



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**21 JULY 2026**

## TABLE OF CONTENTS

| ITEM | SUBJECT                                                                  | PAGE NO |
|------|--------------------------------------------------------------------------|---------|
| 1    | OPENING.....                                                             | 1       |
| 2    | PRESENT .....                                                            | 1       |
| 3    | APOLOGIES AND LEAVE OF ABSENCE .....                                     | 1       |
| 4    | CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....                         | 1       |
| 5    | DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....                  | 1       |
| 6    | BUSINESS OUTSTANDING .....                                               | 2       |
| 6.1  | BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE .....            | 2       |
| 7    | PUBLIC FORUMS/DEPUTATIONS .....                                          | 3       |
|      | NIL .....                                                                | 3       |
| 8    | PRESENTATION OF PETITIONS.....                                           | 3       |
|      | NIL .....                                                                | 3       |
| 9    | COMMITTEE REPORTS.....                                                   | 3       |
|      | NIL .....                                                                | 3       |
| 10   | COUNCILLOR/DELEGATE REPORTS .....                                        | 4       |
| 10.1 | PORTFOLIO UPDATE.....                                                    | 4       |
| 11   | OFFICERS' REPORTS .....                                                  | 5       |
| 11.1 | MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JUNE 2026 .....     | 5       |
| 11.2 | PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - JUNE 2026 .....       | 6       |
| 11.3 | DECLARATION OF WATER AND SEWERAGE SERVICE AREAS .....                    | 7       |
| 11.4 | FITZROY RIVER WATER SIGNIFICANT PROJECTS STATUS REPORT .....             | 8       |
| 11.5 | GRACEMERE WASTE FACILITY - OUTCOMES OF COMMERCIAL ACCEPTANCE TRIAL ..... | 9       |
| 12   | NOTICES OF MOTION .....                                                  | 10      |
|      | NIL .....                                                                | 10      |
| 13   | QUESTIONS ON NOTICE .....                                                | 10      |
|      | NIL .....                                                                | 10      |
| 14   | URGENT BUSINESS\QUESTIONS .....                                          | 10      |

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|    |                         |    |
|----|-------------------------|----|
| 15 | CLOSURE OF MEETING..... | 10 |
|----|-------------------------|----|

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 21 JULY 2026 COMMENCING AT 9:00AM**

## **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 (Videotelephony)  
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

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

Nil

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee of 16 June 2026 be confirmed.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Taylor

**MOTION CARRIED UNANIMOUSLY**

## **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.*

#### COMMITTEE RESOLUTION

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

**Moved by:** Councillor Oram

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

**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

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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.*

#### COMMITTEE RESOLUTION

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

**Moved by:** Mayor Williams

**Seconded by:** Councillor Hilse

**MOTION CARRIED UNANIMOUSLY**

## 11 OFFICERS' REPORTS

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

**File No:** 7028

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** Ryan Swadling - Acting Manager Civil Operations

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#### **SUMMARY**

*This report provides the status of significant projects managed by the Civil Operations Unit.*

#### **COMMITTEE RESOLUTION**

THAT the Civil Operations Significant Projects Status Report for June 2026 be received.

**Moved by:** Councillor Taylor

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**



**11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - JUNE 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 RESOLUTION**

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

**Moved by:** Councillor Taylor  
**Seconded by:** Councillor Hilse

**MOTION CARRIED UNANIMOUSLY**

**11.3 DECLARATION OF WATER AND SEWERAGE SERVICE AREAS**

**File No:** 16129  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Dan Toon - Manager Water and Wastewater

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**SUMMARY**

*Council is required to review and declare the areas within which it offers reticulated water and sewerage services on an annual basis following changes made to legislation in 2019. This report provides a declaration of these service areas within the Rockhampton Regional Council area.*

**COMMITTEE RESOLUTION**

THAT Council resolve to declare the reticulated water and reticulated sewerage service areas for the localities of Rockhampton, Gracemere and Mount Morgan as shown on the maps attached to the report.

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

**11.4 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 RESOLUTION**

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

**Moved by:** Councillor Oram  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

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**11.5 GRACEMERE WASTE FACILITY - OUTCOMES OF COMMERCIAL ACCEPTANCE TRIAL**

**File No:** 7284  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Michael O'Keeffe - Manager Waste & Resource Recovery Services

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**SUMMARY**

*This report provides Councillors with the outcomes of the three (3) month trial for the acceptance of commercial cardboard and scrap metal at the Gracemere Waste Facility.*

**COMMITTEE RECOMMENDATION**

THAT Council determine the outcome of the Gracemere Waste Facility Commercial Acceptance Trial by endorsing the following option:

**Option 2 – Continue the Service**

Approve the ongoing acceptance of commercial cardboard and scrap metal at the Gracemere Waste Facility.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Oram

**DIVISION:**

Councillors Latcham, Oram, Hilse and Taylor voted in the affirmative

Councillors Williams, Wickerson, Rutherford and Mathers voted against the motion

Mayor, Councillor Williams used his casting vote against the motion

**MOTION LOST****COMMITTEE RESOLUTION**

THAT Council determine the outcome of the Gracemere Waste Facility Commercial Acceptance Trial by endorsing the following option:

**Option 1 – Discontinue the Service**

Cease the acceptance of commercial cardboard and scrap metal at the Gracemere Waste Facility from 1 August 2026 and revert to existing arrangements, whereby these materials are accepted from domestic customers only.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

Councillors Oram and Taylor recorded their vote against the motion

**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 9:40am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE