



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

16 SEPTEMBER 2025

These Minutes are due to be confirmed at the next
Infrastructure Committee Meeting 21 October 2025

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UNCONFIRMED

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 16 SEPTEMBER 2025 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Deputy Mayor, Councillor M D Wickerson (Chairperson)
Councillor S Latcham
Councillor E W Oram
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

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

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Elliot Hilse.

The meeting was notified that Mayor, Councillor Tony Williams and Councillor Cherie Rutherford will be late as are were attending to Council business.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 19 August 2025 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

Nil

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: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - AUGUST 2025

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 2025 be received.

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.2 SIGNIFICANT AND MAJOR CAPITAL PROJECT FINANCE REPORT FOR THE OFFICE OF THE CEO, ORGANISATIONAL SERVICES AND REGIONAL SERVICES - 2024/2025

File No: 8148
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Marnie Taylor - General Manager Organisational Services

SUMMARY

The Significant and Major Capital Projects Finance Report for the Office of the CEO, Organisational Services and Regional Services Departments for the 2024/2025 financial year.

COMMITTEE RESOLUTION

THAT the Significant and Major Capital Project Finance Report for the Office of the CEO, Organisational Services and Regional Services be received.

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

11.3 ASSET MANAGEMENT PLAN - SEALED ROADS

File No: 5960
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Andrew Whitby - Coordinator Assets and GIS

SUMMARY

This report presents a new Asset Management Plan for Sealed Roads for adoption.

COMMITTEE RESOLUTION

THAT Council adopt the Asset Management Plan for Sealed Roads.

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

**11.4 ROCKHAMPTON SPORTS PRECINCT - INDOOR SPORTS CENTRE
PRELIMINARY DESIGN**

File No: 16199
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Aaron Pont - Sports Infrastructure Project Manager

SUMMARY

A key component of the Rockhampton Sports Precinct, the Indoor Sports Centre has a range of options to support participation in sport and community programs as well as provide commercial revenue opportunities. Options for Indoor Sports Centre functionalities have been prepared for consideration which in turn will enable preliminary designs to progress.

9:18AM The Chief Executive Officer left the meeting room.

COMMITTEE RESOLUTION

THAT Council endorse the key functionalities of the Rockhampton Sports Precinct Indoor Sports Centre contained within this report: indoor sports, administration, meeting rooms, allied health, gym, hydrothermal zone, food and beverage.

Moved by: Councillor Taylor
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11.5 ASSET MANAGEMENT PLAN - AIRPORT INFRASTRUCTURE

File No: 5960
Authorising Officer: Marcus Vycke - Manager Airport
Marnie Taylor - General Manager Organisational
Services
Author: Andrew Whitby - Acting Manager Infrastructure
Planning

SUMMARY

This report presents a new Asset Management Plan for Airport Infrastructure for adoption.

COMMITTEE RESOLUTION

THAT Council adopt the Asset Management Plan for Airport Infrastructure.

Moved by: Councillor Mathers
Seconded by: Councillor Latcham
MOTION CARRIED UNANIMOUSLY

11.6 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - SEPTEMBER 2025

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.

9:28AM The Chief Executive Officer returned to the meeting room.

COMMITTEE RESOLUTION

THAT the Monthly Project Status Report for Civil Operations for September 2025 be received.

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

11.7 FITZROY RIVER WATER- SPECIALISED SOLE SUPPLIERS REPORT

File No: 11760
Authorising Officer: Dan Toon - Manager Water and Wastewater
Peter Kofod - General Manager Regional Services
Author: Abby Carolan - Coordinator Engineering

SUMMARY

This report refers to a number of items of equipment and services that are critical to Fitzroy River Water's water and sewerage operations. Council approval is sought for these items to be provided by the listed specialised suppliers in accordance with s235(b) of the Local Government Regulation (2012).

COMMITTEE RESOLUTION

THAT pursuant to s235(b) of the Local Government Regulation 2012, Council approves the use of the following nominated suppliers without the need to seek additional quotes or tenders:

1. The following Original Equipment Manufacturers for the supply, installation, maintenance, servicing and repairs of replacement pumps, pump motors and associated parts:
 - a. KSB
 - b. Xylem
 - c. Sulzer
 - d. Regent
 - e. Flowserve
 - f. Grundfos
 - g. Prominent
 - h. Verderflex
 - i. Wallace and Tiernan
 - j. Watson-Marlow Bredel
 - k. Gorman-Rupp
 - l. Pomona
 - m. WEG
 - n. ABB
2. ABB and NHP for the supply, installation, maintenance, servicing and repairs of electrical equipment including but not limited to variable speed drives, electrical instrumentation and Low and High Voltage power supply infrastructure.
3. HACH for the supply, installation, maintenance, servicing and repairs of inline, portable and laboratory process instrumentation and associated chemical reagents.

Moved by: Councillor Latcham

Seconded by: Councillor Oram

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

15 CLOSURE OF MEETING

There being no further business the meeting closed at 9:42am.

SIGNATURE

CHAIRPERSON

DATE