



NOTICE OF MEETING

Dear Committee Members

You are requested to attend the following meeting of Council.

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE
MEETING OF
ISAAC REGIONAL COUNCIL

TO BE HELD ON
WEDNESDAY, 10 MAY 2023
COMMENCING AT 9.00AM
COUNCIL CHAMBERS - MORANBAH

JEFF STEWART-HARRIS PSM

Chief Executive Officer

ROBERT PERNA

Committee Officer

Director Engineering and Infrastructure

Committee Members:

Cr Jane Pickels (Chair)

Mayor Anne Baker

Cr Greg Austen

Cr Sandy Moffat

Cr Gina Lacey

Cr Simon West

LOCAL GOVERNMENT ACT 2009

Local Government Regulation 2012

Chapter 8, Part 2 Local Government Meetings and Committees

Division 1A, Requirements for Local Government Meetings Generally

Section 254J Closed meetings

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
 - (a) the appointment, discipline or dismissal of the chief executive officer;
 - (b) industrial matters affecting employees;
 - (c) the local government's budget;
 - (d) rating concessions;
 - (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;
 - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
 - (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;
 - (h) negotiations relating to the taking of land by the local government under the [Acquisition of Land Act 1967](#);
 - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- (4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in [section 150ER](#)(2), [150ES](#)(3) or [150EU](#)(2) of the [Act](#) will be considered, discussed, voted on or made be closed.
- (5) A resolution that a local government meeting be closed must—
 - (a) state the matter mentioned in subsection (3) that is to be discussed; and
 - (b) include an overview of what is to be discussed while the meeting is closed.
- (6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

Section 254K Participating in meetings by audio link or audio visual link

- (1) A local government may allow a person to take part in a meeting of the local government by audio link or audio visual link.
- (2) A committee of a local government may allow a person to take part in a meeting of the committee by audio link or audio visual link.
- (3) A councillor or committee member who takes part in a local government meeting under subsection (1) or (2) is taken to be present at the meeting if the councillor or member was simultaneously in audio contact with each other person at the meeting.
- (4) In this section—
audio link see the [Evidence Act 1977](#), [section 39C](#).
audio visual link see the [Evidence Act 1977](#), [schedule 3](#).

Conflict of Interest Obligations

Reference is made to Section 150EL of the Local Government Act 2009. Specifically, the obligation of Councillors when they first become aware they have a conflict of interest to make the Chief Executive Officer aware in writing or if in a meeting, ensure they declare immediately.

ENGINEERING AND INFRASTRUCTURE

STANDING COMMITTEE MEETING

OF ISAAC REGIONAL COUNCIL

TO BE HELD ON

WEDNESDAY 10 MAY 2023

COUNCIL CHAMBERS, MORANBAH

1. OPENING OF THE MEETING
 - 1.1 ACCEPTANCE OF PARTICIPATION BY VIDEO CONFERENCE
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
5. OFFICER REPORTS
6. INFORMATION BULLETIN REPORT
7. GENERAL BUSINESS
8. CONCLUSION

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1. OPENING OF MEETING

2. APOLOGIES

- Cr Greg Austen
- Cr Sandy Moffat

3. DECLARATION OF CONFLICTS OF INTEREST

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 15 March 2023.

5. OFFICER REPORTS

5.1 ENGINEERING AND INFRASTRUCTURE 2022/2023 CAPITAL PROJECTS PROGRESS REPORT

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 2022/2023 Capital Works Program.

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7. GENERAL BUSINESS

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UNCONFIRMED MINUTES

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETING
OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 15 MARCH 2023
COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 15 MARCH 2023

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ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
ENGINEERING AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 15 MARCH 2023 COMMENCING AT 9.00AM

ATTENDANCE

Cr Jane Pickels, Division Seven (Chair)
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three (*By Video Conference*)
Cr Simon West, Division Four
Cr Viv Coleman (Observer)

OFFICERS PRESENT

Mr Robert Perna, Director Engineering and Infrastructure
Mr Jason Frost, Manager Infrastructure, Parks and Recreation
Mr Frank Nastasi, Manager Infrastructure Planning and Technical Services
Mr Gordon Robertson, Manager Corporate Properties and Fleet
Mr Nic Crous, Coordinator Parks and Recreation
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mrs Tricia Hughes, Coordinator Executive Support
Mrs Kylie Dowd, Executive Assistant
Mrs Trudie Lamb, Executive Assistant

1. OPENING

The Chair declared the meeting open at 9.00am 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

The Committee received an apology from Mayor Anne Baker.

MEETING MINUTES

Resolution No.: E&I0668

Moved: Cr Moffat

Seconded: Cr Austen

That the Engineering and Infrastructure Standing Committee accepts the apology received from Mayor Anne Baker.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No Conflict of Interests declared this meeting.

4. CONFIRMATION OF MINUTES

Engineering and Infrastructure Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah commencing at 9am on Wednesday 8 February 2022.

Resolution No.: E&I0669

Moved: Cr West

Seconded: Cr Moffat

That the minutes from the Engineering and Infrastructure Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 8 February 2022 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Engineering And Infrastructure 2022/2023 Capital Projects Progress Report

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 2022/2023 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.*
- 2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.*

Resolution No.: E&I0670

Moved: Cr West

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.**
- 2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.**

Carried

5.2 Northern Bowen Basin Gas Project – Road Maintenance Deed – Red Hill Road

EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a Road Upgrade and Maintenance Deed for a portion of Red Hill Road [Deed] with QPM Energy Pty Ltd in relation to the construction of a gas compression facility on the three-kilometre unformed section of Red Hill Road from behind the locked gate at the intersection of Red Hill, Ellensfield and Mabbin Roads for which Council is trustee.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves to enter into a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd to address potential impacts to Council's Road network by construction traffic related to the construction of a gas compression facility accessed via a section of Red Hill Road.***
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd in terms similar to the draft Road Upgrade and Maintenance Deed – Red Hill Road, Northern Bowen Basin Gas Project.***

Resolution No.: E&I0671

Moved: Cr Lacey

Seconded: Cr West

That the Committee recommends that Council:

- 1. Approves to enter into a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd to address potential impacts to Council's Road network by construction traffic related to the construction of a gas compression facility accessed via a section of Red Hill Road.**
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Road Upgrade and Maintenance Deed with QPM Energy Pty Ltd in terms similar to the draft Road Upgrade and Maintenance Deed – Red Hill Road, Northern Bowen Basin Gas Project.**

Carried

5.3 Contractor Performance Evaluation for Contract IRCT2084-1120-214 – Roadside Slashing and Vegetation Control Services Isaac Region

EXECUTIVE SUMMARY

This report examines the performance review of contractor Tree Acq Pty Ltd (Trading as MPDT) for the Contract IRCT2084-1120-214 Roadside Slashing and Vegetation Control Services – Isaac Region. The contract is due to expire 31 March 2023 with the option to extend the contract for two (2) 12-month periods at Council's discretion.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the detailed contractor evaluation report on the performance of Tree Acq Pty Ltd for its initial 12-month contract as per [Council Resolution 7779].*
- 2. Notes the initial award of Contract IRCT2084-1120-214 was on a Schedule of Rates basis with the indicative sum of \$430,043.25 (excluding GST) based on service level frequency of one (1) tractor slash and one (1) spray across the region per year for all 8 separable portions.*
- 3. Notes that the initial Purchase Order value was raised for \$760,419.79 (excluding GST). This value increase reflects the higher frequency for levels of service to be completed per road across the entire state-controlled network under the Road Maintenance Performance Contract (RMPC) Contract including additional variations requested during the initial contract period.*
- 4. Approves the recommendation to exercise the option to extend the contract for the remaining two (2) 12-month periods.*
- 5. Approves the contract extension for the total indicative sum of \$1,795,138.74 over the two (2) 12-month periods for all 8 separable portions.*
- 6. Delegates the authority to the Chief Executive Officer to negotiate, vary and execute the contract to enact clause 5 above.*

Resolution No.: E&I0672

Moved: Cr Moffat

Seconded: Cr West

That the Committee recommends that Council:

- 1. Notes the detailed contractor evaluation report on the performance of Tree Acq Pty Ltd for its initial 12-month contract as per [Council Resolution 7779].**
- 2. Notes the initial award of Contract IRCT2084-1120-214 was on a Schedule of Rates basis with the indicative sum of \$430,043.25 (excluding GST) based on service level frequency of one (1) tractor slash and one (1) spray across the region per year for all 8 separable portions.**
- 3. Notes that the initial Purchase Order value was raised for \$760,419.79 (excluding GST). This value increase reflects the higher frequency for levels of service to be completed per road across the entire state-controlled network under the Road Maintenance Performance Contract (RMPC) Contract including additional variations requested during the initial contract period.**
- 4. Approves the recommendation to exercise the option to extend the contract for the remaining two (2) 12-month periods.**
- 5. Approves the contract extension for the total indicative sum of \$1,795,138.74 over the two (2) 12-month periods for all 8 separable portions.**
- 6. Delegates the authority to the Chief Executive Officer to negotiate, vary and execute the contract to enact clause 5 above.**

Carried

5.4

Whitehaven Ws Pty Ltd – Winchester South – Infrastructure Access Agreement

EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a Terms Sheet as the basis for commencing negotiations with Whitehaven WS Pty Ltd (Whitehaven) for an Infrastructure Access Agreement in relation to the Winchester South Project.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Delegates authority to the Chief Executive Officer to negotiate and execute the Terms Sheet.*
- 2. Delegates authority to the Chief Executive Officer to negotiate and execute an Infrastructure Access Agreement with Whitehaven WS Pty Ltd on the terms generally in accordance with the Terms Sheet.*

Resolution No.: E&I0673

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Delegates authority to the Chief Executive Officer to negotiate and execute the Terms Sheet.**
- 2. Delegates authority to the Chief Executive Officer to negotiate and execute an Infrastructure Access Agreement with Whitehaven WS Pty Ltd on the terms generally in accordance with the Terms Sheet.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1

Engineering and Infrastructure Information Bulletin – March 2023

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for March 2023 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *Notes the Engineering and Infrastructure Directorate Information Bulletin for March 2023.*

Resolution No.: E&I0674

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee:

1. **Notes the Engineering and Infrastructure Directorate Information Bulletin for March 2023.**

Carried

ATTENDANCE

Mr Joel Kuczynski, Coordinator Infrastructure East entered the meeting room at 10.27am.

