



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

16 AUGUST 2022

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 16 AUGUST 2022 COMMENCING AT 9:04AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher
Councillor S Latcham (via video link)
Councillor G D Mathers
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)
Ms A Cutler – General Manager Community Services (via video link)
Mr G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr A Collins – Manager Project Delivery
Mr J Gwydir – Manager Civil Operations
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr M Crow – Manager Infrastructure Planning (via video link)
Mr D Morrison – Manager Workforce and Governance (via video link)
Mr E Davison – Acting Manager Fitzroy River Water (via video link)
Ms C Bell – Coordinator Environment and Sustainability (via video link)
Mr M Mansfield – Coordinator Media and Communications (via video link)
Ms H Chadwick – Business Improvement Advisor
Ms A Davie – Grants and Policy Advisor
Ms L Leeder- Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 19 July 2022 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a prescribed conflict of interest in **Item 8.1 – Project Delivery Capital Project Report July 2022 - Mount Morgan Water Security**. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries who recently commenced a contract with FRW to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker.

If Mount Morgan Water Security is to be discussed in-depth I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PROJECT DELIVERY CAPITAL PROJECT REPORT JULY 2022

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly status report on all projects currently managed by the Project Delivery unit.

COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for July 2022 be received.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

8.2 TENDER CONSIDERATION PLAN - NORTH AND SOUTH ROCKHAMPTON EFFLUENT REUSE SCHEMES

File No: 8139
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

The purpose of this report is to seek approval under S230 of the Local Government Regulation (2012), to enter into negotiated agreements with various parties for the supply of recycled water from the North and South Rockhampton Sewage Treatment Plant sites.

COMMITTEE RESOLUTION

THAT Council:

1. Receives this report as an update on the Council's proposed Effluent Reuse Schemes;
2. Receives this report for the preparation and adoption of the Tender Consideration Plan; and
3. Endorses Council Officers to complete negotiations and enter into agreements with the following property owners and entities to receive recycled water:
 - North Rockhampton Recycled Water Scheme: Rockhampton Jockey Club (RJC)
 - South Rockhampton Recycled Water Scheme: Property owner of 510 Quay Street
 - South Rockhampton Recycled Water Scheme: Property owner of 312 Bowlin Road

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

8.3 RESPONSE TO PETITION REGARDING ILLEGAL FISHING AT ROCKHAMPTON BARRAGE - SOUTH PRECINCT

File No: 4418
Authorising Officer: Evan Davison - Acting Manager Fitzroy River Water
Peter Kofod - General Manager Regional Services
Author: Hayley Chadwick - Business Improvement Advisor

SUMMARY

This report provides an update to Council on actions taken in response to the petition received by Council at its meeting on 23 November 2021 regarding illegal fishing at the Fitzroy River Barrage – South Rockhampton Precinct.

COMMITTEE RESOLUTION

1. THAT Council receives the report detailing actions taken in response to the petition regarding illegal fishing at Rockhampton Barrage – South Precinct.
2. THAT a further report be prepared detailing costings for fencing the area and seek State Government funding contribution towards these costs.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.4 RESPONSE TO PETITION REGARDING THE CONDITION OF HUNT AND TEA TREE ROAD, BOULDERCOMBE

File No: 8054
Authorising Officer: John Gwydir - Manager Civil Operations
Peter Kofod - General Manager Regional Services
Author: Hayley Chadwick - Business Improvement Advisor

SUMMARY

This report provides the outcome of the rural road assessment relating to a petition received 22 February 2022 requesting the urgent bitumen sealing of Hunt Road and Tea Tree Road, Bouldercombe.

COMMITTEE RESOLUTION

THAT Council:

1. Declines the petitioners' request to seal Hunt Road and Tea Tree Road, Bouldercombe based on the Council's Rural Road Network policy and the current traffic volumes.
2. Provide the lead petitioner advice on the option of an intermittent (dust) sealing at the Applicant's cost.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

8.5 RURAL ROADS - UNCONSTRUCTED ROADS

File No: 6833 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Cornelius Claassen - Acting Manager Civil Operations

SUMMARY

This report identifies unconstructed roads which are servicing habitable dwellings and roads with missing links on the road network. The report recommends that the roads be added to Council's Road Register and the road maintenance program.

COMMITTEE RESOLUTION

THAT Council assumes responsibility for the opening and maintenance of the roads listed in Table 1 and adds these roads to Council's Road Register.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

8.6 FOGO TRIAL – POST TRIAL RECOMMENDATION

File No: 121
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling
George Meacham - Coordinator Strategy and Education

SUMMARY

The Food Organics and Garden Organics (FOGO) Trial is coming to an end on 30 September 2022. This report provides a summary evaluation of the available post-trial options for the participating households, taking into account the participants' own preferences, potential costs and how best to meet Council's long strategic objectives.

COMMITTEE RESOLUTION

THAT Council resolve to adopt Option 2, the continuation of organic service on an opt-in basis for a period of up to 21 months, with the additional cost to be borne by Council.

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 QUESTIONS ON NOTICE

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 10.22am.

SIGNATURE

CHAIRPERSON

DATE