



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, 10 SEPTEMBER 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 Ve a Ve a

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) 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 [Evidence Act 1977, section 39C](#).

audio visual link see the [Evidence Act 1977, schedule 3](#).

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

OF ISAAC REGIONAL COUNCIL

TO BE HELD ON

WEDNESDAY 10 SEPTEMBER 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 13 August 2025.

5. OFFICER REPORTS

5.1 ENGINEERING AND INFRASTRUCTURE 2025/2026 CAPITAL PROJECTS PROGRESS REPORT – AUGUST 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 – AUGUST 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 PARKS AND RECREATION DEPARTMENT OPERATIONAL UPDATE – AUGUST 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the current operational status of the Parks and Recreation Department as of 31 August 2025.

5.4 FLEET DEPARTMENT OPERATIONAL UPDATE – 1 APRIL 2025 TO 31 AUGUST 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Fleet Department.

5.5 COMPENSATION AGREEMENT ML700082 AND ML700083

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Stanmore ID Extension Pty Ltd.

5.6 BROADSOUND SOLAR FARM - ASSET INSTALLATION AND MAINTENANCE LICENCE

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the installation, use and maintenance of an underground conduit housing a high voltage cable within the Manly Access Road at Clark Creek.

5.7 BMA RED HILL ROAD INTERSECTION - ASSET INSTALLATION AND MAINTENANCE LICENCE

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, an Access Road and Gate Infrastructure accessed off Red Hill Road.

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6. GENERAL BUSINESS

7. CONCLUSION

UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 AUGUST 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 13 AUGUST 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 13 AUGUST 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
Cr Melissa Westcott, Division Three (*Via Videoconference*)

**COMMITTEE
APOLOGIES/
LEAVE OF ABSENCE**

Mayor Kelly Ve a Ve a
Cr Viv Coleman

OBSERVERS

Cr Vern Russell, Division Two

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Sean Robinson, Manager Galilee Bowen Basin Operations
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 Tamara Bateman, Coordinator Community Facilities
Ms Teika Kirkman, Executive Assistant, Office of the Mayor and CEO
Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure

1. OPENING

The Chair, Cr Jane Pickels welcomed all in attendance and declared the meeting open at 9.30am 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 Viv Coleman as she away on personal leave.

Resolution No.: E&I0839

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Engineering and Infrastructure Standing Committee grants a leave of absence received from Cr Viv Coleman.

Carried

ATTENDANCE

Mr Scot Casey, Director Water and Waste entered the meeting via videoconference at 9.31am.

A leave of absence has been received from Mayor Kelly Vea Vea as she is attending an LGAQ Policy Executive Meeting and Tour.

Resolution No.: E&I0840

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Engineering and Infrastructure Standing Committee grants a leave of absence received from Mayor Vea Vea.

Carried

ATTENDANCE

Mr Cale Dendle, Chief Executive Officer entered the meeting at 9.32am.

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 9 July 2025.

Resolution No.: E&I0841

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 9 July 2025 are confirmed.

Carried

Note: Remove Cr Simon West from attendance list in the meeting minutes as he requested a leave of absence for the meeting.

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 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 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 July 2025.***

Resolution No.: E&I0842

Moved: Cr Alaina Earl

Seconded: Cr Terry Oneil

That the Committee recommends that Council:

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

Carried

Note: The Director Engineering and Infrastructure provided a verbal update on the 2024/25 capital project carry forwards and the committee had general discussions around these projects.

ATTENDANCE

Cr Melissa Westcott left the meeting at 9:55am.

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: E&I0843

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

Note: For the Barmount Rd, Valkyrie Rd, Rolfe Ck Middlemount Bus stop, Dysart/Clermont Rd and Kenlogan Road stabilisation works to also be listed Under Middlemount and surrounding area in the table on page 30.

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.***

Resolution No.: E&I0844

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

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.**

Carried

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 that Council:

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].**

Resolution No.: E&I0845

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

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].**

Carried

Note: The error message 'Error! Reference source not found.' on Page 50 is to be corrected.

6. GENERAL BUSINESS

6.1 Apex Park Meeting

Cr Rachel Anderson enquired about when the next Apex Park meeting is scheduled to take place.

**ACTION: KYLIE DOWD, EXECUTIVE ASSISTANT TO THE
DIRECTOR ENGINEERING AND INFRASTRUCTURE**

6.2 Direct To Council Reports

Mr Robert Perna advised the committee that there is one confirmed direct to Council report and one other potential direct to Council report for the Engineering and Infrastructure Directorate this meeting cycle.

ACTION: ROBERT PERNA, DIRECTOR ENGINEERING AND INFRASTRUCTURE

MEETING MINUTES

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.52am.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 10 September 2025 in Moranbah.

.....
CHAIR

..... / /
DATE

MEETING DETAILS

Engineering and Infrastructure

Standing Committee Meeting

Wednesday 10 September 2025

AUTHOR

Robert Perna

AUTHOR POSITION

Director Engineering and Infrastructure

5.1 ENGINEERING AND INFRASTRUCTURE 2025/2026 CAPITAL PROJECTS PROGRESS REPORT – AUGUST 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.

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 August 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

- Works continued to progress well on the major projects being Phillips and Cooroora Creek bridges.
- Pavement stabilisation works were completed in preparation for the September reseal program.

- Light vehicle deliveries for the current year are being received noting that we are still waiting on some vehicles from the previous year's program.
- The 2025/26 resheeting program was awarded during the month with works programmed to be completed prior to the end of the calendar year. The remaining works from the 24/25 resheeting program were completed this month.

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:

ROBERT PERNA
Director Engineering and Infrastructure

Date: 2 September 2025

Report authorised by:

CALE DENDLE
Chief Executive Officer

Date: 4 September 2025

ATTACHMENTS

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

REFERENCE DOCUMENT

- Nil

PAGES 19 TO 20 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS	Engineering and Infrastructure
	Standing Committee Meeting
	Wednesday 10 September 2025

AUTHOR	Michael Buckley
AUTHOR POSITION	Manager Parks and Recreation

5.2 INFRASTRUCTURE DEPARTMENT MONTHLY UPDATE – AUGUST 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 August 2025.*

BACKGROUND

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

INFRASTRUCTURE

ACHIEVEMENTS COMPLETED – AUGUST 2025:

Clermont and surrounding area	
Twin Hills Rd, Lime St, Turruma Rd, Charles St, Spoonbill Rd Moray Carmichael Boundry Rd, Carmichael Rd, Hyde Park Rd	Programmed maintenance grading 100% complete
Avon Downs Rd	Programmed maintenance grading 75% complete
Dooruna Rd (100%)	Re-sheeting
Various roads	Signage installation & replacement
Laglan Rd, Town Streets	Slashing

98A, Huntly Rd, Laglan Rd, Russel Park Rd, Ken Logan Rd, Mt McLaren Rd, Rubyvale Rd, Percy Albert Drive	Pothole patching
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Dysart and surrounding area	
Dysart Clermont Rd, Valkyrie Rd, Saraji Road - 85% completed	Pothole patching
Valkyrie Road	Herbicide spaying
Cotherstone Road, Carfax Road (50%)	Maintenance grading
Middlemount and surrounding area	
Identified town areas	Kerb replacement
Moranbah and surrounding area	
PDMA Rd, MBH Access Rd, Redhill Rd, 80% complete MBH town streets	Pothole patching
Railway Station Rd 30% complete Red Bucket area	Slashing
50% complete MBH town streets	Herbicide spraying
Nebo and surrounding area	
Mt Scott Rd, Mountain View Rd, Collaroy-Killarney Rd patches, Collaroy-Tierawoomba Rd patches, Turrawulla Rd	Maintenance grading
Nil	Slashing
Nebo Depot Carpark Gravel Patching	Other works
Coast and surrounding area	

Palms Rd, Colonial Dr, Greenhill Town, St Lawrence town	Vegetation pruning
Carmila Roads	Herbicide Spraying
Garnham Rd	Pothole Patching
Streeters Road, Majors Road, Barbours Road, Carmila West Road and Gibberland Road.	Programmed maintenance grading (Full length) 100%
State Controlled Network	
Peak Downs Highway 33A & 33B, Oxford-Sarina Road, Marlborough-Sarina Road, Fitzroy Developmental Road, Suttor Developmental Road, Bruce Highway, Gregory Developmental Road, Kilcummin-Diamond Downs Road and Dysart-Middlemount Road	Pothole patching
33B & 33A Peak Downs Highway including Rest Areas, Gregory Developmental Road, Oxford-Sarina Road, Clermont-Alpha Road and Fitzroy Developmental Road	Roadside Slashing

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.

In the last three months the number of outstanding defects has reduced.

Upon review of the data there are some defects that have been completed and not closed out in the system. This will be addressed in the next month.

There are planned works in the procurement phase to address some defects. Temporary measures such as signage have been put in place to reduce the risk until the works are completed.

<div><h3>Outstanding Defects Exceeding Target date Local Roads</h3><table border="1"><thead><tr><th>Month</th><th>Outstanding Defects Exceeding Target date</th></tr></thead><tbody><tr><td>Aug-24</td><td>3000</td></tr><tr><td>Sep-24</td><td>2980</td></tr><tr><td>Oct-24</td><td>2950</td></tr><tr><td>Nov-24</td><td>2920</td></tr><tr><td>Dec-24</td><td>2880</td></tr><tr><td>Jan-25</td><td>2850</td></tr><tr><td>Feb-25</td><td>2820</td></tr><tr><td>Mar-25</td><td>2780</td></tr><tr><td>Apr-25</td><td>2750</td></tr><tr><td>May-25</td><td>2720</td></tr><tr><td>Jun-25</td><td>2700</td></tr><tr><td>Jul-25</td><td>2680</td></tr><tr><td>Aug-25</td><td>2700</td></tr></tbody></table></div>	Month	Outstanding Defects Exceeding Target date	Aug-24	3000	Sep-24	2980	Oct-24	2950	Nov-24	2920	Dec-24	2880	Jan-25	2850	Feb-25	2820	Mar-25	2780	Apr-25	2750	May-25	2720	Jun-25	2700	Jul-25	2680	Aug-25	2700	<div><h3>Outstanding Defect Exceeding Target Date Local Roads</h3><p>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).</p><p>This graph includes all defects. Some defects are raised at a lower intervention level. Whilst these defects have a response time for TMR on the local road network they are monitored and used to predict future workload and help to inform some of the capital program development.</p><p>This is being reviewed to be able to separate out the different types of defects for future reports.</p></div>														
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Aug-24	3000																																										
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Total Defects Local Roads

