



**INFRASTRUCTURE COMMITTEE  
MEETING**

**MINUTES**

**18 NOVEMBER 2025**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 18 NOVEMBER 2025 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 (via Teams)

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer

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

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee of 16 September be confirmed.

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

**MOTION CARRIED**

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

**6 BUSINESS OUTSTANDING**

Nil

**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.*

9:04AM The Chief Executive Officer left the meeting

#### COMMITTEE RESOLUTION

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

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

**MOTION CARRIED UNANIMOUSLY**

## 11 OFFICERS' REPORTS

### 11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - SEPTEMBER 2025

**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.*

9:14AM Councillor Hilse attended the meeting

#### COMMITTEE RESOLUTION

THAT the Monthly Project Status Report for Civil Operations for September 2025 be received.

**Moved by:** Councillor Taylor  
**Seconded by:** Councillor Oram

**MOTION CARRIED UNANIMOUSLY**

**11.2 PROJECT DELIVERY CAPITAL REPORT - INFRASTRUCTURE - OCTOBER 2025**

**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.*

9:15AM The Chief Executive Officer returned to the meeting

**COMMITTEE RESOLUTION**

THAT the Project Delivery Capital Report – Infrastructure – October 2025 be received.

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

**MOTION CARRIED UNANIMOUSLY**

**11.3 FITZROY RIVER WATER SIGNIFICANT PROJECTS STATUS REPORT**

**File No:** 7028  
**Authorising Officer:** Peter Kofod - Acting Chief Executive Officer  
**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 August and September 2025 be received and any feedback be noted for consideration.

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

**MOTION CARRIED UNANIMOUSLY**

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**11.4 NAMING OF A NEWLY OPENED ROAD IN WANDAL**

**File No:** 394  
**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Infrastructure Planning

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**SUMMARY**

*This report provides a recommendation for the naming of A newly opened, un-named road located east of Kingel Street, Wandal, accessible via Wandal Road service road and seeks Council's adoption of this name.*

**COMMITTEE RESOLUTION**

THAT the newly opened, un-named road located east of Kingel Street, Wandal, accessible via Wandal Road service road be named 'Brice Road'.

**Moved by:** Councillor Mathers

**Seconded by:** Councillor Taylor

**MOTION CARRIED**

Councillor Wickerson, Councillor Rutherford and Councillor Hilse voted against the motion.

**COMMITTEE RESOLUTION**

The Naming of Infrastructure Assets Policy and Procedure be reviewed so that residents who would be affected by a naming decision are notified in writing.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Taylor

**MOTION CARRIED**

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**11.5 REMOVAL OF ROADS FROM COUNCIL'S ROAD REGISTER AND MAINTENANCE PROGRAM**

**File No:** 6833  
**Authorising Officer:** Ryan Swadling - Acting Manager Civil Operations  
Peter Kofod - General Manager Regional Services  
**Author:** Andre Vella - Rural Operations Engineer

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**SUMMARY**

*This report proposes the removal of several roads from Council's Road Register and associated maintenance programs. Each road has been assessed against the criteria outlined in the Rural Road Network Policy, which, while primarily intended for assessing the opening of unconstructed roads, has been used as a benchmark for determining the appropriateness of continued inclusion in the register. The roads listed either fall outside the designated road reserve, are gated and signed intended to restrict public access, or serve no broader public function as defined in the Policy.*

**COMMITTEE RESOLUTION**

THAT:

1. Council endorse the notification to the impacted residents of the proposed changes to the road register; and
2. Feedback received by council to be reviewed and presented to a Briefing Session.

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

**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 9:59 am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE