



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

3 MAY 2023

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 MAY 2023 COMMENCING AT 9:03AM**

1 OPENING

- 1.1 Acknowledgement of Country

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 E Smith (via video-link)
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)
Ms A Cutler – General Manager Community Services (via video-link)
Mr M Crow – Manager Infrastructure Planning
Mr D Toon – Manager Water and Wastewater
Mr A Collins – Manager Project Delivery
Mr J Kann – Manager Office of the Mayor
Mr D Morrison – Manager Workforce and Governance (via video-link)
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 4 April 2023 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
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 10.1 – Project Delivery Capital Project Report - April 2023 - Mount Morgan Water Supply Pipeline Project**. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries which has a contract with Fitzroy River Water to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker.

In relation to the proposed water pipeline to Mount Morgan, the alignment goes along Kabra Road where my brother owns a property at 248 Kabra Road. The proposed alignment also goes along Moonmera Road where my sister and brother-in-law Trish and Don McKinnon own a property on the corner of Moonmera and Poison Creek Roads.

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 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT - APRIL 2023

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 2023 be received.

Moved by: Councillor Kirkland

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

Councillors Williams, Fisher, Mathers, Wickerson, Rutherford, Smith, Kirkland, Latcham voted in the affirmative.

The matter of Mount Morgan Water Supply Pipeline Project was not discussed.

10.2 REMOVAL OF COFFEE POT ROAD FROM THE ROAD REGISTER

File No: 6984
Authorising Officer: John Gwydir - Manager Civil Operations
Author: Hayley Chadwick - Business Improvement Advisor

SUMMARY

A proposed permanent road closure has been prepared by the adjoining land owner for the permanent closure of Coffee Pot Road, Morinish South. The applicant is required to seek Council's support (or objection) for the proposed closure as Road Manager before lodging the application with the Department of Resources.

COMMITTEE RESOLUTION

THAT Council remove Coffee Pot Road from the Road Register and provide support for the proposed permanent road closure.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

10.3 LAND DEALINGS - LOT 305 CP817146

File No: 2021,1711
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Council have been approached by the Department of Resources to formalise tenure arrangements in relation to the parcel of land that contains the Campbell Street Sewerage Pump Station and is utilised by the Department of Education (Rockhampton State High School) for car parking, located at 49 Campbell Street, Wandal.

COMMITTEE RESOLUTION

THAT Council:

1. Authorise the Chief Executive Officer (Manager Water and Wastewater) to purchase Lot 305 CP817146 (49 Campbell Street, Wandal) from the Department of Resources; and
2. Authorise the Chief Executive Officer (Manager Water and Wastewater) to negotiate the terms and conditions of the licence with Department of Education for the use of available areas within Lot 305 CP817146 for school car parking purposes.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.4 UPCOMING WORKS - CIVIL OPERATIONS

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: John Gwydir - Manager Civil Operations

SUMMARY

The following report provides an overview of key capital works and maintenance activities within Civil Operations.

COMMITTEE RESOLUTION

THAT Council receive the Upcoming Works – Civil Operations report and note the contents.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

Nil

14 CLOSURE OF MEETING

There being no further business the meeting closed at 9:24am.

SIGNATURE

CHAIRPERSON

DATE