CONFIRMED MINUTES

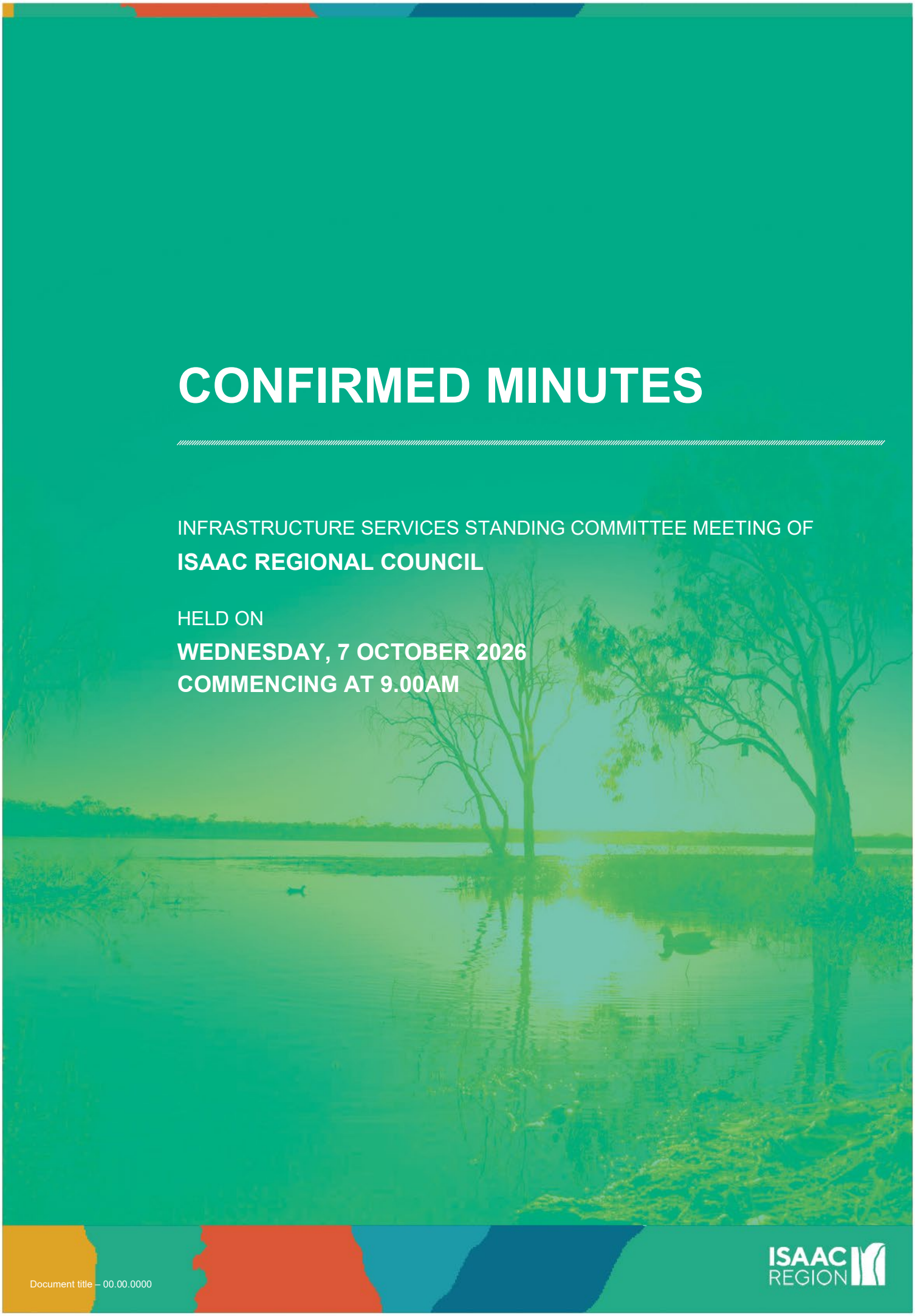
INFRASTRUCTURE SERVICES STANDING COMMITTEE MEETING OF

ISAAC REGIONAL COUNCIL

HELD ON

WEDNESDAY, 7 OCTOBER 2026

COMMENCING AT 9.00AM



ISAAC REGION

MEETING MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

INFRASTRUCTURE SERVICES

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 7 OCTOBER 2026

Table of Contents **Page**

1. Opening 4
2. Apologies and Leave of Absences 4
3. Declaration of Conflicts of Interest 4
4. Confirmation of Minutes 4
5. Officer Reports 5
6. General Business 10
7. Conclusion 11

