

General Council Meeting

Notice is hereby given pursuant to the provisions of the *Local Government Regulation 2012*, that the next Meeting of the Central Highlands Regional Council will be held in the **Council Chambers, 65 Egerton Street, Emerald** on

Tuesday, 27 March 2018
At 2.30pm

For the purpose of considering the items included on the Agenda.

Scott Mason
Chief Executive Officer

LATE AGENDA

COUNCIL AGENDA



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INFRASTRUCTURE AND UTILITIES

Maturing the Infrastructure Pipeline Program Applications - Approx 10 mins

DECISION ACTION REPORT

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Authorising Officer: Scott Mason, Chief Executive Officer

EXECUTIVE SUMMARY:

The second round of Maturing the Infrastructure Pipeline Program (MIPP) has been announced by Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) to support local governments by funding strategic planning, the preparation of business cases and the detailed design of their local infrastructure projects to move their projects forward and closer to being shovel-ready.

MIPP submissions are closing on 9 April 2018 and this report is seeking Council endorsement of proposed project applications to be submitted.

OFFICER RECOMMENDATION

That Central Highlands Regional Council endorse the following projects for submission under the Maturing the Infrastructure Pipeline Program:

1. Fairbairn Dam Masterplan – Strategic Planning
 2. Yamala Enterprise Area Master Planning – Strategic Planning
 3. Arts Precinct – Strategic Planning
 4. Regional Waste Facility - Strategic Planning
 5. Local Disaster Coordination Centre - Detailed Design
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REPORT:

Background

The State Infrastructure Plan (SIP) was released in March 2016 and outlines the Queensland Government's commitment to addressing infrastructure needs across the state in a timely, sensible and cost effective way while working within a fiscally constrained environment.

The Maturing the Infrastructure Pipeline Program (MIPP) was established to support the development of a robust pipeline of local and state government infrastructure projects, by investigating and documenting the potential viability and feasibility of each proposal. It focusses on the planning stages of infrastructure and does not provide funding for delivery of projects. MIPP was originally allocated \$20 million from the State Infrastructure Fund to support the progression of projects along the infrastructure pipeline. Through the 2017—18 State Budget, the Queensland Government announced a \$10 million boost to this initial \$20 million allocation. As a result, a second phase of the MIPP has been developed for local governments (MIPP 2).

The MIPP supports the development of a robust project pipeline by enabling projects to be matured from conceptually good ideas into solid proposals. MIPP funding is available to support local governments by funding strategic planning, the preparation of business cases and the detailed design of their local infrastructure projects to move their projects forward and closer to being shovel-ready.

The MIPP currently encompasses two phases; the first phase (MIPP 1) covered two activities that began in 2016 and second phase activities which are collectively known as MIPP 2.

