

CONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 10 SEPTEMBER 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 10 SEPTEMBER 2025

Table of Contents	Page
1. Opening	3
2. Apologies and Leave of Absences	4
3. Declaration of Conflicts of Interest	5
4. Confirmation of Minutes	5
5. Officer Reports	6
6. General Business	12
7. Conclusion	13

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 10 SEPTEMBER 2025 COMMENCING AT 9.30AM

ATTENDANCE	Cr Terry O'Neill, Division One (Chair) Cr Simon West, Division Four Cr Alaina Earl, Division Five Cr Rachel Anderson, Division Seven Cr Viv Coleman, Division Eight
COMMITTEE APOLOGIES/ LEAVE OF ABSENCE	Mayor Kelly Vea Vea Cr Jane Pickels, Division Six
OBSERVERS	Cr Melissa Westcott, Division Three
OFFICERS PRESENT	Mr Robert Perna, Director Engineering and Infrastructure 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 Mrs Cate Beresowskyj, Galilee and Bowen Basin Operations Officer (<i>by video conference</i>) Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure Mrs Tricia Hughes, Coordinator Executive Support, Office of the CEO

1. OPENING

In the absence of the Chair the Director Engineering and Infrastructure welcomed all in attendance and declared the meeting open at 9.30am.

The Director called for nominations of Chair for this meeting.

MEETING MINUTES

Cr Terry O'Neill was nominated for the position of Chair.

Resolution No.: E&I0846

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That the Engineering and Infrastructure Standing Committee appoint Cr Terry O'Neill to the position of Chair for the September 2025 Engineering and Infrastructure Standing Committee Meeting.

Carried

The Chair, Cr Terry O'Neill welcomed all in attendance and acknowledged the Barada Barna People 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 Mayor Kelly Vea Vea as she is attending the Meeting of the Mines in Cloncurry.

Resolution No.: E&I0847

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Engineering and Infrastructure Standing Committee grants a leave of absence received from Mayor Vea Vea for the September 2025 Committee Meeting.

Carried

MEETING MINUTES

A leave of absence has been received from Cr Jane Pickels as she away on personal leave.

Resolution No.: E&I0848

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That the Engineering and Infrastructure Standing Committee grants a leave of absence for Cr Jane Pickels for the September 2025 Meeting.

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 13 August 2025.

Resolution No.: E&I0849

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 13 August 2025 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering and Infrastructure 2024/2025 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 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 August 2025.*

Resolution No.: E&I0850

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

NOTE:

- The Committee requests that the resheeting program is to be sent out to all Councillors.
- The Committee requests that a map indicating proposed works on Dysart-Middlemount Road is provided to Councillors.

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.

MEETING MINUTES

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: E&I0851

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

ATTENDANCE

Cr Melissa Westcott left the meeting room at 9.54am.

5.3 Parks and Recreation Department Operational Update – August 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 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.*

Resolution No.: E&I0852

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

NOTE:

- The Committee has requested that the lighting at Federation Walk/Red Bucket area and the Moranbah Town Entrance Sign are checked and repaired where possible as there are a number of lights either not working at all or sporadically coming on and off. It is unsafe walking during early morning or night times.
- The Committee suggested that it would be a good deterrent if Communication is issued to inform community that the CCTV Cameras have been utilised to identify people that have damaged infrastructure and for break and enters in the Town Square.

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.*

Resolution No.: E&I0853

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee recommends that Council:

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

Carried

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].**

Resolution No.: E&I0854

Moved: Cr Simon West

Seconded: Cr Viv Coleman

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].**

Carried

NOTE:

The Committee has requested a map that provides the exact location of proposed area is provided as an addendum to the Report for the Ordinary Meeting.

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.*

Resolution No.: E&I0855

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

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 to the Report.**

Carried

NOTE:

The Committee has requested a map that provides the exact location of proposed area is provided as an addendum to the Report for the Ordinary Meeting.

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.***

Resolution No.: E&I0856

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

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 in the Report.**

Carried

NOTE:

The Committee has requested a map that provides the exact location of proposed area is provided as an addendum to the Report for the Ordinary Meeting.

6. GENERAL BUSINESS

6.1 Collaroy Killarney Rd Intersection

Cr Viv Coleman advised that there is missing signage on the Collaroy Killarney Rd intersection (Sarina Marlborough Road end), can Council please contact TMR to have this signage installed as soon as possible.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

6.2 Report for CCTV to be installed in Centenary Park, Dysart

The Manager Parks and Recreation has advised the Committee that a report will be presented for consideration of CCTV in Centenary Park in Dysart. The report will be presented through to Committee in October 2025. The recent trial of reopening the Centenary Park Toilet Facility has seen repeated vandalism occurring.

ACTION: MANAGER PARKS AND RECREATION

6.3 Glenden Bowls Club Equipment

The Manager Parks and Recreation informed the Committee that two requests have been received for the Glenden Bowls Club excess equipment – (equipment used to maintain Bowling green). A report will be presented at the October 2025 Standing Committee to consider this equipment being utilised by other clubs in the region.

ACTION: MANAGER PARKS AND RECREATION

6.4 Pressing boundary issues with a property located in Nebo

The Manager Corporate Properties advise that a report will be presented to Council at the September 2025 Ordinary Meeting to consider a pressing boundary issue that relates to a Council owned property located in Nebo.

ACTION: MANAGER CORPORATE PROPERTIES

MEETING MINUTES

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.51am.

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