



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

15 APRIL 2025

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 APRIL 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

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr R Cheesman – Acting 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 18 March 2025 be confirmed.

Moved by: Councillor Oram
Seconded by: Councillor Taylor
MOTION CARRIED UNANIMOUSLY

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

SUMMARY

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

COMMITTEE RESOLUTION

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

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

11 OFFICERS' REPORTS

11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - FEBRUARY 2025

File No: 7028

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: John Gwydir - Manager Civil Operations

SUMMARY

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

COMMITTEE RESOLUTION

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

Moved by: Councillor Oram

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

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 9:20 am.

SIGNATURE

CHAIRPERSON

DATE