7. GENERAL BUSINESS

7.1 Water Supply for Irrigation

Cr Gina Lacey has requested that the Chair of the Water and Waste Standing Committee seeks clarification from the Director Water and Waste on why there is insufficient water allocation to provide adequate water supply for irrigation of the parks and medium strips. It was noted that some of the areas with sprinkler systems in place in Moranbah have been very dry for lengthy periods prior to the recent rain.

ACTION: CHAIR, WATER AND WASTE STANDING COMMITTEE

7.2 Holes – Main Street Nebo

Cr Coleman requested an update on the holes that have appeared in the main street of Nebo near the Council office. When will this be rectified?

ACTION: MANAGER INFRASTRUCTURE, PARKS AND RECREATION

MEETING MINUTES

7.3 Variety Bash Visit to the Isaac Region

Cr Coleman advised that the Variety Bash will be visiting the Isaac Region between 15 to 24 August 2023.

7.4 Carmila Intersection Safety

Cr Coleman advised the Committee that the Carmila Community and Local Police are extremely frustrated regarding the lack of action from TMR on the Carmila intersection (Cnr Music Street and Bruce Highway).

Cr Coleman advised as the Chair of the Road Action Advisory Group (RAAG) that they would also sending a letter to advocate for action on this safety issue.

The Director Engineering and Infrastructure advised that Council have previously sent correspondence to TMR requesting that a Safety Audit is completed. This Safety Audit is in progress and Council are awaiting the outcome of this safety audit from TMR.

7.5 Thank You

Cr Coleman thanked the Engineering and Infrastructure team for the recent slashing and grading works undertaken across the Region.

Cr Coleman advised that Community had thanked Council for the Ilbilbie Bus Shelter recently installed and advised that it was great to receive such positive feedback from the Community.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 10.34am.

These minutes were confirmed by the Committee at the Engineering and Infrastructure Standing Committee Meeting held in Moranbah on Wednesday 9 May 2023.

.....
CHAIR

..... / /
DATE

MEETING DETAILS

Engineering and Infrastructure Standing Committee
Wednesday 10 May 2023

AUTHOR

Robert Perna

AUTHOR POSITION

Director Engineering and Infrastructure

5.1 ENGINEERING AND INFRASTRUCTURE 2022/2023 CAPITAL PROJECTS PROGRESS REPORT

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 2022/2023 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.***

BACKGROUND

Progressive updates of the financial and physical position of projects in the 2022/2023 Engineering and Infrastructure Capital Works program are required to ensure that Council is aware of the progress of and risk to the delivery of the program.

IMPLICATIONS

The attached Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary spreadsheet identifies the financial and physical position of all projects. A red flag indicates either a time or budget issues, yellow indicates the project is of concern and green indicates no issues. Commentary is provided to briefly explain the position of projects. Where the risk is considered low or of insignificant impact to council or community no additional commentary is provided. Where risks are significant separate commentary is provided in the Engineering and Infrastructure Issues Report.

Compliance

To ensure that the Engineering and Infrastructure 2022/2023 Capital Works Program is achieved within the identified timeframes of the 2022/2023 financial year.

Per Resolution number 7954 (2022/2023 Engineering and Infrastructure Strategic Procurement Plan), the activities of the previous month's Procurement Plan under the Chief Executive Officer's delegation will be noted in this report.

Benefits

Council can see a monthly progress report detailing progress of projects in the Engineering and Infrastructure 2022/2023 Capital Program. This report communicates risks/failures/delays that have been identified within the Engineering and Infrastructure 2022/2023 Capital Works program.

CONSULTATION

- Director Engineering and Infrastructure
- Manager Infrastructure Planning and Technical Services
- Manager Corporate Properties and Fleet
- Manager Galilee and Bowen Basin Operations
- Manager Infrastructure, Parks and Recreation
- Department Coordinators

BASIS FOR RECOMMENDATION

To improve business within Engineering and Infrastructure Directorate by providing more appropriate and relevant reporting, transparency and a clear monitoring tool for Council. This report will help identify and communicate any project delays or possible project failures.

ACTION ACCOUNTABILITY

That the Managers and the Director of Engineering and Infrastructure oversee the scoping, procurement and the completion of the projects identified within the 2022/2023 Capital Projects Progress Summary spreadsheet. Furthermore, that the appropriate Managers and the Director Engineering and Infrastructure are held accountable for the delivery of the project stages are completed within the identified timeframes.

KEY MESSAGES

That Council has open communication, oversight and transparency of the Engineering and Infrastructure 2022/2023 Capital Works Program, to ensure Isaac will have effective and sustainable infrastructure that supports the needs of the region's communities and economic sectors.

Report prepared by:

ROBERT PERNA
Director Engineering and Infrastructure

Date: 3 May 2023

Report authorised by:

JEFF STEWART-HARRIS PSM
Chief Executive Officer

Date: 4 May 2023

ATTACHMENTS

- CONFIDENTIAL Attachment 1 - EI Capital Project Progress Summary Spreadsheet May-23

REFERENCE DOCUMENT

- Nil

PAGES 20 - 21 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS

Engineering and Infrastructure Standing Committee
Wednesday 10 May 2023

AUTHOR

Robert Perna

AUTHOR POSITION

Director Engineering and Infrastructure

6.1 ENGINEERING AND INFRASTRUCTURE INFORMATION BULLETIN – MAY 2023

EXECUTIVE SUMMARY

The Engineering and Infrastructure Directorate Information Bulletin for May 2023 is provided for Committee Review.

