



**INFRASTRUCTURE COMMITTEE
MEETING**

MINUTES

17 MARCH 2026

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 MARCH 2026 COMMENCING AT 9:03 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 M Crow – Acting General Manager Regional Services (Executive Officer)

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 17 February 2026 be confirmed.

Moved by: Councillor Oram

Seconded by: Councillor Wickerson

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.

COMMITTEE RESOLUTION

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

Moved by: Councillor Latcham
Seconded by: Councillor Oram

MOTION CARRIED

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 Mathers
Seconded by: Councillor Hilse

MOTION CARRIED

COMMITTEE RESOLUTION

THAT the order of business for the meeting be changed to deal with **Item 11.3 – Fitzroy River Water Significant Projects Status Report** and **Item 11.4 – Gracemere Water Supply Network Expansion Investigation** next.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

11 OFFICERS' REPORTS

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 RESOLUTION

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

Moved by: Councillor Oram
Seconded by: Councillor Taylor

MOTION CARRIED

11.4 GRACEMERE WATER SUPPLY NETWORK EXPANSION INVESTIGATION

File No: 11979
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Dan Toon - Manager Water and Wastewater

SUMMARY

The purpose of this report is to seek Council support to initiate investigation of expanding the water supply network at Gracemere.

COMMITTEE RESOLUTION

THAT Council resolve to commence investigation of expanding the Gracemere water supply network at the two locations identified by this report.

Moved by: Councillor Rutherford
Seconded by: Councillor Oram

MOTION CARRIED

11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JANUARY 2026

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

SUMMARY

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

10:04AM The Chief Executive Officer left the meeting
10:08AM The Chief Executive Officer returned to the meeting

COMMITTEE RESOLUTION

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

Moved by: Councillor Taylor
Seconded by: Councillor Wickerson

MOTION CARRIED

11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - FEBRUARY 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 RESOLUTION

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

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

I, Councillor Shane Latcham declare a conflict of interest in Item 11.2 - Project Delivery Capital Report - Infrastructure - February 2026. This declarable conflict of interest arises due to a property matter that my brother Damien Latcham owns a property in close proximity to the top of the Razorback Road, Mount Morgan.

10:23AM Councill Latcham left the room while the matter was discussed

COMMITTEE RESOLUTION

THAT a further report be presented on the time lines on construction completion and commissioning for the Mount Morgan pipeline.

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

Councillor Latcham was not in the room and did not participate in the vote.

10:23AM Councillor Latcham returned to the meeting

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 10:23am.

SIGNATURE

CHAIRPERSON

DATE