

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 14 MAY 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 14 MAY 2025

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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
Mayor Kelly Veale

**COMMITTEE
APOLOGIES**

Cr Rachel Anderson, Division Seven

OBSERVERS

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Robert Perna, Director Engineering and Infrastructure
Ms Heidi Roberts, Director Planning, Environment and Community Services
Mr Jason Frost, Manager Infrastructure
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
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
Ms Tanya Fitzpatrick, People and Capability Business Partner

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

An apology has been received from Cr Rachel Anderson due to personal reasons.

Resolution No.: E&I0815

Moved: Cr Viv Coleman

Seconded: Cr Kelly Ve a Ve a

That the Engineering and Infrastructure Standing Committee accepts an apology form Cr Rachel Anderson.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest 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 April 2025.

Resolution No.: E&I0816

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 9 April 2025 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – April 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:

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

Resolution No.: E&I0817

Moved: Cr Alain Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

Note: The committee discussed what funding we have received from renewable companies for the Marlborough Road. It is confirmed that an additional \$2.3M RMPC allocation is attributed to a contribution from the Lotus Creek Wind farm.

ATTENDANCE

Cr Rachel Anderson entered the meeting room at 9:51am.

Ms Kylie Dowd left the meeting room and returned at 9:51am.

5.2 Infrastructure Department Operational Update – April 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 April 2025.*

Resolution No.: E&I0818

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for April 2025.

Carried

Note: Cr Rachel Anderson questioned and discussed the status of the Middlemount bus stops remediation works. The Manager Infrastructure confirmed that Anglo American installed the bus stops, and that contact will be made with Anglo American to see if they are willing to contribute to the cost of the works. Prior to making contact, initial contract conditions will be reviewed.

5.3 Parks and Recreation Department Update – April 2025

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes the Parks and Recreation Department update for April 2025.*

Resolution No.: E&I0819

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Receives and notes the Parks and Recreation Department update for April 2025.

Carried

Note: Cr Simon West questioned and discussed who would be monitoring the CCTV footage in the Townsquare. The Manager Parks and Recreation confirmed that their department will work with the Communications Team to develop and distribute proactive media, to help the community understand how the CCTV works, is monitored and the location of the 3 cameras.

5.4 Renaming Of Red Rock Road and Unnamed Road at Mackenzie River Locality

EXECUTIVE SUMMARY

A formal request has been received for renaming of Red Rock Road and naming of a currently unnamed road at Mackenzie River locality that is currently known as 'Unnamed Road'.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives the report on the proposed names for the roads currently known as Red Rock Road and Unnamed Road.*
2. *Adopts renaming the current Red Rock Road to Fairhills Road providing consistency across council boundaries.*
3. *Consider and formally adopt a name, from the proposed options, for the Unnamed Road.*
4. *Adopt proposed road name Burngrove Road, to now be the name of the Unnamed Road.*

Resolution No.: E&I0820

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Receives the report on the proposed names for the roads currently known as Red Rock Road and Unnamed Road.
2. Adopts renaming the current Red Rock Road to Fairhills Road providing consistency across council boundaries.

3. Consider and formally adopt a name, from the proposed options, for the Unnamed Road.
4. Adopt proposed road name Burngrove Road, to now be the name of the Unnamed Road.

Carried

5.5 Simultaneous Road Opening and Closure – Junee National Park

EXECUTIVE SUMMARY

This report serves to recommend adoption of a non-objection by Council of the simultaneous opening of a new length of road reserve to replace an existing length of the Junee National Park access track/road reserve, and the closing of the section of the existing Junee National Park access track/road reserve which will be replaced by the proposed opening.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Adopts a non-objection to the proposed simultaneous road opening and closing, however, Council will not share or contribute to the costs (survey or otherwise) of the road opening and closing, and*
2. *Delegates the authority to the Chief Executive Officer to sign the Authorisation of the Road Closure application.*

Resolution No.: E&I0821

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. **Adopts a non-objection to the proposed simultaneous road opening and closing, however, Council will not share or contribute to the costs (survey or otherwise) of the road opening and closing, and**
2. **Delegates the authority to the Chief Executive Officer to sign the Authorisation of the Road Closure application.**

Carried

5.6 COMPENSATION AGREEMENT ML700073

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement with Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 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 ML700073 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Resolution No.: E&I0822

Moved: Cr Simon West

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Supports the negotiation to enter into a compensation agreement with Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].
- Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML700073 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].

