

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 11 JUNE 2025
COMMENCING AT 9.30AM

MEETING MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 11 JUNE 2025

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ISAAC REGIONAL COUNCIL
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 11 JUNE 2025 COMMENCING AT 9.30AM

ATTENDANCE	Cr Jane Pickels, Division Six (<i>Chair</i>) (<i>Via Videoconference</i>) 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 (<i>Via Videoconference</i>) Mayor Kelly Veale
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 Tamara Bateman, Acting Manager Corporate Properties Mr Malcolm Gardner, Acting Manager Fleet, Plant and Workshops Mr Guy Stevenson, Coordinator Engineer 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

No apologies or leave of absence at this meeting.

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 14 May 2025.

Resolution No.: E&I0826

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 14 May 2025 are confirmed.

Carried

ATTENDANCE

Mr Cale Dendle, Chief Executive Officer entered the meeting room at 9.43am.

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – May 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 May 2025.*

Resolution No.: E&I0827

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

5.2 Infrastructure Department Operational Update – May 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:

MEETING MINUTES

1. *Notes the Infrastructure Department monthly update for May 2025.*

Resolution No.: E&I0828

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That the Committee recommends that Council:

1. **Notes the Infrastructure Department monthly update for May 2025.**

Carried

5.3 **Corporate Properties Departmental Operational Update – March 2025 to May 2025**

EXECUTIVE SUMMARY

This report is to provide Council with an update on the Corporate Properties operational program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the Corporate Properties Department Operational Update – March 2025 to May 2025.*
- 2.

Resolution No.: E&I0829

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. **Notes the Corporate Properties Department Operational Update – March 2025 to May 2025.**

Carried

ATTENDANCE

Mr Sean Robinson, Manager Galilee and Bowen Basin Operations entered the meeting room at 10.01am.

5.4 Compensation Agreement ML1788

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement for ML1788 with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia 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 ML1788 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Resolution No.: E&I0830

Moved: Cr Terry O'Neill

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement for ML1788 with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia 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 ML1788 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].**

Carried

6. GENERAL BUSINESS

6.1 Thank you

Cr Viv Coleman expressed gratitude on behalf of the community for the recent grading works completed on Cape Palmerston Road. The improvements have been well-received and appreciated by the residents.

6.2 Speed Zones on Goonyella Road, Moranbah

Cr Simon West was seeking clarification on the process of how speed zones can be changed on roads, specifically the speed zones changing from 100km to 80km to 100km on Goonyella Road, Moranbah.

Mr Sean Robinson, Manager Galilee and Bowen Basin Operations advised that the stretch of road in question is owned by BMA, therefore they control the speed limits.

6.3 Community Forum with Glen Kelly MP and special guest Hon. Brent Mickelberg, Minister for Transport and Main Roads

Mr Robert Perna provided an update on how well the Community Forum went with Glen Kelly MP and special guest Hon. Brent Mickelberg, Minister for Transport and Main Roads and advised that correspondence is now being prepared from Mayor Vea Vea to compile the key actions that council and community believe will make a real difference to road safety, infrastructure planning and community wellbeing.

6.4 Thank you

Cr Jane Pickels expressed her gratitude towards the Engineering and Infrastructure team including, Mr Rob Perna, Ms Kylie Dowd, Mr Jason Frost, Mr Luke Logan and Mr Joel Kuczynski for organising and delivering the community road meetings.

Cr Terry O'Neill extended on the conversation and confirmed that the meeting at Kilcummin was received well by the community and wanted to say a special thank you to Cale Dendle.

6.5 Reminder for 4RFM Road Safety Week

Cr Alaina Earl provided a friendly reminder that 4RFM Road Safety Week will commence next week.

MEETING MINUTES

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 9 July 2025 in Moranbah.

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CHAIR

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DATE