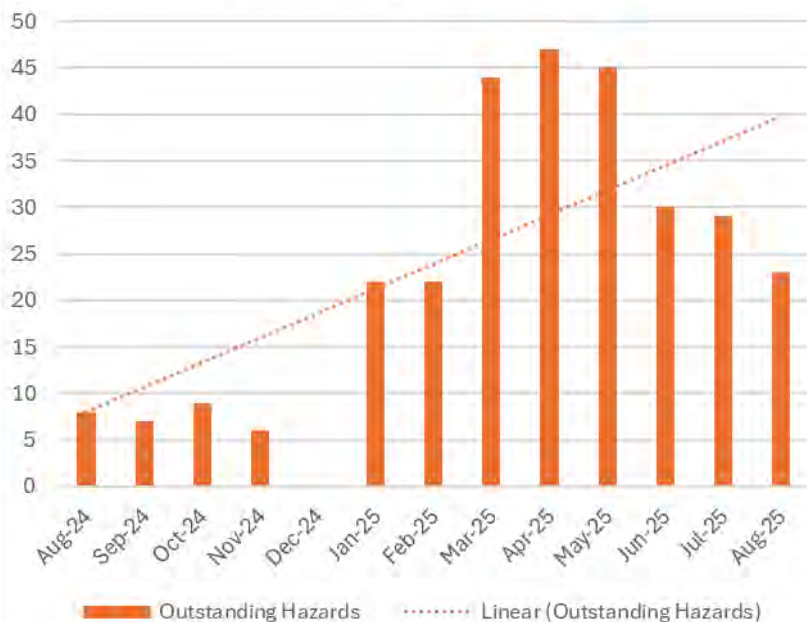


Total Defects Local Roads

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

RMPC Hazards and Defects Update - August

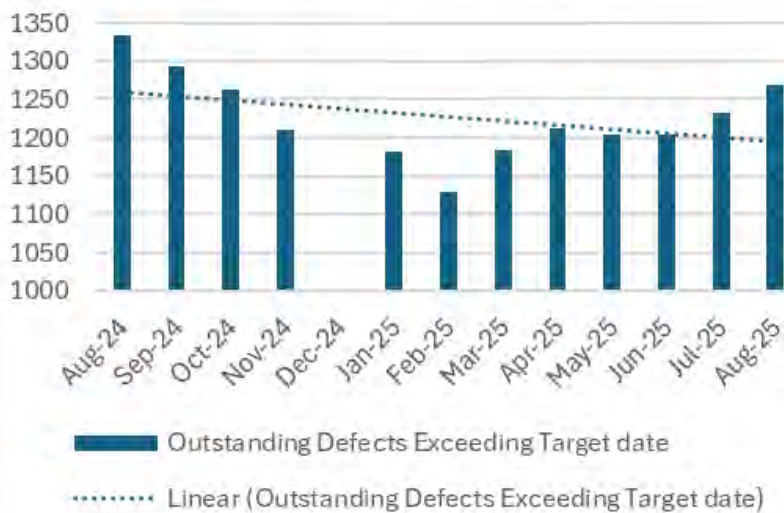
Outstanding Hazards RMPC



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.

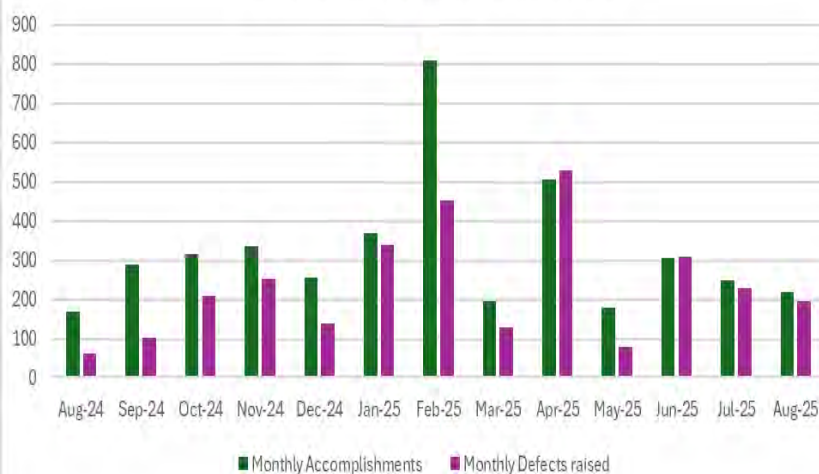
Outstanding Defects Exceeding Target date RMPC



Outstanding Defect Exceeding Target Date RMPC

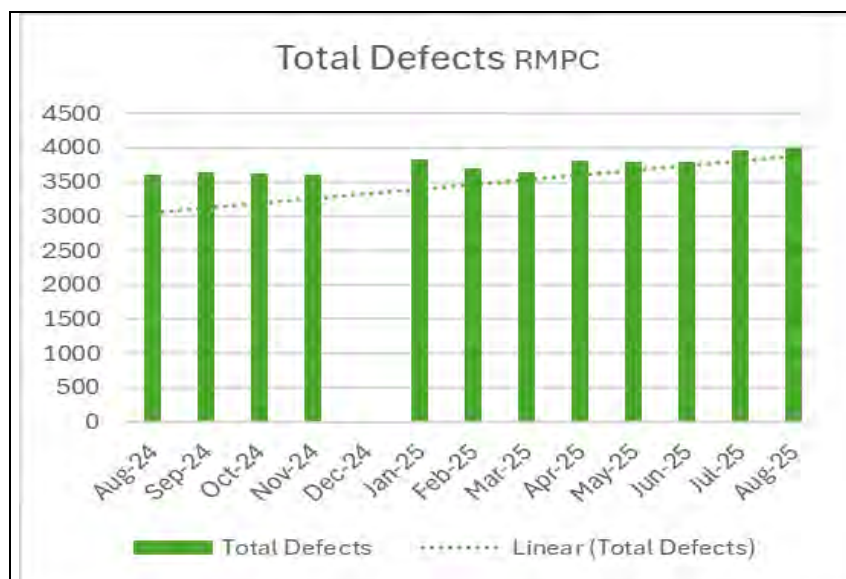
This graph shows number of defects each month for the past year that have been raised and are past the response time as per Main Roads Standard.

Defect raised and Accomplished RMPC



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 Local 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 - AUGUST

Marlborough Sarina	Heavy Patching works
Oxford Downs Sarina	Minor works submission provided TMR for additional funding

