

# CONFIRMED MINUTES

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INFRASTRUCTURE SERVICES STANDING COMMITTEE MEETING OF  
**ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 8 APRIL 2026**  
**COMMENCING AT 9.00AM**

**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**INFRASTRUCTURE SERVICES**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 8 APRIL 2026**

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**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**INFRASTRUCTURE SERVICES**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 8 APRIL 2026 COMMENCING AT 9.00AM**

**ATTENDANCE**

Cr Jane Pickels, Division Six (Chair)  
Mayor Kelly Veava  
Cr Terry O'Neill, Division One (*via videoconference*)  
Cr Simon West, Division Four  
Cr Alaina Earl, Division Five  
Cr Rachel Anderson, Division Seven  
Cr Viv Coleman, Division Eight (*via videoconference*)

**COMMITTEE  
APOLOGIES/  
LEAVE OF ABSENCE**

Nil

**OBSERVERS**

Cr Melissa Westcott, Division Three  
Cr Vern Russell, Division Two

**OFFICERS PRESENT**

Mr Cale Dendle, Chief Executive Officer  
Mr Bob Stephen, Acting Director Infrastructure Services  
Mr Sean Robinson, Manager Engineering Services  
Mr Michael Buckley, Manager Parks and Recreation  
Mr Darrin Anderson, Manager Corporate Properties  
Mr Malcolm Gardner, Manager Fleet  
Ms Tegan Philpott, Manager Public Affairs  
Mr Scott Hampton,  
Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure  
Mrs Tricia Hughes, Coordinator Executive Support

## 1. OPENING

The Chair, Cr Jane Pickels declared the meeting open at 9.00am and welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Mayor Kelly Vea Vea was not in attendance at the commencement of the meeting.

## 2. APOLOGIES AND LEAVE OF ABSENCES

There are no apologies or leave of absences for 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 9.00am on Wednesday 11 March 2026.

**Resolution No.: INF04/26-0023**

**Moved: Cr Simon West**

**Seconded: Cr Alaina Earl**

**That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 11 March 2026 are held over to the May Standing Committee Meeting for endorsement as they were not included in the April Agenda.**

**Carried**

## 5. OFFICERS REPORTS

### 5.1 Infrastructure Services 2024/2025 Capital Projects Progress Report – February 2026

#### EXECUTIVE SUMMARY

This report is to provide an update to the Infrastructure Services Standing Committee and Council of the progress in delivery of the Infrastructure Services 2025-2026 Capital Works Program.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Receives and notes the monthly Infrastructure Services 2025/2026 Capital Projects Progress Summary Report for March 2026.***

**Resolution No.: INF04/26-0024**

**Moved: Cr Alaina Earl**

**Seconded: Cr Rachel Anderson**

**That the Committee recommends that Council:**

- 1. Receives and notes the monthly Infrastructure Services 2025/2026 Capital Projects Progress Summary Report for March 2026.**

**Carried**

## 5.2 Roads Infrastructure Operational Update – March 2026

### EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Roads Infrastructure Department.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. *Notes the Roads Infrastructure Department monthly update for March 2026.*

Resolution No.: INF04/26-0025

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Roads Infrastructure Department monthly update for March 2026.

Carried

## 5.3 Engineering Services Operational Update as at 31 March 2026

### EXECUTIVE SUMMARY

The report aims to provide an update as to the operational activities undertaken by the Engineering Services team over the past quarter.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. *Notes the Engineering Services operational update as at March 2026.*



## 5.5 Poitrel Road – Recognition of Council Asset

### EXECUTIVE SUMMARY

To seek Council approval for the recognition of approximately 500m of Poitrel Road with works previously completed by an unconfirmed external party on an existing unconstructed (unformed) road.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- In accordance with EI-POL-094 – Unmade or Unformed Roads Policy, recognise the section of Poitrel Road (approximately 500m) as a gravel road asset, effective from the date of this resolution.***

Resolution No.: INF04/26-0028

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

**That the Committee recommends that Council:**

- In accordance with EI-POL-094 – Unmade or Unformed Roads Policy, recognise the section of Poitrel Road (approximately 500m) as a gravel road asset, effective from the date of this resolution.**

**Carried**

## 5.6 Upgrade of Marrs Road Request – Rick and Terrena Pearn

### EXECUTIVE SUMMARY

Marrs Road, located in the Carmila West area, is recorded in Council's Road Register as a formed road with a length of 0.138 km and an average width of 4m. Council has received a formal written request from the adjoining property owner to upgrade the road from a formed standard to a gravel standard to improve all-weather accessibility.

## OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Acknowledges the formal request and financial contribution submitted by Rick and Terrena Pearn to upgrade Marrs Road to a gravel road; and**
- 2. Resolves that as part of the 2026-27 gravel Resheeting program, Council will fully gravel the length of Marrs Road.**

**Resolution No.: INF04/26-0029**

**Moved: Cr Rachel Anderson                      Seconded: Cr Alaina Earl**

**That the Committee recommends that Council:**

- 1. Acknowledges the formal request and financial contribution submitted by Rick and Terrena Pearn to upgrade Marrs Road to a gravel road; and**
- 2. Resolves that as part of the 2026/2027 Gravel Resheeting Program, Council will fully gravel the length of Marrs Road.**

**Carried**

## **5.7 Broadlea Road Investigation Report**

### **EXECUTIVE SUMMARY**

This report details the findings of investigation of Broadlea Road with the intent of clarifying its status on Council's road register, consequent maintenance standards and any third-party obligations.

### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

- 1. Notes the findings of the investigation into Broadlea Road.**

Resolution No.: INF04/26-0030

Moved: Cr Rachel Anderson                      Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the findings of the investigation into Broadlea Road.
2. Endorses Broadlea Road being considered in future budget processes for maintenance and renewals.
3. Requests that communication with stakeholders is undertaken regarding the history and current findings.

Carried

## 5.8 Appos Road – Off-Alignment Road Reserve

### EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to address sections of Appos Road that are constructed off alignment from the gazetted road casement and to initiate a land tenure process to secure the road reserve and ensure long-term statutory compliance and asset protection.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. *Notes that portions of Appos Road are constructed on privately owned freehold land and are off alignment and outside of the gazetted road reserve; and*
2. *Delegates authority to the Chief Executive Officer to commence and progress the land resumption process over affected portions of private properties that are required to realign the road within a legally compliant road corridor in accordance with guidance material from the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development.*

# MEETING MINUTES

**Resolution No.:** INF04/26-0031

**Moved:** Cr Alaina Earl

**Seconded:** Cr Viv Coleman

**That the Committee recommends that Council:**

1. Notes that portions of Appos Road are constructed on privately owned freehold land and are off alignment and outside of the gazetted road reserve; and
2. Delegates authority to the Chief Executive Officer to commence and progress the land resumption process over affected portions of private properties that are required to realign the road within a legally compliant road corridor in accordance with guidance material from the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development.

**Carried**

**Notes:**

The Committee requests that emails referred to in the Reference Documents are provided to Elected Members.

**Resolution No.:** INF04/26-0032

**Moved:** Cr Rachel Anderson

**Seconded:** Mayor Kelly Vea Vea

**That the Infrastructure Services Standing Committee closes the meeting to the public at 10.00am under Section 254J(3) g of the *Local Government Regulation 2012*, to receive confidential discussions relating to Report 5.9 – Glenden Swimming Pool Management or Operation – Tender Award.**

