



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

19 MAY 2026

Minutes are due to be confirmed at the next
Infrastructure Committee meeting on 16 June 2026.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 19 MAY 2026 COMMENCING AT 9:00 AM**

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 C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Infrastructure Committee of 21 April 2026 be confirmed.

Moved by: Councillor Taylor
Seconded by: Councillor Latcham

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.

9:01AM Councillor Mathers attended the meeting

COMMITTEE RECOMMENDATION

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

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

UNCONFIRMED

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.

9:04AM The Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Mayor Williams
Seconded by: Councillor Hilse

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - MARCH 2026

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Ryan Swadling - Acting Manager Civil Operations

SUMMARY

Monthly Project Status Report on all major capital projects being delivered by the Civil Operations section.

COMMITTEE RECOMMENDATION

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

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

11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - APRIL 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 RECOMMENDATION

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

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED

UNCONFIRMED

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 RECOMMENDATION

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

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED

UNCONFIRMED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 CLOSURE OF MEETING

There being no further business the meeting closed at 9:15 pm.

SIGNATURE

CHAIRPERSON

DATE

