

# CONFIRMED MINUTES

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

HELD ON

**WEDNESDAY, 11 FEBRUARY 2026**

**COMMENCING AT 9.30AM**

# MEETING MINUTES

**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**INFRASTRUCTURE SERVICES**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 11 FEBRUARY 2026**

| <b>Table of Contents</b>                | <b>Page</b> |
|---|-------------|
| 1. Opening                              | 4           |
| 2. Apologies and Leave of Absences      | 4           |
| 3. Declaration of Conflicts of Interest | 5           |
| 4. Confirmation of Minutes              | 5           |
| 5. Officer Reports                      | 5           |
| 6. General Business                     | 14          |
| 7. Conclusion                           | 16          |

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**ISAAC REGIONAL COUNCIL**

**CONFIRMED MINUTES OF THE**

**INFRASTRUCTURE SERVICES**

**STANDING COMMITTEE MEETING**

**HELD IN COUNCIL CHAMBERS, MORANBAH**

**ON WEDNESDAY 11 FEBRUARY 2026 COMMENCING AT 9.30AM**

**ATTENDANCE**

Cr Jane Pickels, Division Six (Chair)  
Mayor Kelly Veve  
Cr Terry O'Neill, Division One  
Cr Simon West, Division Four  
Cr Alaina Earl, Division Five  
Cr Viv Coleman, Division Eight (*Via Videoconference*)

**COMMITTEE  
APOLOGIES/  
LEAVE OF ABSENCE**

Cr Rachel Anderson, Division Seven

**OBSERVERS**

Nil

**OFFICERS PRESENT**

Mr Cale Dendle, Chief Executive Officer  
Mr Rob Perna, Director Infrastructure Services  
Mr Sean Robinson, Manager Engineering Services  
Mr Bob Stephen, Manager Roads and Infrastructure  
Mr Michael Buckley, Manager Parks and Recreation  
Mr Jesse Walker, Coordinator Capital Trades  
Mr Malcolm Gardner, Manager Fleet  
Mr Scott Hampton, Program Leader, Leased Council Facilities  
Ms Tegan Philpott, Manager Public Affairs  
Ms Brianna Baggow, Communications Officer  
Ms Kelly Shepherd, Senior Community Leasing Officer  
Mrs Kylie Dowd, Executive Assistant, Engineering and Infrastructure  
Ms Teika Kirkman, Executive Assistant to the Office of the Mayor and CEO

## 1. OPENING

The Chair, Cr Jane Pickels declared the meeting open at 9.30am 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.

## 2. APOLOGIES AND LEAVE OF ABSENCES

A leave of absence has been received from Cr Rachel Anderson as she is on leave.

**Resolution No.: INF02/26-001**

**Moved: Mayor Kelly Vea Vea**

**Seconded: Cr Alaina Earl**

**That the Infrastructure Services Standing Committee grants a leave of absence for Cr Rachel Anderson.**

**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 12 November 2025.

**Resolution No.: INF02/26-002**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Alaina Earl**

**That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 12 November 2025 are confirmed.**

**Carried**

## 5. OFFICERS REPORTS

### 5.1 Infrastructure Services 2024/2025 Capital Projects Progress Report – January 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 January 2026.**

**Resolution No.: INF02/26-003**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Alaina Earl**

**That the Committee recommends that Council:**

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

**Carried**

**Note: Further clarification of the financial figures for project CW243236 – MBH: New 4 x 2-Bedroom Units will be provided at the February Ordinary Meeting.**

**Additionally, an amendment to the report heading is required to reflect the year 2026 instead of 2025.**

## **5.2 Roads Infrastructure Operational Update – January 2025**

### **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 December 2025.*

**Resolution No.: INF02/26-004**

**Moved: Cr Simon West**

**Seconded: Cr Viv Coleman**

**That the Committee recommends that Council:**

- 1. Notes the Roads Infrastructure Department monthly update for December 2025.**

**Carried**

**Note: An amendment to the report title and recommendation is required to reflect January 2026 instead of January 2025 and December 2025.**

## 5.3 Clermont Pony Club Inc – Tenure Arrangements

### EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the Local Government Regulations 2012 to dispose of Lease A on SP252783 being part of Lot 228 on CLM63, located on Wattle Hill Road, Clermont.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over Lease A on SP252783 being part of Lot 228 on CLM63, Wattle Hill Road, Clermont.**
- 2. Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into a ten-year lease agreement with Clermont Pony Club Inc. over Lease A on SP252783 being part of Lot 228 on CLM63, Wattle Hill Road, Clermont.**
  - a. Lease fees to be charged in accordance with 2025-2026 Fees & Charges – annual rent/usage fee \$440.00 ex GST, matrix attached.**
  - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.**
  - c. Acknowledging that built assets owned by the Clermont Pony Club Inc. will be the responsibility of the club to repair and maintain; and**
  - d. Acknowledging that the amenities facility is owned by Isaac Regional Council therefore repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions.**
- 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.**

