



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**19 MAY 2026**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 19 MAY 2026 COMMENCING AT 9:00 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 P Kofod – General Manager Regional Services (Executive Officer)

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Nil

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RECOMMENDATION**

THAT the minutes of the Infrastructure Committee of 21 April 2026 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

### 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

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#### 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.*

9:01AM Councillor Mathers attended the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Latcham  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 PRESENTATION OF PETITIONS**

Nil

**9 COMMITTEE REPORTS**

Nil

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## 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

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#### SUMMARY

*Portfolio Councillors for Waste and Recycling, Infrastructure and Water will provide an update on matters of interest within their portfolio.*

9:04AM The Chief Executive Officer attended the meeting

#### COMMITTEE RECOMMENDATION

THAT the Portfolio Updates for Waste and Recycling, Infrastructure and Water be received.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Hulse

**MOTION CARRIED**

## 11 OFFICERS' REPORTS

### 11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - MARCH 2026

**File No:** 7028  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Ryan Swadling - Acting Manager Civil Operations

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#### SUMMARY

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

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Taylor  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED**

**11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - APRIL 2026**

**File No:** 16255  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly Status Report on Infrastructure Capital projects currently managed by the Project Delivery Unit.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Taylor

**Seconded by:** Councillor Oram

**MOTION CARRIED**

**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

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**SUMMARY**

*This report provides the status for the Fitzroy River Water significant projects endorsed for the current financial year.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Oram  
**Seconded by:** Councillor Mathers

**MOTION CARRIED**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

**14 URGENT BUSINESS\QUESTIONS**

**15 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:15 pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE



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