant funding applications. The draft plan was received from the Consultant in late April and a comprehensive first-pass review was completed by Council in May and delivered to the Consultant. The review then moved to the final stage; involving the rationalisation and prioritising of the projects list.
- Local Government Infrastructure Plan (LGIP) review Review of the current LGIP progressed in concert with the Liveability and Sustainability department.
- Capital Works design packages FY2024-2025 project design packages were completed with the
 exception the Mills Avenue-Goonyella Road intersection upgrade, the IREP-Apex Park pathway (a
 component of the Federation Walk extension) and the Mills Avenue East pavement rehabilitation which
 are all on-going.
- Flood Warning Infrastructure Operations and Maintenance Ordinary maintenance occurred during the period.

Engineering investigations and assessments

Investigations and assessments performed during the period included:

Road renaming request (Red Rock Road & Unnamed Road) – A report was submitted to Council's ordinary meeting and Council adopted (Resolution 9189) the name 'Burngrove Road' for the unnamed road and Fairhills Road to replace the existing Red Rock Road name. The team is currently working alongside Finance Team, Systems Team and Assets Team to ensure that this transition is uniform across all the departments.

Planning department support

The development projects supported during the period included:

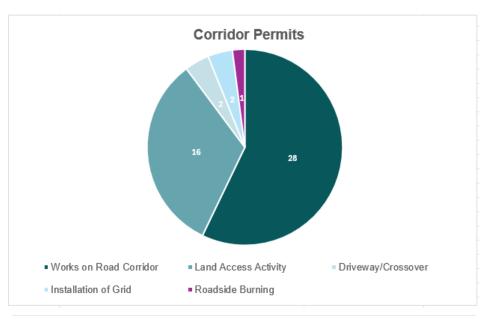
- Moranbah Workers Club expansion construction of public infrastructure was monitored.
- Moranbah Black Nugget Hotel redevelopment the joining into public infrastructure was controlled/monitored.
- Moranbah Coal Country Village development proposed public asset works were conditioned.

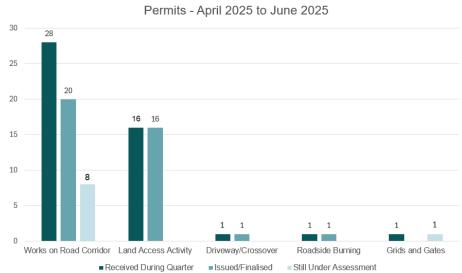
Road Corridor Management

The IPTS team issued permits for works occurring in road reserves to set conditions on third parties in performance of the works.

The number of permits processed across the quarter are shown below:







The above charts reflect applications processed only by the IPTS team. Work on Road Corridor applications received from mining proponents are generally processed by Galilee and Bowen Basin Operations team and their numbers are not reflected in this report.

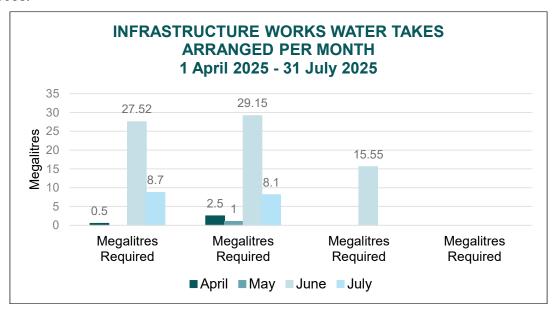
A review of the 'Works on Road Corridor' permit application form was also conducted in consideration of recent team and applicant feedback. The pre-review form provided for both works and community events. To improve the form's usability, a separate application form for community events, which are not typically classified as 'work', was developed for review.

Natural Resources Management (Construction Water and Gravel)

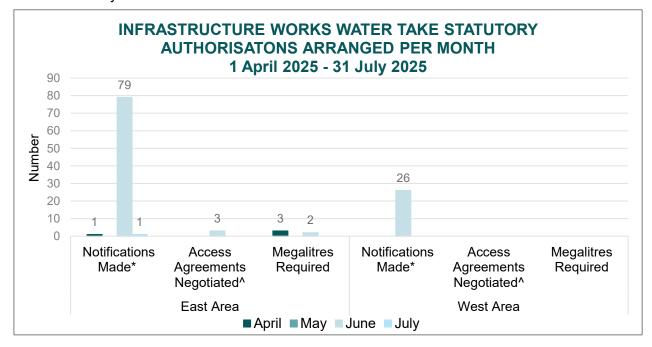
The chart below details the quantities of water notified to the statutory authority as an exemption for the take of water as a Constructing Authority. The notifications are required to be submitted 10 business days in



advance of the take. The water is sourced from Council-owned assets (bores and dams) as well as privately-owned sources.