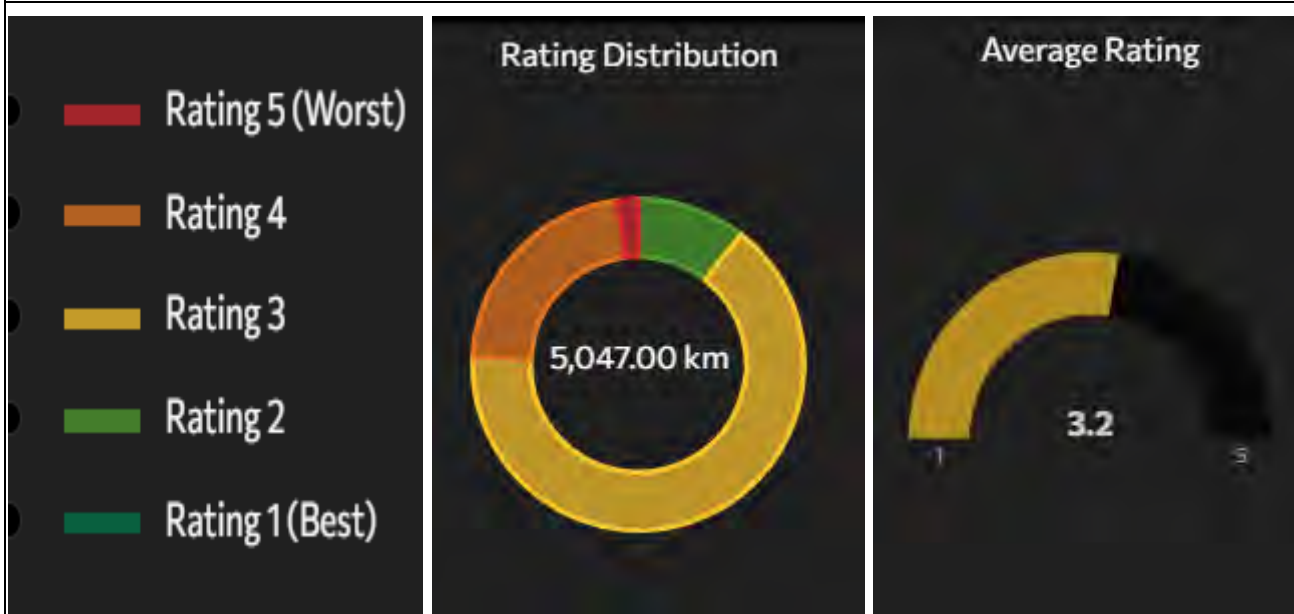
RMPC Programmed Works - AUGUST

Suttor Dev Rd	Slashing 20%
Marlborough Sarina Rd, Fitzroy Dev Rd, Suttor Dev Rd, Oxford Rd	Pothole patching
Marlborough Sarina Rd, Suttor Dev Rd	Hazard Edge break repairs
May Downs Rd	Maintenance grading
May Downs Rd	Shoulder resheeting
Peak Downs Hwy	Asphalt Patch repairs

ROAD INSPECTORS UPDATE

The survey graphs below are based on the data collected using the RACAS camera and roughness. 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.



2355.36 km inspected for the month of August

1445.150 km (32.11 %) of the total network for the month of August

827.800 km State Road for the month of August

617.350 Km Local Roads for the month of August

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

Clermont and surrounding area

Avon Downs Rd, Golden Downs Rd,
Lou Lou Park Rd, Pioneer Rd, Wuthung Rd

Programmed maintenance grading (%)

Dysart and surrounding area

Carfax Rd, May Downs Carfax Road

Programmed maintenance grading

Moranbah and surrounding area

Pasha Rd, Redhill Rd	Slashing
Ongoing as required	Pothole patching
MBH town streets	Herbicide spraying
MBH town street medians, school crossings	Line marking
Rolfe Creek	Stabilization Works
Bacon Street Footpath works	Construction of new footpath

Nebo surrounding area

Turrawulla Road	Maintenance grading
Turrawulla Road	Drainage

Coast and surrounding area

Upper Flaggy Rock Rd, Platts Rd, Elalie Rd, Mt Olympus Rd, Spring Valley Rd	Programmed maintenance grading
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State Controlled Network

Peak Downs Highway	Pothole patching
Oxford Sarina Rd, Suttor Development Rd	Slashing

CLERMONT WORK CAMP

CLERMONT WORK CAMP – CURRENT ROTATION

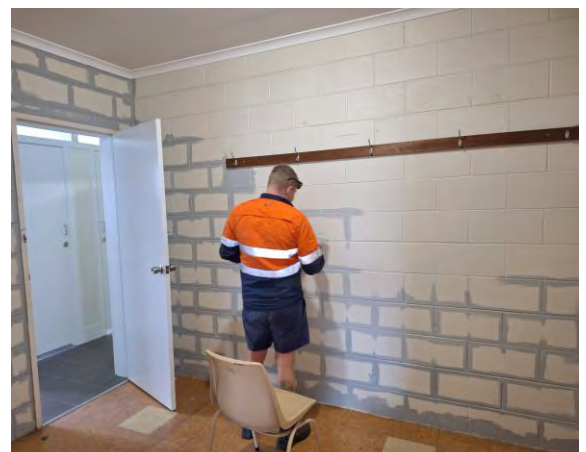
The July- August rotation kept the team busy with Clermont Pony Club Gymkhana event set up and pack done. Some purpose-built barriers to protect the critical infrastructure at the Pony club like the water mains.....tricky to see when moving around with horse floats.



The QCWA ladies requested help with their garden bed and back step re-paint. The ladies are getting excited and busily preparing for their 100yr Celebrations.



The camp also assisted our neighbours in Emerald with an event set up and Moranbah Race Club with club house painting, new internal doors, metal recycling and general tidy up.



The current rotation has been extended with the camp coming in early. The team is currently supporting IRC and clubs with five prisoners placed in permanent work placements. The workshop is busy making new chook cage stands for the show society, and the small mowing crew is keeping the clubs, organisations and IRC sites tidy. We will also set the CWA ladies ball up, ensuring the lovely ladies are organised and ready for a great night of celebrations.

The August CEC meeting was held with a positive turnout of members and progressive, proactive discussions held.

September/October Rotation:

- Chook cage stands.
- Show Society tables refurbishment, including rebuild of outdated cumbersome heavy tables.
- Show pavilion fruit and vegetable, photo, craft and cake stand refurbishment.
- Five permanent workers.
- Show ground timber pavilion tables re-wax.
- CWA palings to fill void under the building.
- CWA sign to be hung.
- Pony Club fence painting to be finished.
- Moranbah Race Club – painting, doors and tidy
- Belyando Performance Horse set up.
- Standard Vegetation Control

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: 2 September 2025

Report authorised by:

ROBERT PERNA
Director Engineering and Infrastructure

Date: 2 September 2025

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

MEETING DETAILS

Engineering and Infrastructure
Standing Committee Meeting
Wednesday 10 September 2025

AUTHOR

Michael Buckley

AUTHOR POSITION

Manager Parks and Recreation

5.3 PARKS AND RECREATION DEPARTMENT OPERATIONAL UPDATE – AUGUST 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the current operational status of the Parks and Recreation Department as of 31 August 2025.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the Parks and Recreation Department operational update as of 31 August 2025.

