

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

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	8
7. Conclusion	9

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

MEETING MINUTES

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

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 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 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

5.2 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

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.*

MEETING MINUTES

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:

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.

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

MEETING MINUTES

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

7. CONCLUSION

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