**Resolution No.: INF02/26-005**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Simon West**

**That the Committee recommends that Council:**

- 1. Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolve that an exception from inviting written quotes or tenders is granted for tenure over Lease A on SP252783 being part of Lot 228 on CLM63, Wattle Hill Road, Clermont.**

2. Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations 2012 resolve to enter into a ten-year lease agreement with Clermont Pony Club Inc. over Lease A on SP252783 being part of Lot 228 on CLM63, Wattle Hill Road, Clermont.
  - a. Lease fees to be charged in accordance with 2025-2026 Fees & Charges – annual rent/usage fee \$440.00 ex GST, matrix attached.
  - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
  - c. Acknowledging that built assets owned by the Clermont Pony Club Inc. will be the responsibility of the club to repair and maintain; and
  - d. Acknowledging that the amenities facility is owned by Isaac Regional Council therefore repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above

Carried

## ATTENDANCE

Kelly Shepherd, Senior Community Leasing Officer left the meeting at 9.44am.

## 5.4 Naming Of The New Bridge Over Cooroora Creek

### EXECUTIVE SUMMARY

This report is seeking Council resolution to proceed with Community consultation following a request to name the new bridge recently constructed over Cooroora Creek.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. *Acknowledges the individual request for naming the new bridge over Cooroora Creek.*
2. *Approves to undertake community consultation, in accordance with the Naming of Roads and Community Infrastructure Policy CORP-POL-093, to provide suggest names (in addition to the formal request received) for consideration by Council for naming of the new bridge over Cooroora Creek.*

Resolution No.: INF02/26-006

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Acknowledges the individual request for naming the new bridge over Cooroora Creek.*

- 2. Approves to undertake community consultation, in accordance with the Naming of Roads and Community Infrastructure Policy CORP-POL-093, to provide suggest names (in addition to the formal request received) for consideration by Council for naming of the new bridge over Cooroora Creek.**

Carried

**Note: The Engineering Services Department are to work with the Communications and Engaged Communities teams to develop a standardised template for requesting feedback when carrying out naming of roads and community infrastructure community consultation.**

## **5.5 Regional Pool Status Report – December 2025**

### **EXECUTIVE SUMMARY**

This report provides an overview of the operating and administrative status of the region's swimming pools for the period ending December 2025.

### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

- 1. Receives and acknowledges the status of the region's swimming pools in relation to operating status.**

**Resolution No.: INF02/26-007**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Alaina Earl**

**That the Committee recommends that Council:**

- 1. Receives and acknowledges the status of the region's swimming pools in relation to operating status.**

Carried

**Note: Safety Management Report for pools to be sent to the Mayor.**

### **ATTENDANCE**

Mr Scott Hampton, Program Leader, Leased Council Facilities left the meeting at 10.01am

Mr Cale Dendle, Chief Executive Officer left the meeting at 10.01am.

## 5.6 Active Transport Grants Program – Walking Network Plan

### EXECUTIVE SUMMARY

The report is seeking endorsement for submission of an application to the Active Transport Grants Program

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Endorses a submission to the Active Transport Grants program for the following projects***
  - a. ***Preparation of a Walking Network Plan for Dysart;***
  - b. ***Preparation of a Walking Network Plan for Nebo; and***
  - c. ***Design and Construction of Priority 1 Action items included within the Moranbah Walking Network Plan.***
2. ***Approves the funding of \$67,500 within the 2026-27 Operational Budget for the delivery of the Dysart and Nebo Walking network plans being 50% of the total grant application.***
3. ***Approves in principle support for funding of \$180,000 across the 2026-27, 2027-28 and 2028-29 Capital Program for Financial Years being 50% of the total grant application subject to project approval under Council's Project Accountability Gateway (PAG) process.***

Resolution No.: INF02/26-008

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

*That the Committee recommends that Council:*

1. ***Endorses a submission to the Active Transport Grants program for the following projects***
  - a. ***Preparation of a Walking Network Plan for Dysart;***
  - b. ***Preparation of a Walking Network Plan for Nebo; and***
  - c. ***Design and Construction of Priority 1 Action items included within the Moranbah Walking Network Plan.***
2. ***Approves the funding of \$67,500 within the 2026-27 Operational Budget for the delivery of the Dysart and Nebo Walking network plans being 50% of the total grant application.***

3. *Approves in principle support for funding of \$180,000 across the 2026-27, 2027-28 and 2028-29 Capital Program for Financial Years being 50% of the total grant application subject to project approval under Council's Project Accountability Gateway (PAG) process.*

Carried

## 5.7 Consent and Compensation Agreement MI100478

### EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Consent and Compensation Agreement with Cherie-Anne Morgan.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Supports the negotiation to enter into a Consent and Compensation Agreement with Cherie-Anne Morgan 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 Consent and Compensation Agreement in relation to ML100478 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Resolution No.: INF02/26-009

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a Consent and Compensation Agreement with Cherie-Anne Morgan 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 Consent and Compensation Agreement in relation to ML100478 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].**

Carried

### ATTENDANCE

Cr Vern Russell entered the meeting at 10.11am.

Mr Cale Dendle, Chief Executive Officer entered the meeting at 10.21am.

## **5.8 Amendments to the Corporate Properties Capital Program - Project CW263353 – Buildings and Fascia Renewals**

### **EXECUTIVE SUMMARY**

This report seeks approval to amend the Corporate Properties capital works program to cancel project CW263353 – Buildings and Fascia Renewals and transfer the budget to CW263350 CORP Residential Renewals

### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

- 1. Approves the cancellation of CW263353 – Buildings and Fascia Renewals project from the 2025-2026 financial year capital works program and transfer of the \$150,000 budget to CW263350 CORP Residential Renewals 2026 project.***

**Resolution No.: INF02/26-010**

**Moved: Mayor Kelly Ve a Ve a**

**Seconded: Cr Alaina Earl**

**That the Committee recommends that Council:**

- 1. Approves the cancellation of CW263353 – Buildings and Fascia Renewals project from the 2025-2026 financial year capital works program and transfer of the \$150,000 budget to CW263350 CORP Residential Renewals 2026 project.***

**Carried**

#### **Note:**

- Consideration for a new gutter and fascia project in 2026-2027, noting that in the current financial year operational funds are being used for cleaning and future capital project identification.**
- The \$150,000 budget to be reallocated on needs base intention to get staff housing back online.**

### **ATTENDANCE**

Ms Brianna Baggow, Communications Officer left the meeting at 10.27am.

Mr Cale Dendle, Chief Executive Officer left the meeting at 10.32am.

## 5.9 Early Procurement for Identified 2026-2027 Capital Program – Infrastructure Services Departments

### EXECUTIVE SUMMARY

This report seeks approval for the commencement of early procurement through a Request for Quote/Request for Tender process for selected Capital Projects identified for the 2026-2027 Capital program within the Infrastructure Services departments.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. ***Approves the commencement of early procurement through a Request for Quotation or Request for Tender process for the following identified projects proposed for the Infrastructure Services 2026-2027 Capital Works program with award subject to the 2026-2027 budget process:***
  - a. ***Regional Sealed Surface Renewal Program***
  - b. ***Sealed Road Rehabilitation (including Reseal Prep)***
  - c. ***Regional Re-sheeting Program (including supply/preparation of gravel)***
  - d. ***Various Unsealed Roads – CORP Floodway Renewal Program and CORP Unsealed Roads New Floodway Program***
  - e. ***CORP Residential Renewals 26/27 (part of)***
  - f. ***CORP Parks Facility Renewal (Eastern Pedestrian Boardwalk – Hoods Lagoon)***

Resolution No.: INF02/26-011

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. **Approves the commencement of early procurement through a Request for Quotation or Request for Tender process for the following identified projects proposed for the Infrastructure Services 2026-2027 Capital Works program with award subject to the 2026-2027 budget process:**
  - a. **Regional Sealed Surface Renewal Program**
  - b. **Sealed Road Rehabilitation (including Reseal Prep)**
  - c. **Regional Re-sheeting Program (including supply/preparation of gravel)**

- d. Various Unsealed Roads – CORP Floodway Renewal Program and CORP Unsealed Roads New Floodway Program
- e. CORP Residential Renewals 26/27 (part of)
- f. CORP Parks Facility Renewal (Eastern Pedestrian Boardwalk – Hoods Lagoon)

Carried

**Note:** That the Governance department is to have oversight on the report, particularly the process for advance tendering, prior to the tender going out.

## ATTENDANCE

Mr Cale Dendle, Chief Executive Officer left the meeting at 10.32am.

## 5.10 PERMANENT ROAD CLOSURE – 4552 PIONEER ROAD SPRINGVALE ON SP350216

### EXECUTIVE SUMMARY

This report recommends supporting a non-objection by Council of the proposed permanent road closure of road reserve off from Pioneer Road to support the purpose of cattle grazing.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. *Resolves to support/issue a non-objection letter to the proposed permanent road closure, and*
2. *Delegates the authority to the Chief Executive Officer to sign the Authorisation of the Road Closure application Part C.*

Resolution No.: INF02/26-012

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. *Resolves to support/issue a non-objection letter to the proposed permanent road closure, and*
2. *Delegates the authority to the Chief Executive Officer to sign the Authorisation of the Road Closure application Part C.*

Carried

## ATTENDANCE

Ms Brianna Baggow, Communications Officer entered the meeting at 10.36am.

## 5.11 PARKS AND RECREATION DEPARTMENT UPDATE – FEBRUARY 2026

### 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. *Notes the Parks and Recreation Department update for February 2026.*

**Resolution No.: INF02/26-013**

**Moved: Cr Alaina Earl**

**Seconded: Cr Viv Coleman**

**That the Committee recommends that Council:**

1. **Notes the Parks and Recreation Department update for February 2026.**

**Carried**

**Note: That Mayor Kelly Ve Ve and Cr Terry O'Neill wanted to thank the Parks and Recreation Department for the enormous clean-up efforts in Clermont post tropic cyclone Koji.**

### **PROCEDURAL MOTION: INF02/26-014**

**Resolution No.:**

**Moved: Mayor Kelly Ve Ve**

**That the Infrastructure Services Standing Committee closes the meeting to the public at 10.44am under s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; to receive confidential discussions relating to Report 5.12 Vitrinite Notifiable Road User Agreement.**

**Carried**

# MEETING MINUTES

## ATTENDANCE

Mr Cale Dendle, Chief Executive Officer entered the meeting at 10.44am.  
Ms Tegan Philpott, Manager Public Affairs left the meeting room at 10.47am.

### PROCEDURAL MOTION: INF02/26-015

Resolution No.:

Moved: Cr Terry O'Neill

That the Committee open the meeting to the public at 10.53am.

Carried

## CONFIDENTIAL REPORT

Closed under LGR s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

### 5.12 VITRINITE NOTIFIABLE ROAD USE AGREEMENT

#### EXECUTIVE SUMMARY

The report seeks to provide an update as to the various agreements including the Notifiable Road Use Agreements between Isaac Regional Council and Queensland Coking Coal Pty Ltd ACN 129 600 004 and QLD Coal Aust No. 1 Pty Ltd ACN 135 731 154 (Vitrinite).

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Notes the update regarding the compliance with the various agreements between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite).*

Resolution No.: INF02/26-016

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Notes the update regarding the compliance with the various agreements between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite).

**Carried**

**Note: An updated is to be provided to the Committee outlining how Vitrinite's localised and travelling workforce impacts the Dysart community.**

## 6. GENERAL BUSINESS

### 6.1 Road Safety Management and Safety Standards on Key Arterial Roads

Mayor Kelly Vea Vea enquired about the safety standards that are followed when maintaining key arterial roads in the region and if Council adheres to the highest standards.

The Director Infrastructure Service, Robert Perna provided a verbal update on standard that is written into when works are scoped.

The Manager Engineering Services, Sean Robinson also provided a verbal update and will be providing further information to the Committee in due course.

**ACTION: Manager Engineering Services**

### 6.2 Footpath Damage on Mills Avenue, Moranbah

Cr Alaina Earl notified the Committee about a section of footpath on Mills Avenue, Moranbah that is damaged and been the cause of quite a few bad scooter and bike accidents involving children riding to and from school.

Cr Alaina Earl confirmed that this will be escalated through the Councillor Helpdesk to get the matter resolved.

**ACTION: Office of the Mayor and CEO**

### 6.3 Traffic Island Damage on Clements Street, Moranbah

Cr Alaina Earl notified the Committee about a traffic island on Clements Street that is falling apart and requested for this to be rectified.

**ACTION: Manager Roads Infrastructure**

## 6.4 St Lawrence Recreation Grounds

Cr Viv Coleman notified the Committee about a potential funding opportunity that the St Lawrence Recreation Group has been presented, along with what the group will propose to spend the funds on if secured.

Mr Michael Buckley, Manager Parks and Recreation provided technical advice on the proposed plans and identified what would have to be considered.

### ATTENDANCE

Mr Bob Stephen, Manager Roads Infrastructure left the meeting at 11.29am.

Cr Melissa Westcott entered the meeting at 11.30am.

Mr Bob Stephen, Manager Roads Infrastructure entered the meeting at 11.30am.

## 7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.32am.

These minutes will be confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting to be held on Wednesday 11 March 2026 in Moranbah.