BACKGROUND

The below information highlights the recent activities of the Parks and Recreation Department.

PARKS AND RECREATION

ACHIEVEMENTS COMPLETED:

Clermont and surrounding area

Drought Resistant Tree's	Works have been completed.
Hood Lagoon Boardwalk Lights	Solar lights have progressively replaced the fixed power lights due to condition.
BMX Track	Track has been cleaned up in preparation for the track rejuvenation that is scheduled to be completed prior to the end of 2025.
Centenary Park	Maintenance of the lights prior to the Coal & Gold festival.
Parks Toilets	High pressure washed interior priority public toilets and painting completed.
Rose Harris & Monash Park	Timber table and seat maintenance and shelters have been treated.

Theresa Creek Dam	New swing installation and carousel at the park.
Dysart and surrounding area	
CCTV investigation	Report has been completed for the scope of works of the CCTV at Centenary Park. This will be listed for consideration in our future capital projects.
Reserve Maintenance	Reserves throughout Dysart have been tidied up.
Leichardt Oval	Irrigation leak investigation completed.
Centenary Park Repairs	Completed repairs at the amenities block due to vandalism.
Middlemount and surrounding area	
Netball Clubhouse	The outdoor team recently completed painting the Netball Clubhouse.
Irrigation Repairs	Pheasant and Curlew Park.
Bougainvillea Centre Mediums	Tidied up.
General Maintenance	Maintenance and improvement of priority landscaping across region, pruning, mulching, mowing/slashing and aesthetic improvements.
Moranbah and surrounding area	
Drought Resistant Tree's	Works completed.
Removal of hedge at the admin building	Hedge removed by the outdoor team. Stump grinding will be completed this month by Treespec.
Timber Treatments	The outdoor team recently completed timber treatments to the park benches.
Park Maintenance	High pressure washed Bernborough Park.
Race Barrier Trailer	The shared race barrier trailer between the regions race club is now registered to IRC and has passed the COI inspection. Clubs are now able to transport the trailer.
Townsquare War Memorial and Griffin Street Clock.	Projects have been completed, will be handed over Friday 29/08/25.
Nebo and surrounding area	

General Maintenance	Maintenance and improvement of priority landscaping across region, pruning, mulching, mowing/slashing and aesthetic improvements.
Coast and surrounding area	
Carmlia Sports Stadium	Replacement of 5 roller doors completed.
Waverley Creek Rest Area	Amenities cleaning and tree pruning.
General Maintenance	Maintenance and improvement of priority landscaping across region, pruning, mulching, mowing/slashing and aesthetic improvements.
Glenden and surrounding area	
Madder Oval Western Field Irrigation	Project completed.
Pothole Patching	Assisting the roads team to carry out pothole patching.
Tree Pruning	Tree pruning completed throughout township.

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

Clermont and surrounding area	
Soil and water testing has been undertaken. Once results received, renovation program will be undertaken in accordance with the recommendations prior to the growth season.	
Re-mulch key areas for weeds prevention and improved plant health. Works to be completed prior to the growth season.	
Public notification informing of scheduled removal of the hazardous components of the Chinese Wall.	
Contractor engagement to resurface unsealed areas of BMX track as part of quoted works	
Dysart and surrounding area	
Soil and water testing has been undertaken. Once results received, renovation program will be undertaken in accordance with the recommendations prior to the growth season.	
Removal of stone/concrete seating at the Dysart Civic Centre.	
Re-mulch key areas for weeds prevention and improved plant health. Works to be completed prior to the growth season.	
Installation of the men's shed septic system.	

Middlemount and surrounding area

Nolan Park softfall replacement around swing set.

Soil and water testing has been undertaken. Once results received, renovation program will be undertaken in accordance with the recommendations prior to the growth season.

Moranbah and surrounding area

Soil and water testing has been undertaken. Once results received, renovation program will be undertaken in accordance with the recommendations prior to the growth season.

Tree pruning of the Pony Club to be completed by Treespec.

Re-mulch key areas for weeds prevention and improved plant health. Works to be completed prior to the growth season.

Townsquare playground gate replacement due to vandalism.

Nebo and surrounding area

Bougainvillea hedge maintenance.

"Welcome to Isaac Region" signage installation.

Coast and surrounding area

Maintenance and improvement of priority landscaping across region, pruning, mulching, mowing/slashing and aesthetic improvements.

Glenden and surrounding area

Additional trees that need to be removed.

Lake Elphinstone – removal of old bollards and additional signage for dump point.

Pothole patching.

Irrigation maintenance.

Inclusive of all towns

Maintenance of parks assets, cleaning playgrounds, shelters, seats and tables. Bin rationalisation program. Irrigation maintenance and repairs as drier conditions arise. Maintenance and improvement of priority landscaping across region, pruning, mulching, mowing/slashing and aesthetic improvements.

MORANBAH WINTER WORKS



CARMILA SPORTS STADIUM



TERESA CREEK DAM



MIDDLEMOUNT NETBALL CLUBHOUSE PAINTING – BEFORE & AFTER



CLERMONT SPRING PARK TOILETS PAINTING



MORANBAH TURF MANAGEMENT WORKSHOP



MORANBAH TOWNSQUARE WAR MEMORIAL – BEFORE & AFTER



MORANBAH GRIFFIN STREET MEMORIAL CLOCK – BEFORE & AFTER



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:	Report authorised by:
MICHAEL BUCKLEY	ROBERT PERNA
Manager Parks and Recreation	Director Engineering and Infrastructure
Date: 2 September 2025	Date: 2 September 2025

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

MEETING DETAILS	Engineering and Infrastructure
	Standing Committee Meeting
	Wednesday 10 September 2025

AUTHOR	Malcolm Gardiner
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AUTHOR POSITION	Manager Fleet
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5.4 FLEET DEPARTMENT OPERATIONAL UPDATE – 1 APRIL 2025 TO 31 AUGUST 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Fleet Department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the operational update provided for the Fleet Department – 1 April 2025 to 31 August 2025.