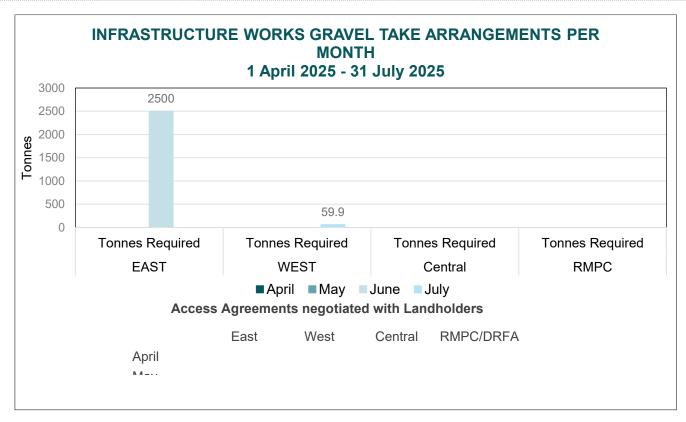
The chart below then details the number of notifications to the statutory authority and the access agreements negotiated with landholders. The access agreements are required for travel across private property to access state-owned water (rivers, creeks, etc) and also for access to private water sources and to document the grant of water to Council by landholders.



^{*} Notifications made to the Department of Regional Development Manufacturing and Water for an exemption for the take of water as a Constructing Authority

[^] Access agreements with landholders for entry to private property for the take of water





The chart above details the quantites of material (gravel) extracted across the region and the associated access agreements negotiated with landholders for the grant of the material and to travel across their land.

Traffic Counter Programme

Traffic counter placement management and processing of resulting traffic count data continued as programmed during the period. Ad-hoc traffic count requests were incorporated as required.

The table below details the locations that traffic counters were installed during the period and the respective installation dates. Resultant traffic count data is also detailed (average daily traffic and average vehicle speed). One aspect of note is the speed reduction measures in Bacon Street are proving effective with the average recorded speed (35.5 km/h) being less than the posted speed limit (40 km/h).



	Traffic (Counter Ope	rations			
Street/Road	Chainaga	Start Data	Einich Data	Average	Average	Heavy
SireerRoad	Chainage	Start Date	Finish Date	Daily Traffic	Speed	Vehicle %
Laglan Road	0.060	26/03/2025	12/05/2025	261.3	43.1	18
Dysart Bypass Road	1.600	26/03/2025	23/04/2025	119.0	69.7	35
Upper Flaggy Rock Road	0.400	26/03/2025	12/05/2025	24.4	48.4	23
Greenhill Road	0.080	26/03/2025	23/04/2025	572.3	48.4	19
Collaroy Tierawoomba Road	0.200	26/03/2025	12/05/2025	6.6	38.4	20
Bacon Street	0.380	26/03/2025	12/05/2025	1873.4	36.8	12
Mills Avenue	3.230	26/03/2025	12/05/2025	1399.6	50.9	12
Red Hill Road	0.310	26/03/2025	12/05/2025	921.9	85.1	32
Notch Point Road	0.100	26/03/2025	12/05/2025	123.1	58.5	
Blair Athol Mine Road	0.160	26/03/2025	7/05/2025	217.7	59.9	
Cape Palmerstone Road	0.050	26/03/2025	12/05/2025	87.7	43.4	43
Wumalgi Road	0.070	26/03/2025	12/05/2025	8.3	57.4	
Manly Access Road	0.070	26/03/2025	12/05/2025	5.4	36.7	61
Barada Barna Road	0.130	26/03/2025	12/05/2025	359.0	84.9	33
Flaggy Rock Road	0.030	7/06/2023	2/08/2023	79.6	47.9	46
Russell Park Road	0.200	30/05/2025	27/06/2025	56.1	57.6	43
Moranbah Access Road	2.500	22/05/2025	7/06/2025	5479.5	108.4	30
Mount McLaren Road	19.500	23/05/2025	27/06/2025	37.5	66.1	46
Golden Downs Road	0.100	6/06/2025	27/06/2025	42.0	78.5	42
Rubyvale Road	0.200	27/05/2025	1/07/2025	1035.5	57.1	16
Peakvale Road	0.500	27/05/2025	1/07/2025	182.6	77.3	19
Percy Albert Drive	0.500	27/05/2025	1/07/2025	119.1	63.4	
Moray Carmichael Boundary Road	0.100	20/05/2025	1/07/2025	110.0	46.7	
Turrawulla Road	0.200	26/05/2025	7/07/2025	48.1	73.4	47
Connors River Collaroy Road	27.960	2/06/2025	7/07/2025	4.5	57.5	41
Lotus Creek Road	16.610	2/06/2025	7/07/2025	29.5	73.3	55
Lenton Street	0.150	2/06/2025	7/07/2025	151.4	41.2	16
Marshall Street	0.050	30/05/2025	6/06/2025	38.9	28.7	7
McCartney Street	0.120	2/06/2025	7/07/2025	48.1	30.7	16
Long Cresent	0.340	2/06/2025	7/07/2025	50.3	45.3	15
Saraji Road	0.200	2/06/2025	7/07/2025	2678.0	80.7	21