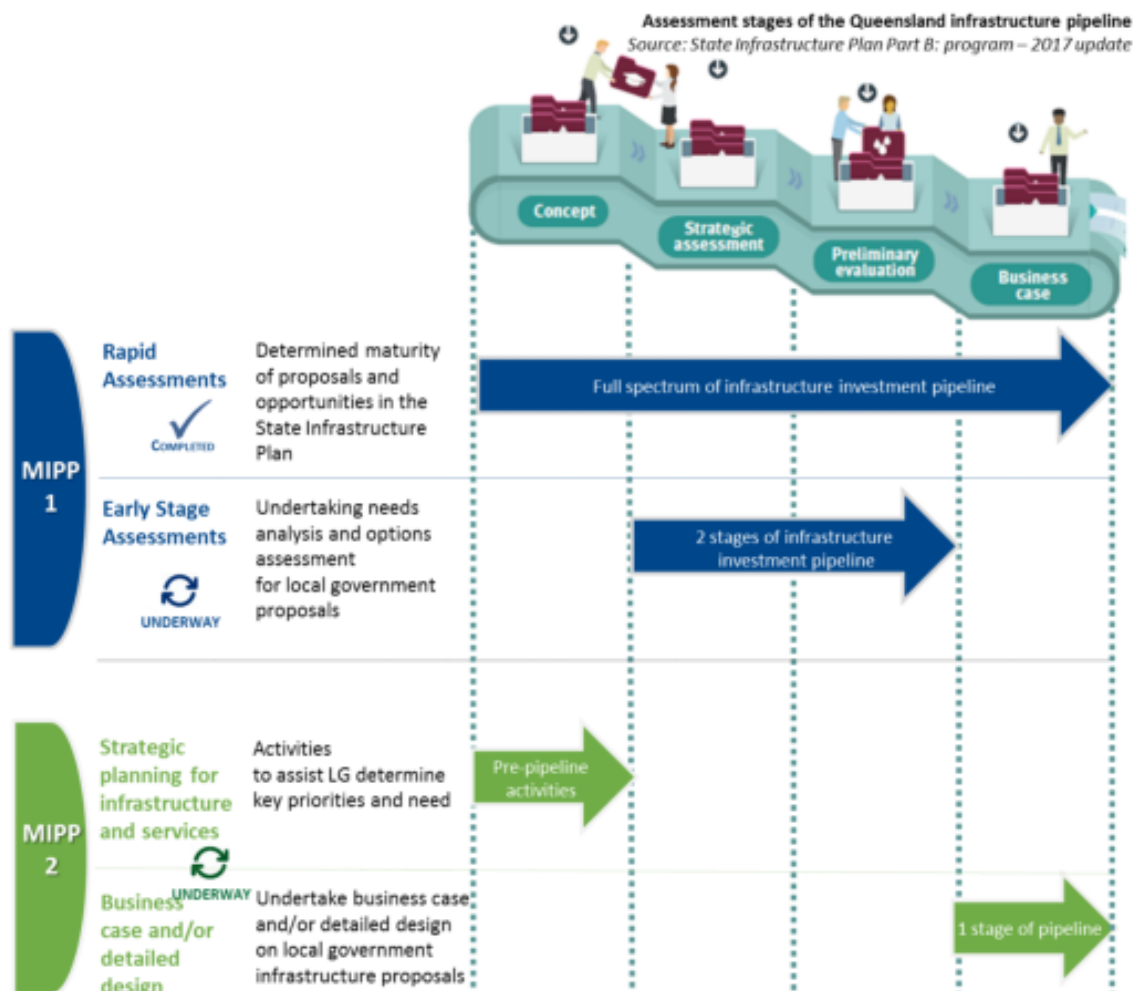
As shown in Figure 1 below, MIPP 2 will support local government applications for:

- strategic planning studies or investigations that inform infrastructure planning and development of the pipeline
- business case and/or detailed design stages of proposed infrastructure projects.

Participation in:

- the first phase of MIPP (MIPP 1), is not a pre-requisite for MIPP 2.
- MIPP 2 is not a pre-requisite for consideration of future Queensland Government funding.
- MIPP 2 does not prioritise local government proposals and does not commit the Queensland Government to progress or fund further planning or provide funding for the delivery of infrastructure projects.

Figure 1 Comparative scope of MIPP 1 and MIPP 2



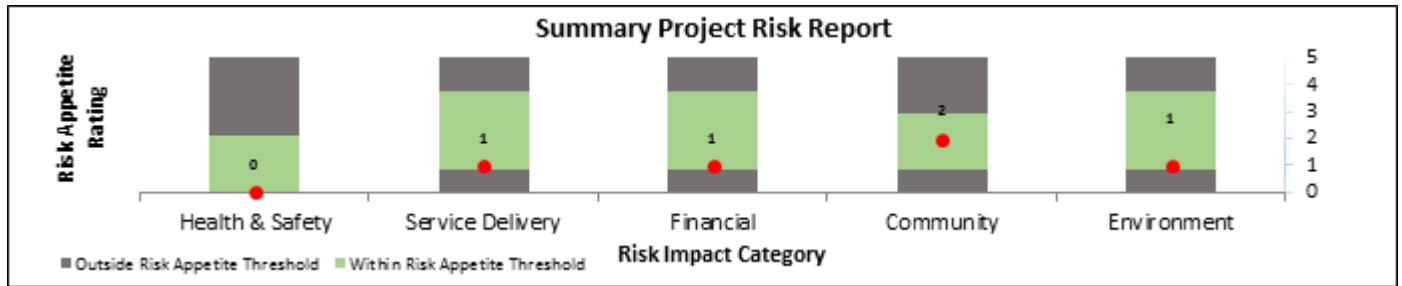
Proposed projects

Executive Management Team have done a first cut prioritisation.

PROPOSED PROJECT FOR CONSIDERATION	
1. Fairbairn Dam Masterplan – Strategic Planning	Supported by strategic commitment from SunWater to transfer Recreation Area to CHRC. Strategic Planning, including development plan and costs for future grant funding.
2. Yamala Enterprise Area Master Planning – Strategic Planning	Structure and land use planning to identify Trunk Infrastructure (for LGIP) and strategic water supply planning. DSD advised it supports economic development
3. Arts Precinct – Strategic Planning	The progression of the strategic planning and development of a purpose-built library, arts and cultural precinct.
4. Regional Waste Facility - Strategic Planning	Providing a regional solution by centralising a waste facility. This facility could be multi-purpose and further providing research for waste to energy programs.
5. Local Disaster Coordination Centre – Detailed Design	Detailed design of LDCDC and supporting civil infrastructure. Estimated cost \$2.5m
FUTURE PROJECT FOR CONSIDERATION	
LN1 Drain Recreational Enhancement	Additional to capacity upgrade to be funded by SunWater & DTMR. Masterplan recreational infrastructure enhancements with SunWater involvement
Regional Sports Complex	
Link Road Planning	Not Council asset so unlikely to gain funding
Isaac River Regional Flood Model	Joint IRC & CHRC
Digital Communication System	Development of regional disaster and emergency management communication network across region. Potential to enhance mobile blackspots
Grandstand Upgrades	
Flying Fox Habitat Area	
Extension to Carting facility	
Saleyards Shade for infrastructure	
Emerald Airport Solar Panel Installation	
Regional Airstrip Resurfacing	Rolleston and Springsure
Emerald Airport Security Upgrade	CCTV

CONSIDERATIONS / IMPLICATIONS:

Risk Rating



Risk

There is a positive impact as a result of funding applications under the MIPP as they present an opportunity to advance infrastructure projects that would otherwise be subject to available funding from Council revenue. There is positive impact for Council's reputation if funding can be secured.

Corporate/Operational Plan Reference:

- 2. Building and Maintaining Quality Infrastructure:
- 2.1.4 - Plan and deliver essential infrastructure that supports a sustainable future.

Financial:

Funded by State Government.

The delivery of projects and the underlying impact on operations will also require budget consideration, with funding available from several sources and the optimisation of funding to be a key consideration for all the advancing projects. Depending on the infrastructure involved the financing could be a mix reserve cash funds, loans or other equity contributions to start up new infrastructure projects. Fundamentally the overall whole of life costs need to be determined as part of the decision making for Council.

Statutory/Policy/Delegations:

Nil

Communication/Engagement:

- 1. **Fairbairn Dam Masterplan** – Councillors, SunWater for strategic planning associated with recreational are. Stakeholders could involve Lake Maraboon Caravan park operators, community and users
- 2. **Yamala Enterprise Area Master Planning** - Councillors, CQIP and property owners
- 3. **Arts Precinct** – Council officers and stakeholders
- 4. **Regional Waste Facility** - Council officers and Government Agencies
- 5. **Local Disaster Coordination Centre** – EMQ, LDMC, Council officers

ATTACHMENTS:

Nil

– END OF REPORT –