Carried

ATTENDANCE

Ms Tricia Hughes, Coordinator Executive Support entered the meeting room and left at 10:43am.

5.7 COMPENSATION AGREEMENT ML70109

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with New Lenton Coal Pty Ltd and MPC Lenton Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement for ML70109 with New Lenton Coal Pty Ltd and MPC Lenton 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 ML70109 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Resolution No.: E&I0823

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement for ML70109 with New Lenton Coal Pty Ltd and MPC Lenton 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 ML70109 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].**

Carried

MEETING MINUTES

PROCEDURAL MOTION

Resolution No.: E&I0824

Moved: Cr Alaina Earl

That the Committee adjourns the meeting for morning tea at 10:51am.

Carried

ATTENDANCE

Mayor Kelly Vea Vea, Cr Simon West, Mr Sean Robinson and Ms Tanya Fitzpatrick were not present when the meeting re-commenced.

PROCEDURAL MOTION

Resolution No.: E&I0825

Moved: Cr Alaina Earl

That the Committee re-commenced the meeting at 11:05.

Carried

ATTENDANCE

Cr Simon West entered the meeting room at 10:08am.

Mayor Kelly Vea Vea entered the meeting room at 11:11am.

6. GENERAL BUSINESS

6.1

Colliery Street and Goonyella Road Intersection

Cr Alaina Earl enquired about a 'keep left' sign being down at the Colliery Street and Goonyella Road intersection. The Manager Infrastructure has advised that the team are going to carrying out line marking works soon at the intersection and that the 'keep left' sign that needs to be reinstated is included in the schedule of works. These works are currently in the planning stages.

ACTION: MANAGER INFRASTRUCTURE

6.2

Goonyella Road Railway Line bridge - Flooding

Cr Alain Earl raised that the deck of the Railway Line Bridge on Goonyella Road fills up with water every time there is heavy rain. The Manager Infrastructure has advised that the team will investigate what the cause is and find a solution.

ACTION: MANAGER INFRASTRUCTURE

MEETING MINUTES

6.3 TMR Signage Missing on Connors River Road and Collaroy Road

Cr Viv Coleman confirmed that the signage has not been reinstated by TMR on Connors River Road and Collaroy Road. The Manager Infrastructure has advised that his team have raised this issue at every monthly meeting with TMR and that it falls outside of the RMPC contract. The Manager Infrastructure will continue to raise issue.

ACTION: MANAGER INFRASTRUCTURE

6.4 Thank you

Cr Terry O'Neil thanked the Engineering and Infrastructure team for the good quality of reports that have been presented to the committee.

6.5 Proposed Search Engine for Road Network

Mayor Kelly Vea Vea discussed a broad concept of a search engine that the public can utilise to identify upcoming planned new works, maintenance works or hazards on our road network. The committee questioned and discussed if the platforms that we are currently utilising (Intramaps and Reflect) are fit for purpose or practical. The Manager Infrastructure confirmed that the team would investigate further and once more information is at hand, this will be workshopped with Council.

ACTION: MANAGER INFRASTRUCTURE

6.5 Thank you

Cr Jane Pickels expressed her gratitude to the Parks and Recreation team for their excellent presentation of the parks and open spaces in preparation for the Anzac Day celebrations.

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11:20am.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 11 June 2025 in Moranbah.

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CHAIR

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DATE