CONSULTATION FOR REPORT PREPARATION

The report's author consulted with the following Council officers in preparing this report:

- the IPTS Coordinator Natural Resources
- · the IPTS Technical Officer
- the IPTS Asset and Planning Engineer
- the Director Engineering and Infrastructure

ACTION ACCOUNTABILITY

Report for noting department operational activities only.

KEY MESSAGES



The IPTS team provides regular operational updates consistent with its areas of responsibility to keep Council informed of ongoing and developing operational initiatives.

Report prepared by:

GUY STEVENSON

Co-ordinator Infrastructure Planning and

Technical Services

Date: 31 July 2025

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 5 August 2025

ATTACHMENTS

Nil

REFERENCE DOCUMENT

Nil



MEETING DETAILS	Engineering and Infrastructure Standing Committee Meeting Wednesday 13 August 2025		
AUTHOR	Sean Robinson		
AUTHOR POSITION	Manager Galilee and Bowen Basin Operations		

5.4 COMPENSATION AGREEMENT ML70342

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement for Mining Lease ML70342 with Stanmore IP Coal Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Support the negotiation to enter into a compensation agreement for ML70342 with Stanmore IP Coal 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 Consent and Compensation Agreement in relation to ML70342 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].

BACKGROUND

Stanmore IP Coal Pty Ltd, as tenement holders of ML70342 advised Council that it had lodged an application to renew ML703425, a mining lease forming part of the Isaac Plains complex. ML70342 overlaps an unformed portion of Broadlea Road. In 2005, a compensation agreement relating to ML70342 was executed. However, as this 2005 agreement did not provide for the renewal of the mining lease, Council Officers communicated to Stanmore that a new Compensation Agreement would be required.

To satisfy the requirements of section 279 of the MRA, Stanmore are required to enter into a new compensation agreement with Council for the surface area impact of ML70342 as Council is entitled to compensation under the MRA as the trustee of the unformed road reserve ["Compensation Area"].

Council have provided Stanmore with a draft Compensation Agreement based upon Council's standard template agreement. Council have foreshadowed that an independent Certified Practising Valuer is to be engaged for the purposes of determining compensation under the MRA and the valuation determined is to be inserted in clause 6.2 as the proposed compensation amount.

In addition to the payment of the compensation when ultimately determined, clause 16.5 of the draft Compensation Agreement requires Stanmore to pay Council's reasonable costs of preparation, negotiation and execution of the agreement.



IMPLICATIONS

The Applicants are required to pay Council the compensation amount.

Galilee & Bowen Basin Operations department to provide suitable resources in undertaking the execution and management of the agreement.

CONSULTATION

- Director Engineering & Infrastructure
- Manager Governance and Corporate Services
- Galilee & Bowen Basin Operations Officer
- Stanmore

BASIS FOR RECOMMENDATION

In accordance with the *Mineral Resources Act 1989*, Council is required to enter into a Compensation Agreement.

ACTION ACCOUNTABILITY

Manager Galilee and Bowen Basin Operations to ensure executed copies are returned to Stanmore and the compensation under the agreement and Council's costs are paid.

KEY MESSAGES

Plan, provide and maintain effective and sustainable road infrastructure to meet the needs of key economic and community activities

Report prepared by:

SEAN ROBINSON

Manager Galilee and Bowen Basin Operations

Date: 30 July 2025

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 5 August 2025

ATTACHMENTS

CONFIDENTIAL Attachment 1 - Draft Compensation Agreement - ML70342

REFERENCE DOCUMENT

Compensation Agreement and Consent ECM Doc ID 3892480