BACKGROUND

Management of Council Workshops

We have completed the power upgrade for the Main input cable at the Moranbah Depot. This has successfully resolved the power outage issues that were disrupting work at the Moranbah Workshop.

Replacement Motorised Roller doors have been installed at the St Lawrence workshop replacing the existing sliding doors and all roller doors at the Moranbah Workshop are scheduled (5 September 2025) to be repaired in the coming weeks. This will complete the Project for Depot Upgrades.

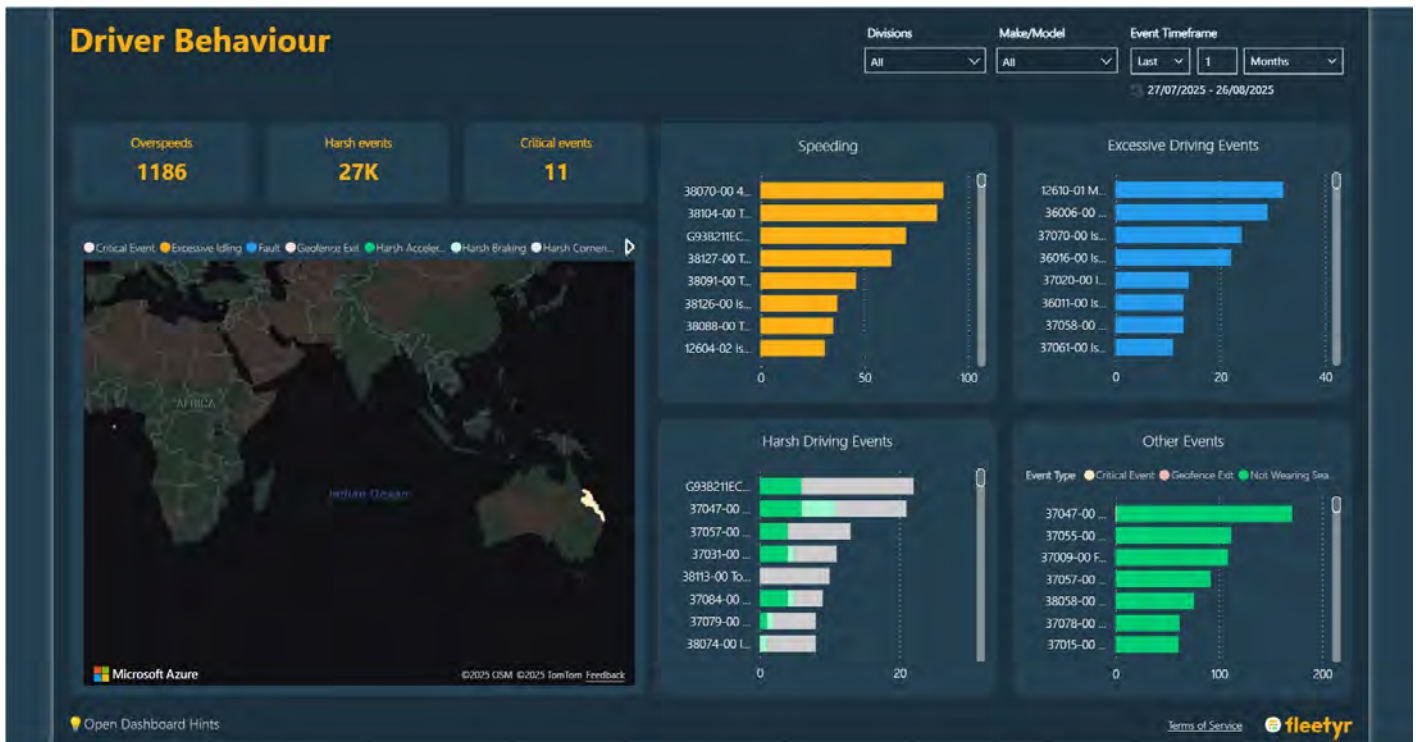
Fleet and Plant Maintenance

Light Vehicle servicing is now being done in-house at all workshops apart from Nebo, where we are still outsourcing due to reduced staffing levels.

Fleet continue to use a mix of internal and outsourced suppliers for servicing of plant and for repairs of both Plant and Fleet.

VMS Reporting

We are in the process of transitioning to "Manage my Fleet" and a new BI portal to manage our VMS data. This new system captures more information, is more economical, user friendly and informative.



Purchasing of new Fleet, Plant and other Capital delivery projects

All Fleet and plant purchases for the 25/26 Financial year have now been ordered with the exception of CW263362 which is expected to be ordered by the end of this month.

Fleet have been kept busy with recent deliveries of 2 slashers, 1 Forklift, 1 Vac trailer and 3 Trailers, resulting in the finalisation of 4 out of our 8 plant projects.





We have also received 9 out of our 20 cars from our 25/26 Vehicle Replacement project which include a 4WD Pool Car for St Lawrence, Kia Sportage's and Isuzu Dmax's. We only have 2 vehicles remaining to be delivered from the 24/25 Vehicle Replacement Project – One of these is expected to be delivered in September with the final vehicle due by 10 October 2025.



Depot Maintenance

Traffic flow plans are currently being developed with the help of the IPTS team for all the depots, once completed the risk assessment and line marking for the depots will be updated.

With the separation from Corporate properties, Fleet has now taken back responsibility for the maintenance of the depots. We have been working with corporate properties to streamline a process for these so repairs can get done in a timely manner. Fleet have organised for the testing and tagging to be done at all of the IRC depots, along with various other maintenance tasks.

We are going to make some changes to the Moranbah store to give us more office space. We have consulted with managers and other key personnel to communicate the proposed changes.

