

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 AUGUST 2025
COMMENCING AT 9.30AM

ISAAC REGIONAL COUNCIL
CONFIRMED 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
CONFIRMED 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

MEETING MINUTES

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:

MEETING MINUTES

- 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.

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CHAIR

..... / /
DATE