**Carried**

**PROCEDURAL MOTION:**

**Resolution No.:** INF04/26-0033

**Moved:** Cr Simon West

**Seconded:** Cr Rachel Anderson

**That the Committee open the meeting to the public at 10.09am.**

**Carried**

## CONFIDENTIAL REPORT

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

### 5.9 Glenden Swimming Pool Management and Operation – Tender Award

#### EXECUTIVE SUMMARY

This report provides an overview of the tender process and community consultation undertaken with the Glenden community regarding the ongoing operation and tenure of the Glenden Swimming Pool beyond the 2025/2026 swim season. Council endorsement is sought to award the contract to the recommended respondent.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Resolves to enter into a five (5) year Management Agreement over the Glenden Swimming Pool, Lot 4 on CP G112833 with Splash Aquatics, commencing 1 September 2026 to 31 August 2031 with an annual management fee of \$200,000.00 (ex GST) subject to annual CPI.**
- 2. Endorses the proposed changes to the Glenden Swimming Pool hours of operation;**
- 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Resolution No.: INF04/26-0034

Moved: Cr Simon West

Seconded: Mayor Kelly Vea Vea

That the Committee recommends that Council:

- 1. Resolves to enter into a five (5) year Management Agreement over the Glenden Swimming Pool, Lot 4 on CP G112833 with Splash Aquatics, commencing 1 September 2026 to 31 August 2031 with an annual management fee of \$200,000.00 (ex GST) subject to annual CPI.**
- 2. Endorses the proposed changes to the Glenden Swimming Pool hours of operation from the commencement of the 2026/2027 season;**
- 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

## 6. GENERAL BUSINESS

### 6.1 Isaac Roads Meetings

Cr Viv Coleman acknowledged the work from the Infrastructure Team in holding the Isaac Roads Meetings that have recently been held across the Region in particular the meetings held in Division 8 and asked for an update on when the Public Notices/Briefings will be sent out to the Roads Meeting attendees and the community with regards to the National Heavy Vehicle Heavy Regulator proposed changes.

**ACTION: MANAGER ENGINEERING SERVICES/MANAGER PUBLIC AFFAIRS**

### 6.2 National Heavy Vehicle Heavy Regulator Briefing

Mayor Kelly Vevea requested a briefing to the Committee on the National Heavy Vehicle Regulator (NHVR) impacts that affect Isaac Road Users.

The Chief Executive Officer provided a verbal update to the Committee on the matter.

The Committee have requested that an email update is provided to Elected Members on the preliminary assessment on this matter considering the recent complaints that Councillors have received from stakeholders regarding the proposed National Heavy Vehicle Regulator changes.

Cr Terry O'Neill asked if there are any proposed solutions for the impacted roads – can this be included in the update?

**ACTION: CHIEF EXECUTIVE OFFICER/ MANAGER ENGINEERING SERVICES**

### ATTENDANCE

Mr Cale Dendle left the meeting room at 10.30am.

### 6.3 Railway Station Road Upgrade Stakeholder Communication

Mayor Kelly Vevea asked if there has been communication with the residences and businesses relating to the proposed upgrade works to the changes to the Railway Station Road Intersection Project.

The Manager Engineering Services and Manager Public Affairs provided an update to the Committee and advised that communication is being prepared for key stakeholders affected by the Railway Station Road Intersection Upgrade Project.

**ACTION: MANAGER ENGINEERING SERVICES/MANAGER PUBLIC AFFAIRS**

## 6.4 Street Lighting along Footpath on Goonyella Road

Cr Alaina Earl enquired about the street lighting along the footpath on Goonyella Road (behind Barton Drive Estate (part of the area they do parkrun). Can an update be provided on this matter.

**ACTION: MANAGER PARKS AND RECREATION**

## 6.5 Power Charges for Leased Premises

Cr Alaina Earl asked why there are some clubs and groups that either do or don't have a lease with Council and are not paying for power however other clubs and groups do pay for power usage.

The Manager Parks and Recreation has advised that they are currently doing a review of this and ensuring that club houses have separate metre boxes to enable appropriate charging.

**ACTION: MANAGER PARKS AND RECREATION**

## 6.6 Lake Elphinstone Maintenance

Cr Alaina Earl advised that she had recently spend five days at Lake Elphinstone and she advised that the area was always cleaned and tidy with bins being emptied. This was great to see especially over the Easter long weekend.

## 7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.41am.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 13 May 2026 in Moranbah.