Staff

Our new department restructure was finalised in April with the permanent appointment of the Fleet Manager, Coordinator Plant and Workshops and Technical Officer.

With these positions now in place we are currently recruiting for a Technical Officer to assist with workshop scheduling and ordering and a fitter in Nebo to assist our current fitter that is transitioning into retirement.

Challenges and areas for improvement

Increase the fleet utilization.

Working with finance team to increase our Fleet Hire rates. These rates have not been changed for many years and are no longer adequate to cover expenses incurred for the maintenance of the vehicles/Plant.

IMPLICATIONS

Fleet operations shall continue to operate to maintain and improve service levels for internal and external customers.

CONSULTATION

- Fleet Team

BASIS FOR RECOMMENDATION

The report provides council with an understanding of the Plant and Fleet Department Operations

ACTION ACCOUNTABILITY

Manager Fleet to continue to lead and develop team members to ensure continued service delivery for internal and external customers.

KEY MESSAGES

Fleet operations continue to strive to maintain a high level of Service to ensure other departments can undertake their roles in supporting the community

Report prepared by:	Report authorised by:
MALCOLM GARDINER	ROBERT PERNA
Acting Manager Fleet	Director Engineering and Infrastructure
Date: 2 September 2025	Date: 2 September 2025

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

MEETING DETAILS

Engineering And Infrastructure

Standing Committee Meeting

Wednesday 10 September 2025

AUTHOR

Sean Robinson

AUTHOR POSITION

Manager Galilee and Bowen Basin Operations

5.5

COMPENSATION AGREEMENT ML700082 AND ML700083

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Stanmore ID Extension Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

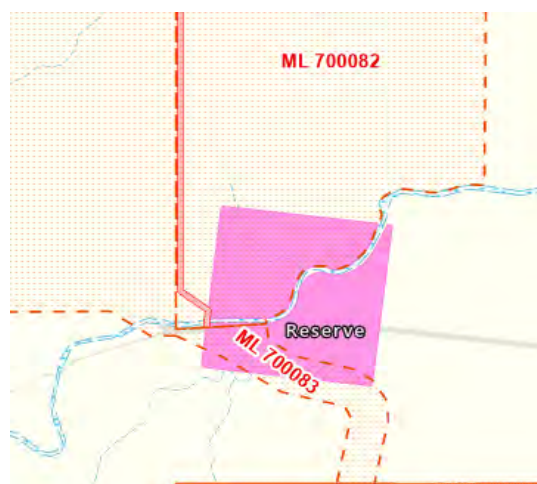
- 1. Supports the negotiation to enter into a compensation agreement for ML700082 AND ML700083 with Stanmore ID Extension Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].***
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML700082 AND ML700083 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].***

BACKGROUND

Stanmore ID Extension Pty Ltd ("Stanmore"), as tenement holders of ML700082 AND ML700083 ("the Mining Leases") have approached Council Officers to enter into a Compensation Agreement relating to the grant of the Mining Leases to satisfy the requirements of section 279 and 281 of the MRA.

There are areas of the Mining Leases which overlap a reserve for camping and water for which Council is trustee (shown in pink), and also a small area of unformed Council controlled road reserve overlapped by ML700083. Accordingly, Council is entitled to compensation under the MRA.

Council have provided Stanmore with a draft Compensation Agreement based upon Council's standard template agreement and advised that an independent Certified Practising Valuer will be required to provide a valuation of the land for which Council is entitled to compensation under the MRA.



There is a State Lease and Permit to Occupy registered on title of the reserve and an area within the lower portion of the reserve, overlapped by ML700083 is also subject to a Pipeline Licence between Council and Pembroke. Stanmore has been made aware of these items and the Compensation Agreement foreshadows a requirement to negotiate and engage with the other parties, and if necessary, enter into agreements.

In consultation with Council's stock routes team, Council has proposed drafting that seeks to preserve an access right to the reserve for its purposes of camping and water. Although it should be noted that it is unlikely travelling stock would access the area, as it is not connected to the stock route network and there is a State Lease and Permit to Occupy registered over the land.

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

Liveability and Sustainability department to engage in relation to access to the reserve on an as needed basis in response to applications for access to the reserve land.

CONSULTATION

- Director Engineering and Infrastructure
- Manager Liveability and Sustainability
- Manager Governance and Corporate Services
- Program Leader Environment and Sustainability
- Galilee and 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 ID Extension Pty Ltd 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: 2 September 2025

Report authorised by:

ROBERT PERNA
Director Engineering and Infrastructure

Date: 2 September 2025

ATTACHMENTS

- CONFIDENTIAL Attachment 1 – Draft Compensation Agreement – ML700082 AND ML700083

REFERENCE DOCUMENT

- Nil

MEETING DETAILS	Engineering And Infrastructure
	Standing Committee Meeting
	Wednesday 10 September 2025
AUTHOR	Sean Robinson
AUTHOR POSITION	Manager Galilee and Bowen Basin Operations

5.6 BROADSOUND SOLAR FARM – ASSET INSTALLATION AND MAINTENANCE LICENCE

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the installation, use and maintenance of an underground conduit housing a high voltage cable within the Manly Access Road at Clark Creek.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence for the installation, use and maintenance of an underground conduit housing a high voltage cable under Manly Access Road in accordance with the terms attached.***

BACKGROUND

Iberdrola Australia Development Pty Limited are the proponents of the Broadsound Solar Farm, currently under construction at 353 Manly Access Road at Clark Creek (the **Grantee**). The Grantee proposes to install an underground conduit housing a high voltage cable under Manly Access Road to connect their operations.

Manly Access Road is a Council controlled and maintained road.

As the underground conduit housing the high voltage cable will be privately owned asset, the Grantee has been requested to enter a licence arrangement with Council to formalise the obligations and liability arrangements between the parties.

LICENCE

The licence is based on Council's template licence document utilised for private assets within the road corridor. No external legal assistance has been engaged by Council.

