



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

17 MAY 2022

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 MAY 2022 COMMENCING AT 11:52AM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer (via video link)
Ms M Taylor – Chief Financial Officer (via video link)
Mr G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr D Morrison – Manager Office of the Mayor (via video link)
Mr A Collins – Manager Project Delivery
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr A Russell – Manager Strategy and Planning
Ms H Chadwick – Business Improvement Advisor
Ms L Leeder – Senior Committee Support Officer

Ms J Moody – AECOM Australia (via video link)
Ms A Carolan – AECOM Australia

3 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

THAT the leave of absence previously granted to Councillor Ellen Smith be received.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

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

Moved by: Mayor Williams
Seconded by: Councillor Kirkland
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MOUNT MORGAN WATER SUPPLY SECURITY

File No: 14781
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

The Business Case has now been completed for the Mount Morgan Water Security (MMWS) Project. The findings of the Business Case support the construction of a potable water pipeline from Gracemere to Mount Morgan.

This report also recommends the commencement of the MMWS project with the construction of a new 3.75ML reservoir and pump station at the start of the pipeline scheme in Gracemere.

COMMITTEE RESOLUTION

THAT Council:

1. Receives the completed Business Case on the Mount Morgan Water Supply Security;
2. Actively seeks 100% funding support so the greater Mount Morgan Water Supply Security project can be completed; and
3. Resolves to commence the Mount Morgan Water Supply Security project by endorsing the design and construction of a 3.75ML New Reservoir and Pump Station at Lucas Street, Gracemere to be funded by Council.

Moved by: Mayor Williams
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

8.2 DEWATERING OF SLUDGE LAGOONS AT THREE EXISTING SEWAGE TREATMENT PLANTS

File No: 14922
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

The purpose of this report is to seek Council's approval to commence the dewatering of the sludge lagoons at North Rockhampton, South Rockhampton and Gracemere Sewage Treatment Plants to meet our environment licence obligations. To commence the dewatering process the draft 2022/23 operational budgets allocation for the works will need to be confirmed.

COMMITTEE RESOLUTION

THAT Council allocate \$2.6M in the draft 2022/23 Operational Budget and \$2.5M in the draft 2023/24 Operational Budget for sludge management at our sewage treatment plants to enable a contract to be awarded and ensure Council's Environment Licence obligations are met.

Moved by: Councillor Kirkland
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.3 PROJECT DELIVERY CAPITAL PROJECT REPORT APRIL 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 April 2022 be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8.4 WASTE TRANSFER STATIONS OPERATIONS

File No: 7284
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to address a number of considerations for Council's Waste Transfer Stations.

COMMITTEE RESOLUTION

THAT Council resolve:

1. That the hours of operation for Bouldercombe, Bajool, Alton Downs and Bushley Waste Transfer Stations remain unchanged from current operating hours.
2. That Council does not adopt unstaffed Waste Transfer Stations.
3. That Rockhampton Regional Waste & Recycling (RRWR) recover the annualised net loss from the operation of the regional Waste Transfer Stations as a Community Service Obligation.

Moved by: Councillor Rutherford

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

8.5 GATES AND GRIDS APPROVAL RENEWALS

File No: 11698
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Hayley Chadwick – Business Improvement Advisor

SUMMARY

Since the approval of the amended Gates and Grids Policy in February 2020 and issuing of approvals for all existing gates and grids, the first approval renewals are now due on 30 June 2022. This report seeks to inform Council of the upcoming renewals and their process.

COMMITTEE RESOLUTION

1. THAT the Gates and Grids Approval Renewals report be received.
2. THAT Council amend the licence term for Gates and Grids to five (5) years.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

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 1:04pm.

SIGNATURE

CHAIRPERSON

DATE