OFFICER'S RECOMMENDATION

That the Committee:

1. ***Notes the Engineering and Infrastructure Directorate Information Bulletin for May 2023.***

BACKGROUND

The Information Bulletin for May 2023 provides an operational update on the Engineering and Infrastructure Directorate for Council review.

IMPLICATIONS

Any specific implications or risks will be outlined in the Information Bulletin.

CONSULTATION

- Engineering and Infrastructure Directorate Staff

BASIS FOR RECOMMENDATION

This is an information only report.

ACTION ACCOUNTABILITY

Information only report.

KEY MESSAGES

Operational update to Elected Members.

Report prepared by:

ROBERT PERNA
Director of Engineering and Infrastructure

Date: 4 May 2023

Report authorised by:

JEFF STEWART-HARRIS PSM
Chief Executive Officer

Date: 4 May 2023

ATTACHMENTS

- Attachment 1 – Engineering and Infrastructure Information Bulletin May 2023

REFERENCE DOCUMENT

- Nil

DATE: May 2023

ENGINEERING AND INFRASTRUCTURE

DIRECTORATE HIGHLIGHTS

- Like all Directorates the cyber security issue has impacted our operations. That said, a big thank you must go out to the IT team, other departments and our own teams for working within the constraints of the problem and helping each other to develop work around solutions whilst still smiling. The cooperation across departments has been a noticed and has meant the impact has been a lot less than it could have been.
- Yet again the Parks teams have had all of our Towns looking outstanding for the ANZAC parades with plenty of compliments given.
- This month also saw the opening of the revamped Town Square works in Moranbah. There are still some shade structures to install and final plantings by our Parks team, but I am sure everyone can agree it looks great.
- With the end of the financial year looming the teams are finalising this years Capital program and planning for the 23/24 program.

| ISAAC REGIONAL COUNCIL Statement of Comprehensive Income For the Period Ended March 2023 | | | | | | | |
|--|---------------------|--------------------|-----------------------------|-----------------------|---------------------|-----------------------------|---------------|
| Engineering & Infrastructure Services | | | | | | | |
| | YTD Actual | Commitments | YTD Actual + Commitments | YTD Revised Budget | Variance | Full Year Revised Budget | Completion |
| | \$ | \$ | \$ | \$ | \$ | \$ | % |
| Income | | | | | | | |
| Operating Revenue | | | | | | | |
| Fees & Charges | 223,768 | - | 223,768 | 208,753 | 15,016 | 281,670 | 79.4% |
| Rental Income | 1,084,003 | - | 1,084,003 | 1,077,000 | 7,003 | 1,436,000 | 75.5% |
| Sales of Contract & Recoverable Works | 8,024,601 | - | 8,024,601 | 9,962,955 | (1,938,354) | 13,898,044 | 57.7% |
| Operating Grants, Subsidies & Contributions | 2,265,355 | - | 2,265,355 | 2,139,902 | 125,453 | 4,236,385 | 53.5% |
| Other Recurrent Revenue | 50,581 | - | 50,581 | 28,364 | 22,216 | 28,364 | 178.3% |
| | 11,648,307 | - | 11,648,307 | 13,416,974 | (1,768,667) | 19,880,463 | 58.6% |
| Expenses | | | | | | | |
| Operating Expenses | | | | | | | |
| Employee Expenses | 9,243,906 | - | 9,243,906 | 9,756,801 | (512,895) | 13,730,099 | 67.3% |
| Materials & Services | 15,524,819 | 9,408,697 | 24,933,516 | 15,309,560 | 9,623,956 | 19,126,534 | 130.4% |
| Depreciation and Amortisation | 11,732,414 | - | 11,732,414 | 11,999,291 | (266,877) | 15,999,054 | 73.3% |
| Corporate Overheads & Competitive Neutrality Costs | 8,053,668 | - | 8,053,668 | 8,053,668 | - | 10,738,224 | 75.0% |
| | 44,554,807 | 9,408,697 | 53,963,505 | 45,119,320 | 8,844,185 | 59,593,911 | 90.6% |
| Operating Position Before Capital Items | (32,906,500) | (9,408,697) | (42,315,197) | (31,702,346) | (10,612,851) | (39,713,448) | 106.6% |
| Capital Revenue | | | | | | | |
| Capital Revenue | 2,372,094 | - | 2,372,094 | 2,986,862 | (614,768) | 6,055,548 | 39.2% |
| Proceeds from Sale of Land & PPE | 429,777 | - | 429,777 | 531,000 | (101,223) | 1,062,000 | 40.5% |
| | 2,801,871 | - | 2,801,871 | 3,517,862 | (715,991) | 7,117,548 | 39.4% |
| Net Result Attributable to Council in Period | (30,104,629) | (9,408,697) | (39,513,326) | (28,184,484) | (11,328,842) | (32,595,900) | 121.2% |
| Total Comprehensive Income | (30,104,629) | (9,408,697) | (39,513,326) | (28,184,484) | (11,328,842) | (32,595,900) | 121.2% |

INFRASTRUCTURE

PREVIOUS MONTH'S ACHIEVEMENTS:

| 2021/22 CAPITAL WORKS PROGRAM STATUS | | |
|---|---|--|
| Capital Works | Project Name/Description | Status Update |
| CW223034 | ISAAC Valkyrie Road Pavement Works | <ul style="list-style-type: none"> Minor drainage works required. Project in progress. |
| 2022/23 CAPITAL WORKS PROGRAM STATUS | | |
| Capital Works | Project Name/Description | Status Update |
| CW233088 | Eaglefield Road – Pave and Seal | <ul style="list-style-type: none"> Site survey completed and design being finalised. Procurement has commenced in preparation for works to start in May 2023. |
| CW233089 | Pioneer Road – Pave and Seal | <ul style="list-style-type: none"> Works completed – awaiting remainder of signage to be installed on site. |
| CW233091 | REG – Rural Network Resheeting | <ul style="list-style-type: none"> Collaroy Tierawoomba Road, Collaroy Killarney Road, Lotus Creek Road and Wuthung Road have been completed. Mackenzie River Capella Road GST complete. Gravel Push to begin Monday 2 May 2023 and works to be completed by 30 June 2023. |
| 2022/23 CAPITAL WORKS PROGRAM COMPLETED WORKS | | |
| Capital Works | Project Name/Description | Status Update |
| CW233087 | Regional Reseals | <ul style="list-style-type: none"> Completed |
| CW233090 | Gravel Upgrade of Collaroy Killarney Rd | <ul style="list-style-type: none"> Completed |
| CW233092 | DYS Stop Drop and Go Drapers Lane | <ul style="list-style-type: none"> Completed |

| Minor Works: | |
|-------------------------|--|
| Pothole Patching Works: | <ul style="list-style-type: none"> Dysart Town Streets Moranbah Town Streets Saraji Road Mount Stuart Bedford Weir Road Peak Downs Mine Access Road Golden Mile Road |

| | |
|--------------------------------------|--|
| | <ul style="list-style-type: none"> Grasstree Road Clermont Town Streets Mt McLaren Road |
| Slashing Works: | <ul style="list-style-type: none"> 98A Gregory Developmental Road Kilcummin Diamond Downs Road Golden Downs Road Kilcummin School Road May Downs Road Rolfe Creek Road |
| Other Works: | <ul style="list-style-type: none"> Braeside Road & Airstrip Road (Koala Sign Installation) Mills Avenue – Seal Complete Moranbah Township (Signage replacement) Ongoing Clermont Town Streets (Road Furniture) Clermont Town Streets (Gully Traps and Drainage clearings) |
| Maintenance Grading: | |
| Programmed Works: | <ul style="list-style-type: none"> Junee Road Hyde Park Road Mackenzie River Capella Road Wilpeena Road Barwon Park Middlemount Road |
| RMPC: | |
| Pothole Patching Works: | <ul style="list-style-type: none"> Fitzroy Developmental Road Dysart Middlemount Road 27C Gregory Highway |
| PRIVATE WORKS (TMR PROJECTS): | |
| May Downs Road – Progressive Sealing | <ul style="list-style-type: none"> Concrete works completed pavement and primer seal 90% |
| Clermont – Alpha Road | <ul style="list-style-type: none"> Works Complete |

PREVIOUS MONTH'S ISSUES:

- Nil

CURRENT ISSUES:

- Nil

NEXT MONTH'S PROGRAM:

| Minor Works: | |
|--------------------------------------|---|
| Pothole Patching Works: | <ul style="list-style-type: none"> • Saraji Road • Golden Mile Road • Moranbah Town Streets |
| Slashing Works: | <ul style="list-style-type: none"> • May Downs Road • Saraji Road • Dysart Clermont Road • Pasha Road • Moranbah Access Road • Goonyella Road • Mt McLaren Road • Kenlogan Road |
| Maintenance Grading: | |
| Programmed Works: | <ul style="list-style-type: none"> • Mackenzie River Capella Road • Barwon Park Middlemount Road • McDonald Flat Road • Cheeseborough Road • Old School Road • Fleurs Lane • Hyde Park Road • Carmichael Road • Mt Gregory Road • New Corry Road • Lou Lou Park Road • Bimba Road • Mellaluka Road |
| PRIVATE WORKS (TMR PROJECTS): | |
| May Downs Road – Progressive Sealing | <ul style="list-style-type: none"> • Finalise all pavement and bitumen seal |

CLERMONT WORK CAMP

CLERMONT WORK CAMP – APRIL ROTATION

The April rotation saw the inmates very busy getting the vegetation of sites back under control after the recent consistent rain.

April has been exceptional busy with some very tight timelines for a couple of really important jobs needing to be completed as per below;

- Clermont Race Club, disabled toilet ramp installation. Huge job, with a few challenges as the ramp was pre fabricated.
- Clermont Bowling Club back fence, we have started this challenging task due to lack of space and underground cables that were not identified prior to commencement.
- Clermont Rodeo/Showgrounds announcers hut which looks beautiful.
- Clermont showgrounds set up for Rodeo, sand and re paint seats.
- IRC sandbags
- BA bush sports site preparation and assistance for event - massive job.

Media pieces have been included in the Clermont Telegraph with some really positive feedback and increased requests for work camp assistance.

Commentary Box (Before):



Commentary Box (After)



Disability Toilets:



CLERMONT WORK CAMP – NEXT ROTATION

Exceptional busy upcoming rotation due to the full show circuit and multiple events all happening at once as well as completion of the Clermont Bowling Club fence.

PARKS AND RECREATION

PREVIOUS MONTH'S ACHIEVEMENTS:

| CAPITAL WORKS PROGRAM STATUS | | |
|--------------------------------------|---|--|
| Capital Works | Project Name/Description | |
| CW212935 | MBH Clements St Median Irrigation Upgrade | <ul style="list-style-type: none"> IRC Roads Crew will complete kerb repairs before end May 2023 |
| 2022/23 CAPITAL WORKS PROGRAM STATUS | | |
| Capital Works | Project Name/Description | Status Update |
| CW233082 | REG - ANZAC seats near Cenotaphs | <ul style="list-style-type: none"> Completed for all locations except for MBH. Location of seat to be approved before installation in MBH. |
| CW233084 | CAR - Park Furniture | <ul style="list-style-type: none"> Settings delivered. Removal of existing slabs and furniture to be done by IRC Parks Crew week beginning 2 May. Concreting scheduled week beginning 8 May. New settings to be installed by IRC Parks Crew after concrete is completed. |
| CW233077 | REG - BBQ Replacement | <ul style="list-style-type: none"> Supply of BBQs ETA 10 May Minor demolition and disposal work to be done by IRC Parks Crew prior to installation. Electrician to be sourced for decommissioning and installation. |
| CW TBC | GLN Lions Park Renewal IRCQ-GLN4-1222-1198 | <ul style="list-style-type: none"> RFQ Closed 27 March with responses evaluated 27 April, none were satisfactory. RFQ to be readvertised during May |
| CW212933 | Town Square Plants (Upgrade Project) | <ul style="list-style-type: none"> Planting project underway Expected completion of planting mid-May |

| COMPLETED 2022/23 CAPITAL WORKS PROGRAM STATUS | | |
|--|---|--|
| Capital Works # | Project Name/Description | Status Update |
| CW212953 | CORP Flagtrax & Tourism Signage | • Project Completed |
| CW223028 | MBH Sunshine Park Solar Lighting Upgrade | • Project Completed |
| CW233070 | LRCI 3 CLM - Solar Lighting Replacement Centenary Park | • Project Completed |
| CW233072 | CAR Solar Lighting at 2x Amenities Blocks | • Project Completed |
| CW233073 | MBH - Apex Park Softfall – Replace | • Project Completed |
| CW233074 | CLM – Power Connections to Lions Park Amenities | • Project Cancelled |
| CW233075 | LRCI 3 MBH Eastern Sporting Field Effluent Line Replacement | • Original Project Work Completed October 2022 |
| CW233075 | LRCI 3 MBH Eastern Sporting Field Effluent Line Replacement | • Variation Project Completed |
| CW233079 | MBH - Town Square Deck Design | • Project ceased with funds transferred to other project |
| CW233081 | MBH Bernborough Park Climbing Spider Net | • Completed • Invoice to be received and paid |
| CW233085 | MBH – Effluent Line Filters | • Project Cancelled |
| CW233086 | LRCI 3 COAST Dump Point Alarm System | • Project Completed |

| Regions: | |
|-------------|--|
| Clermont | <ul style="list-style-type: none"> • ANZAC seat installed and flags raised. • Trees trimmed along Memory Lane after the flying foxes have left. • All three aerators at Hoods Lagoon are now operational. • New pump installed in Hoods Lagoon pond/water feature. • Hoods Lagoon walkway solar lights have been installed. |
| Dysart | <ul style="list-style-type: none"> • ANZAC seat installed and flags raised. |
| Middlemount | <ul style="list-style-type: none"> • ANZAC seat installed and flags raised. • Rugby League lights works have commenced. |

| | |
|-------------------|--|
| Moranbah | <ul style="list-style-type: none"> • ANZAC seat permanent placement to be decided, flags raised. • Preparations underway for May Day Parade. |
| Glenden | <ul style="list-style-type: none"> • ANZAC seat installed and flags raised. • Lions Park amenities facilities removed, and temporary toilets have been plumbed into water and sewerage network. |
| St Lawrence/Coast | <ul style="list-style-type: none"> • ANZAC seat installed and flags raised. |
| Nebo | <ul style="list-style-type: none"> • ANZAC seat installed and flags raised. • Replacement of irrigation water tank in Centenary Park underway. • Tree works underway in Centenary Park. • New machinery for Bougainvillea pruning now operational. |

PREVIOUS MONTH'S ISSUES:

| General | |
|----------|--|
| Clermont | <ul style="list-style-type: none"> • Tree debris clean up in Bettridge Park (due to bats) to be addressed shortly. |
| Moranbah | <ul style="list-style-type: none"> • No responses yet for repair of Musical Train (Town Square). • Irrigation restored at Utah Estate end of Mills Ave after completion of road repairs. |
| Glenden | <ul style="list-style-type: none"> • Lake Elphinstone solar pump issues being experienced and addressed. |

GALILEE AND BOWEN BASIN OPERATIONS

PREVIOUS MONTH'S ACHIEVEMENTS:

| 2021/22 CAPITAL WORKS PROGRAM STATUS | | |
|--|---|--|
| Capital Works | Project Name/Description | Status Update |
| CW212933 | MBH Town Square water feature upgrade | <ul style="list-style-type: none"> Work has commenced and progressing well |
| CW223048 | Peak Downs Mine Rd – Saraji Rd Inter Design | <ul style="list-style-type: none"> Negotiations finalised and tender preparations underway |
| CW233078 CW233071 | LRCI 3 MMT Football and Netball Lighting | <ul style="list-style-type: none"> This project is at risk for exceeding the budget with respect to AFL/Touch fields, current evaluation as to progressing with project or suspend and seek additional installation budget in 2023/24 |
| COMPLETED 2022/23 CAPITAL WORKS PROGRAM STATUS | | |
| Capital Works | Project Name/Description | Status Update |
| CW223053 | Moray Downs Bypass Works | <ul style="list-style-type: none"> Works Completed |
| CW223056 | Cooroorah Creek Concept design | <ul style="list-style-type: none"> Works completed |

| Negotiation and Engagement | |
|----------------------------|--|
| BHP | <ul style="list-style-type: none"> Peak Downs Mine/Saraji Road Intersection Approval of Works Application to commence heavy vehicle cross over on Golden Mile Road |
| Vitrinite | <ul style="list-style-type: none"> Peak Downs Mine/Saraji Road Intersection Saraji Road Re-alignment Notifiable Road Use |
| Pembroke | <ul style="list-style-type: none"> Assessment of Management Plans Commencement of Maintenance Works |
| North Queensland Minerals | <ul style="list-style-type: none"> Establishment of waste gas processing facility and associated road impact assessments. |

CORPORATE PROPERTIES AND FLEET

WORKSHOP, PLANT AND FLEET

PREVIOUS MONTH'S ACHIEVEMENTS:

| 2021/22 CAPITAL WORKS PROGRAM CARRY FORWARDS | | |
|--|--------------------------|--|
| Capital Works | Project Name/Description | Status Update |
| CW223006 | Trucks | <ul style="list-style-type: none"> 2 units being Delivered in May 2023, – 2 units being delivered June 2023, 2 units flagged as carry over to July/Aug 2023 |
| 2022/23 CAPITAL WORKS PROGRAM | | |
| Capital Works | Project Name/Description | Status Update |
| CW233112 | Grasscutters | <ul style="list-style-type: none"> 1 Unit remaining to be delivered end of May early June 2023 |
| CW223114 | Trailer | <ul style="list-style-type: none"> Refurbishment – Internal Team – Completion June 2023 |
| CW233115 | Vehicles | <ul style="list-style-type: none"> 3 units delivered April 2023, 11 units due May/June 2023, balance flagged as carry forward 2023/2024FY |
| CW233116 | Trucks | <ul style="list-style-type: none"> 1 x Unit carry over to Aug 2023 |
| COMPLETED 2022/23 CAPITAL WORKS PROGRAM STATUS | | |
| Capital Works # | Project Name/Description | Status Update |
| CW223007 | Passenger Vehicles | Completed |
| CW223005 | Trailer | Completed |
| CW233109 | Minor Plant | Completed |
| CW233119 | Aerator | Completed |
| CW233113 | Earthmovers | Completed |
| CW233111 | Attach | Completed |
| CW233117 | Earthmovers | Completed |
| CW233110 | Spreader | Completed |
| CW233118 | Grasscutter | Withdrawn |

PREVIOUS MONTH'S ISSUES:

| Prestart Faults | |
|--|--|
| Received | Unable to provide data due to systems being down |
| Repairs still active | Unable to provide data due to systems being down |
| Completed repairs | Unable to provide data due to systems being down |
| Allocated for repair with next service | Unable to provide data due to systems being down |
| Scheduled Services | |
| Completed | Unable to provide data due to systems being down |

Organisation Development Plan or Capital Projects

- Commencing specification request for 2024/2025 long lead time items for replacement – on going
- Initial investigations into pool car booking and key management system – Proposed RFQ 2023/2024 subject to PAG approvals – On Going
- Depot electric gate access to be rolled out in May 2023

Scheduled to Commence During Next Month

NEXT MONTH'S PROGRAM:

| Capital Works |
|---|
| <ul style="list-style-type: none"> • Depot Traffic Management Plans and Line marking / Signage to commence – To be completed June 2023 – Line marking contractor engagement to be finalised. • Depot electric gate access to be rolled out in May 2023. |
| Fleet |
| <ul style="list-style-type: none"> • Revision of all workshop fit out requirements to enhance service levels and support mechanical staff. • Review recruitment process to attract applicants. |

DEVELOPING INITIATIVES / ISSUES:

Initial background research into transition to EV has commenced, this is inclusive of

- Transition to EV
- Review of Motor Vehicle Policy and Procedures to Create Fleet and plant Management Framework (working group established)
- Attraction and retention of mechanical staff
- Working with P&C to investigate possibilities of sponsoring overseas trade qualified staff