The licence contains the following key terms –

- The licence applies to the underground conduit housing the high voltage cable (Asset) as detailed in the licence and at the locations to be identified in Schedule 1.

- The Grantee are responsible for the installation, maintenance and removal of the Asset with specific works identified in Schedule 2 of the Licence.
- A security to the value of \$5,000 to be received upon execution and held to secure the obligations under this licence as detailed in clause 20.
- Clause 3.2 – Provides that Council may require the Grantee to relocate the Asset at their cost to a different location, upon suitable notice and at the Grantees cost, if required.
- Clause 4 - Requirement to obtain a Works Approval before commencement of installation and removal works onsite.
- Clause 5 – requirement to carry out necessary maintenance to the Asset and remedy any defects caused by the Asset to Manly Access Road.
- Clauses 8 and 9 - Indemnity and insurance provisions in the terms standard in other recently executed Council licences.
- Clause 10 and 11- Dispute resolution provisions including clauses for external expert determination of a dispute.
- Clause 18 – The Grantee is liable for Council's costs of preparation and execution of the licence and any reasonable costs of project managing the obligations.

IMPLICATIONS

The Galilee and Bowen Basin Operations Department shall ensure obligations under the Licence are met, facilitate processing of necessary works approvals, ensure installation of the Asset is as directed by the licence and provide ongoing monitoring of those obligations.

The Grantee shall undertake the works required to install, maintain and ultimately remove the Asset.

CONSULTATION

- Manager Governance and Corporate Services
- Galilee and Bowen Basin Operations Officer
- Iberdrola Australia Development Pty Limited

BASIS FOR RECOMMENDATION

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

ACTION ACCOUNTABILITY

Galilee and Bowen Basin Operations department to lead negotiations under the guidance of Director Engineering and Infrastructure and Chief Executive Officer.

Chief Executive Officer to execute the Licence.

Manager Galilee and Bowen Basin Operations to ensure a copy of the executed document is provided to the proponent and obligations under the Licence are adhered to.

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: 2 September 2025

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 2 September 2025

ATTACHMENTS

- CONFIDENTIAL Attachment 1 – Asset Installation and Maintenance Licence – Broadsound Solar Farm

REFERENCE DOCUMENT

- Nil

PAGES 77 TO 128 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS

Engineering And Infrastructure

Standing Committee Meeting

Wednesday 10 September 2025

AUTHOR

Sean Robinson

AUTHOR POSITION

Manager Galilee and Bowen Basin Operations

5.7 BMA RED HILL ROAD INTERSECTION - ASSET INSTALLATION AND MAINTENANCE LICENCE

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, an Access Road and Gate Infrastructure accessed off Red Hill Road.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence for Red Hill Road Intersection Construction, Access Road and Gate Infrastructure for the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, an Access Road and Gate Infrastructure as required across in accordance with the terms attached.***

BACKGROUND

BM Alliance Coal Operations - BMA, (the **Grantee**) approached Council to discuss an access off Red Hill Road on the western side of the railway level crossing to facilitate continued operations of their Broadmeadow Mine. The location is identified on plans as Council controlled stock route, however the area proposed for the intersection is the current alignment of Red Hill Road. This area is within BMA's mining Lease ML1763 and the relevant land is subject to a compensation agreement [ECM 3651218].

The proposal includes road widening works, construction of a new intersection, gate and access infrastructure and a BMA private Access Road (the **Assets**). As the Intersection Works and consequent maintenance will be privately undertaken, the Access Road be privately utilised and the Gate Infrastructure will comprise of privately owned assets, the Grantee has been requested to enter into a licence arrangement with Council to formalise the obligations and liability arrangements between the parties.

LICENCE

The licence is based on Council's template licence document utilised for private assets within a Council controlled road corridor or stock route. No external legal assistance has been engaged.

The licence contains the following key terms –

- The licence applies to the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, the Access Road and Gate Infrastructure as detailed in the licence and at the locations identified in Schedule 1.
- The Grantee are responsible for the installation, maintenance and removal of the Assets with specific works identified in Schedule 2 of the Licence.
- A security to the value of \$5,000 to be received upon execution and held to secure the obligations under this licence as detailed in clause 20.
- Clause 3.2 – Provides that Council may require the Grantee to relocate the Assets at their cost to a different location, upon suitable notice and at the Grantees cost, if required.
- Clause 4 - Requirement to obtain a Works Approval before commencement of installation and removal works onsite.
- Clause 5 – requirement to carry out necessary maintenance to the Asset and remedy any defects caused by the Assets to the road reserve area.
- Clauses 8 and 9 - Indemnity and insurance provisions in the terms standard in other recently executed Council licences.
- Clause 10 and 11- Dispute resolution provisions including clauses for external expert determination of a dispute.
- Clause 18 – The Grantee is liable for Council's costs of preparation and execution of the licence and any reasonable costs of project managing the obligations.

IMPLICATIONS

The Galilee and Bowen Basin Operations Department shall ensure obligations under the Licence are met, facilitate processing of necessary works approvals, ensure installation of the Asset is as directed by the licence and provide ongoing monitoring of those obligations.

The Grantee shall undertake the works required to install, maintain and ultimately remove the Asset.

CONSULTATION

- Manager Governance and Corporate Services
- Galilee and Bowen Basin Operations Officer
- Manager Liveability and Sustainability
- Program Leader – Environmental and Sustainability
- BM Alliance Coal Operations

BASIS FOR RECOMMENDATION

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

ACTION ACCOUNTABILITY

Galilee and Bowen Basin Operations department to lead negotiations under the guidance of Director Engineering and Infrastructure and Chief Executive Officer.

Chief Executive Officer to execute the Licence.

Manager Galilee and Bowen Basin Operations to ensure a copy of the executed document is provided to the proponent and obligations under the Licence are adhered to.

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: 2 September 2025

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 2 September 2025

ATTACHMENTS

- CONFIDENTIAL Attachment 1 – DRAFT Asset installation and maintenance licence - Red Hill Rd Intersection Gate

REFERENCE DOCUMENT

- Nil

PAGES 132 TO 190 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS