



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

15 SEPTEMBER 2026

These Minutes are to be confirmed at the next
Infrastructure Committee Meeting 15 November 2026

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 SEPTEMBER 2026 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse (Videotelephony)

In Attendance:

Mr P Kofod – Acting Chief Executive Officer (Executive Officer)

3 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

THAT Councillor Cherie Rutherford be granted a leave of absence from the Communities Committee Meeting held on Tuesday 15 September 2026.

Moved by: **Councillor Oram**
Seconded by: **Councillor Mathers**

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 18 August 2026 be confirmed.

Moved by: **Councillor Oram**
Seconded by: **Councillor Wickerson**

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

File No: 10097

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Peter Kofod - General Manager Regional Services

SUMMARY

The Business Outstanding Table is used as a tool to monitor outstanding items resolved at previous Council or Committee meetings. The current Business Outstanding Table for Infrastructure Committee is presented for Councillors' information.

COMMITTEE RESOLUTION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

Moved by: Councillor Mathers

Seconded by: Councillor Taylor

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

10.1 PORTFOLIO UPDATE

File No: 10097

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Peter Kofod - General Manager Regional Services

SUMMARY

Portfolio Councillors for Waste and Recycling, Infrastructure and Water will provide an update on matters of interest within their portfolio.

COMMITTEE RESOLUTION

THAT the Portfolio Updates for Waste and Recycling, Infrastructure and Water be received.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - AUGUST 2026

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Cornelius Claassen - Civil Works Manager

SUMMARY

This report provides the status of significant projects managed by the Civil Operations Unit.

COMMITTEE RESOLUTION

THAT the Civil Operations Monthly Project Status Report for August 2026 be received.

Moved by: Councillor Taylor
Seconded by: Councillor Oram
MOTION CARRIED

11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - AUGUST 2026

File No: 16255
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly Status Report on Infrastructure Capital projects currently managed by the Project Delivery Unit.

COMMITTEE RESOLUTION

THAT the Project Delivery Capital Report – Infrastructure – August 2026 be received.

Moved by: Councillor Taylor
Seconded by: Councillor Wickerson
MOTION CARRIED

11.3 FITZROY RIVER WATER SIGNIFICANT PROJECTS STATUS REPORT

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Dan Toon - Manager Water and Wastewater

SUMMARY

This report provides the status for the Fitzroy River Water significant projects endorsed for the current financial year.

COMMITTEE RESOLUTION

THAT the Fitzroy River Water Significant Projects monthly status reports to the end of August 2026 be received and any feedback be noted for consideration.

Moved by: Councillor Oram
Seconded by: Councillor Taylor

MOTION CARRIED

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12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

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15 CLOSED SESSION

COMMITTEE RESOLUTION

9:27AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 BAJOOL - PORT ALMA ROAD - ROAD OWNERSHIP

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss 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.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

9:50AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Williams

Seconded by: Councillor Taylor

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 BAJOOL - PORT ALMA ROAD - ROAD OWNERSHIP

File No: 1409

Authorising Officer: Peter Kofod - General Manager Regional Services
Evan Pardon - Chief Executive Officer

Author: Martin Crow - Manager Infrastructure Planning

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss 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.

SUMMARY

A section of the Bajool – Port Alma Road is not a State Controlled Road as was previously thought. This report recommends that the easternmost section of Bajool-Port Alma Road from chainages 25.24km to 26.44 km be added to Council's Road Register.

COMMITTEE RESOLUTION

THAT Council acknowledges ownership responsibility for the operation and maintenance of the Bajool – Port Alma Road from Chainage 25.24 km to 26.44 Km and adds this section of road to Council's Road Register.

Moved by: Councillor Taylor

Seconded by: Councillor Wickerson

MOTION CARRIED

Councillors Mathers, Latcham and Hilse recorded their vote against the motion

17 CLOSURE OF MEETING

There being no further business the meeting closed at 9:50am.

SIGNATURE

CHAIRPERSON

DATE

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