MEETING MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

INFRASTRUCTURE SERVICES

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 7 OCTOBER 2026

COMMENCING AT 9.00AM

ATTENDANCE	Cr Jane Pickels, Division Six (Chair) Mayor Kelly Vea Vea Cr Terry O'Neill, Division One Cr Alaina Earl, Division Five Cr Rachel Anderson, Division Seven Cr Simon West, Division Four Cr Viv Coleman, Division Eight (by Video Conference)
COMMITTEE APOLOGIES/ LEAVE OF ABSENCE	Nil
OBSERVERS	Cr Melissa Westcott, Division Three
OFFICERS PRESENT	Mr Cale Dendle, Chief Executive Officer Mr Jason Devitt, Director Infrastructure Services Mr Michael Buckley, Manager Parks and Recreation Mr Graham Bebington, Acting Manager Engineering Services Mr Darrin Anderson, Manager Corporate Properties Mr Bob Stephen, Manager Road Infrastructure Mrs Tegan Philpott, Manager Public Affairs Ms Keeley Ryan, Executive Assistant, Water and Waste Mrs Tricia Hughes, Coordinator Executive Support

MEETING MINUTES

1. OPENING

The Chair, Cr Jane Pickels declared the meeting open at 9.00am and welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Mayor Kelly Vea Vea was not in attendance at the commencement of the meeting.

2. APOLOGIES AND LEAVE OF ABSENCES

No apologies or leave of absences this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

There are no declaration of conflicts of interest 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 9.00am on Wednesday 9 September 2026.

Resolution No.: **INF10/26-0085**

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

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 9 September 2026 are confirmed subject to a correction of Cr Coleman being moved from Observer.

Carried

ATTENDANCE

Mrs Tegan Philpott left the meeting room at 9.05am.

5. OFFICERS REPORTS

5.1 Infrastructure Services Monthly Financial Report as at 23 September 2026

EXECUTIVE SUMMARY

Infrastructure Services monthly financial report is presented to Standing Committee stating the progress made in relation to the budget for the period of the financial year drawn from Councils monthly financial report. Variances are noted by exception.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Receives the Infrastructure Services financial statements for the period ended 23 September 2026.

Resolution No.: INF10/26-0086

Moved: Cr Alaina Earl Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Receives the Infrastructure Services financial statements for the period ended 23 September 2026.

Carried

ATTENDANCE

Mrs Tegan Philpott entered the meeting room at 9.16am.

5.2 Infrastructure Services 2026-2027 Capital Projects Progress Report – October 2026

EXECUTIVE SUMMARY

This report is to provide an update to the Infrastructure Services Standing Committee and Council of the progress in delivery of the Infrastructure Services 2026-2027 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Receives and notes the monthly Infrastructure Services 2026-2027 Capital Projects Progress Summary Report for October 2026.***

Resolution No.: **INF10/26-0087**

Moved: **Cr Simon West** **Seconded:** **Cr Alaina Earl**

That the Committee recommends that Council:

1. **Receives and notes the monthly Infrastructure Services 2026-2027 Capital Projects Progress Summary Attachment for October 2026.**
2. **Requests that an updated Infrastructure Services 2026-2027 Capital Projects Summary Report for October 2026 is distributed ahead of the Ordinary Meeting due to the Cover Report included in the agenda was the previous month presented information.**

Carried

ATTENDANCE

Cr Rachel Anderson ended her video conference with the meeting at 9.46am.
Mayor Kelly Vea Vea entered the meeting room at 9.53am.

5.3 Infrastructure Services Directorate Safety and Resilience Monthly Report

EXECUTIVE SUMMARY

Infrastructure Services recorded the highest incident activity across the organisation during the reporting period, with 25 reported incidents, representing approximately 64% of all organisational incidents. The directorate reported an Incident Frequency Rate (IFR) of 245.10, significantly above the organisational average of 160.98.

Incident activity was primarily associated with operational work involving plant, property damage and injury events, reflecting the high-risk nature of field-based infrastructure activities. While incident reporting remains positive from a visibility perspective, the volume of events indicates a need to strengthen preventative controls and assurance activities.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Receives and notes the Safety and Resilience Report.

Resolution No.: INF10/26-0088

Moved: Cr Simon West Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receives and notes the Safety and Resilience Report Attachment.

2. Requests that the cover report is included in the Ordinary Meeting Agenda.

Carried

5.4 Roads Infrastructure Department Monthly Update – October 2026

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for October 2026.

Resolution No.: INF10/26-0089

Moved: Cr Simon West **Seconded:** Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for October 2026.

Carried

ATTENDANCE

Cr Rachel Anderson video conferenced back into the meeting at 10.17am.
Mrs Tegan Philpott left the meeting room at 10.35am and returned to the meeting room at 10.36am.
Mr Bob Stephen left the meeting room at 10.41am and returned at 10.42am.
Cr Melissa Westcott ended her video conference with the meeting at 10.44am.

5.5 Corporate Properties Department Update as at 23 September 2026

EXECUTIVE SUMMARY

This report provides Council with an update on the Corporate Properties capital and operational programs, including progress on residential renewal projects, property management activities, maintenance programs and future priorities.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Corporate Properties Department Update for the period May 2026 to September 2026.

Resolution No.: INF10/26-0090

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

That the Committee recommends that Council:

1. Notes the Corporate Properties Department Update for the period May 2026 to September 2026.

Carried

5.6 Sporting Shooters Association of Australia (Qld) Inc

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of the transfer of the lease for the Dysart shooting range facility from SSAA Dysart Branch Inc. to Sporting Shooters Association of Australia (Qld.) Inc. (SSAA Queensland). The proposed transfer is intended to strengthen the long-term sustainability of the facility through the support and resources of the State Association while maintaining local operation of the shooting range by the Dysart Branch.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Endorses the transfer of tenure for Lease J on SP201846, being part of Lot 84 on SP201834, from Sporting Shooters Association of Australia (Dysart) Inc. to Sporting Shooters Association of Australia (Qld.) Inc.***
2. ***Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.***

Resolution No.: **INF10/26-0091**

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

That the Committee recommends that Council:

1. **Endorses the transfer of tenure for Lease J on SP201846, being part of Lot 84 on SP201834, from Sporting Shooters Association of Australia (Dysart) Inc. to Sporting Shooters Association of Australia (Qld.) Inc.**
2. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

6. GENERAL BUSINESS

6.1 Greenhill Community Consultation

Cr Viv Coleman thanked the Manager Parks and Recreation and his team for the community consultation recently held at Greenhill.

6.2 Community Roads Meeting

Cr Jane Pickels thanked the Director Infrastructure Services and the Infrastructure Services Team for the work involved in developing and delivering the new format Community Roads Meetings across the region.

Cr Pickels noted that the meetings have been beneficial to the organisation, providing a valuable opportunity for open and constructive conversations regarding community road matters. She acknowledged that some great discussions were held throughout the meetings and expressed her appreciation for the engagement and collaboration demonstrated by the team.

Cr Pickels also thanked Mr Devitt and the Roads Team for their attendance and contribution at each of the meetings and advised that she looks forward to the next round of Community Roads Meetings.

6.3 Youth Pathways Program

The Manager Parks and Recreation thanked Cr Jane Pickels for her participation in a social media post promoting the Youth Pathways Program, which will soon commence in Clermont.

Mayor Kelly Vea Vea congratulated all involved in the current program and requested that Councillors and relevant staff be invited to attend the program's closing celebration event.

The Manager Parks and Recreation provided an update on a proposal to extend the program to further support school leavers in gaining employment.

The Mayor suggested engaging with the Communities Team to explore opportunities available through Council's Youth Strategy projects.

ACTION: MANAGER PARKS AND RECREATION

6.4 Theresa Creek Dam Update

The Manager Parks and Recreation provided a brief update on Theresa Creek Dam and advised that a Confidential Report will be presented to the Committee at the November Standing Committee Meeting.

ACTION: MANAGER PARKS AND RECREATION

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.58am.

These minutes were confirmed by the Committee at the Infrastructure Services Standing Committee Meeting held on Wednesday 11 November 2026 in Moranbah.