The above are ongoing Strategic projects with a due completion date of June 2023

CORPORATE PROPERTIES

PREVIOUS MONTH'S ACHIEVEMENTS:

| 2021/22 CAPITAL WORKS PROGRAM CARRY FORWARDS | | |
|--|---|---|
| Capital Works | Project Name/Description | Status Update |
| CW223014 | CORP ADMIN & Depot Secure Access Upgrades | <ul style="list-style-type: none"> All hardware and technical installations complete and system check completed. Roll out to Regional Admin staff commenced. Depot gates and final roll out to all staff to be completed end of May. |
| CW223055 | Nebo QFRS & SES Sheds | <ul style="list-style-type: none"> Construction works continuing. DNRME have advised land valuation has been completed. Submission for approvals to be finalised end of May 2023, land purchase transaction to follow in June 2023. |
| 2022/23 CAPITAL WORKS PROGRAM | | |
| Capital Works | Project Name/Description | Status Update |
| CW233093 | DYS - Residential Proactive Upgrades/ Renewals | <ul style="list-style-type: none"> Works progressing through Mid-May 2023 |
| CW233095 | Depots – 5 Year Renewal Plan | <ul style="list-style-type: none"> April – June 23 |
| CW233096 | MBH - Residential Proactive Upgrades/ Renewal | <ul style="list-style-type: none"> Commencing May 2023 |
| CW233097 | MMT, DYS, STL Administration Buildings External Paint | <ul style="list-style-type: none"> MMT, DYS completed – STL To be completed May 2023 |
| CW233101 | REG – Residential Properties Restumping | <ul style="list-style-type: none"> Project deferred to 2024 |
| CW233102 | CLM – Admin Hall Fire Compliance | <ul style="list-style-type: none"> Amalgamation of lots commenced. Fire compliance rectification commenced |
| CW233103 | MBH – West Wing Grosvenor Complex Air Conditioning | <ul style="list-style-type: none"> In progress with MBH Boardroom Aircon completed. 4 Units installed Feb 2023. Remaining units are subject to availability – specific build configuration – carry over 2024 . |

| COMPLETED 2022/23 CAPITAL WORKS PROGRAM STATUS | | |
|--|---|---------------|
| Capital Works # | Project Name/Description | Status Update |
| CW233099 | CLM – New Workcamp Workshop | • Completed |
| CW233100 | MMT - Residential Proactive Upgrades/ Renewal | • Completed |

DEVELOPING INITIATIVES / ISSUES:

- Nil

INFRASTRUCTURE PLANNING AND TECHNICAL SERVICES

PREVIOUS MONTH'S ACHIEVEMENTS:

| 2020/21 CAPITAL WORKS PROGRAM CARRY FORWARDS | | |
|--|--------------------------------------|---|
| Capital Works # | Project Name/Description | Status Update |
| CW212913 | Clermont Cycle Network | <ul style="list-style-type: none"> TMR advised that they would consider the replacement of some concrete islands with painted island, but would not accept the removal of the speed bumps, or any other infrastructure, without jeopardising the funding arrangements. |
| CW212952 | Moranbah Options – Analysis Stage1 | <ul style="list-style-type: none"> New Principle Cycleway Strategy is being developed for endorsement by Council. |
| 2021/22 CAPITAL WORKS PROGRAM CARRY FORWARDS | | |
| Capital Works # | Project Name/Description | Status Update |
| CW223015 | Bully Creek Bridge redesign | <ul style="list-style-type: none"> DA has been submitted to DAF |
| 2022/23 CAPITAL WORKS PROGRAM | | |
| Capital Works # | Project Name/Description | Status Update |
| CW233121 | Nebo School Footpaths and Parking | <ul style="list-style-type: none"> Final Design completed and with GBBO for delivery |
| CW233121 | Golden Mile Rd Pavement design | <ul style="list-style-type: none"> Final Design completed and with GBBO for delivery. |
| COMPLETED 2019/20 CAPITAL WORKS PROGRAM STATUS | | |
| Capital Works # | Project Name/Description | Status Update |
| CW202779 | Philips Creek Bridge Land Resumption | <ul style="list-style-type: none"> Project completed |

IPTS ACTIVITIES COMPLETED

| Description | Activity | Outcome |
|--------------------------|---|---|
| Golden Mile Link Study | Consultant has begun the review of the link study requirements and set a brief for the project. | <ul style="list-style-type: none"> Amended report received Further revisions required |
| Development Applications | Inputs in assessment of Development Applications | <ul style="list-style-type: none"> Received new – 2 Issued - 2 |

| | | |
|--------------------|---|---|
| | | <ul style="list-style-type: none"> • Current outstanding – 0 |
| Traffic Monitoring | Install traffic counters | <ul style="list-style-type: none"> • Total Counters – 25 • Installed at site – 16 • End of life – 3 |
| Permits | Works on Road Corridor | <ul style="list-style-type: none"> • Received new – 2 • Issued – 2 • Withdrawn/Not required – 0 • Current Outstanding – 0 |
| | Works on Road Corridor – IRC | <ul style="list-style-type: none"> • Received new – 1 • Issued – 1 • Current Outstanding - 0 |
| | Land Access Activity | <ul style="list-style-type: none"> • Received new – 1 • Issued – 0 • Current Outstanding - 1 |
| | Driveway/Crossover | <ul style="list-style-type: none"> • Received – 0 • Issued - 0 • Current Outstanding - 0 |
| | Installation of Grid | <ul style="list-style-type: none"> • Received - 0 • Issued – 0 • Current Outstanding – 0 |
| | Conditionally Registered Vehicle Permit | <ul style="list-style-type: none"> • Received new – 0 • Issued – 0 • Current Outstanding – 0 |

Report authorised by:

ROBERT PERNA

Director Engineering and Infrastructure

Date: 5 May 2023

ATTACHMENTS

- Nil