



**INFRASTRUCTURE COMMITTEE  
MEETING**

**MINUTES**

**6 DECEMBER 2022**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 6 DECEMBER 2022 COMMENCING AT 9:07AM**

## **1 OPENING**

- 1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham (via video-link)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland (via video-link)  
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)  
Ms A Cutler – General Manager Community Services (via video-link)  
Ms M Taylor – Chief Financial Officer (via video-link)  
Mr D Morrison – Manager Workforce and Governance (via video-link)  
Mr A Russell – Executive Manager Strategy and Planning  
Mr M Crow – Manager Infrastructure Planning  
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr A Collins – Manager Project Delivery  
Ms K Smith – Waste Education Officer Waste and Recycling  
Ms T Conrad – Executive Personal Assistant to the CEO  
Ms L Leeder – Senior Committee Support Officer

External:

Mr D McNab – Sunwater (via video-link)  
Mr M Cope – Sunwater (via video-link)  
Ms P Brown – CQG  
Mr E Rice - CQG

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

## 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 1 November 2022 be confirmed.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

## 5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

"I have a prescribed conflict of interest in **Item 10.4 – Project Delivery Capital Project Report November 2022 - Mount Morgan Water Supply Pipeline Project**. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries which has a contract with Fitzroy River Water to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker.

In relation to the proposed water pipeline to Mount Morgan, the alignment goes along Kabra Road where my brother owns a property at 248 Kabra Road. The proposed alignment also goes along Moonmera Road where my sister and brother-in-law Trish and Don McKinnon own a property on the corner of Moonmera and Poison Creek Roads.

I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on."

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 PRESENTATION OF PETITIONS**

Nil

**9 COUNCILLOR/DELEGATE REPORTS**

Nil

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## 10 OFFICERS' REPORTS

### 10.1 FITZROY BARRAGE NORTHERN BANK FISH PASSAGE

**File No:** 5338  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Infrastructure Planning  
Evan Davison - Acting Manager Fitzroy River Water

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#### SUMMARY

*Rockhampton Regional Council has been approached by Sunwater to collaborate on the construction of a fish passage on the northern banks of the Fitzroy Barrage.*

#### COMMITTEE RESOLUTION

THAT Council:

- a) Support the establishment of a fish passage on the northern side of the Fitzroy Barrage;
- b) Authorise the Chief Executive Officer to enter into agreements and the Offset Delivery Plan necessary to establish, operate and maintain the fish passage on terms generally consistent with the Term Sheets forming part of this report; and
- c) Authorise the Chief Executive Officer to provide authorisation to Sunwater to submit amendments to the Fitzroy Barrage Water Supply Scheme Resource Operations License once agreement on the necessary amendments is reached between Council and Sunwater.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

**10.2 CLOSED LANDFILL MANAGEMENT**

**File No:** 6210; 6713; 7283  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

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**SUMMARY**

*The purpose of this report is to inform Council on Closed Landfill Management for Rockhampton Regional Council.*

**COMMITTEE RESOLUTION**

THAT the Closed Landfill Management report be received.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

***Meeting Adjourned*****COMMITTEE RESOLUTION**

10:21AM

That the meeting be adjourned until 10:30am.

**Moved by: Mayor Williams****Seconded by: Councillor Fisher****MOTION CARRIED UNANIMOUSLY*****Meeting Resumed*****COMMITTEE RESOLUTION**

10:33AM

That the meeting be resumed.

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

## Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham (via video-link)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland (via video-link)  
Councillor G D Mathers

## In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)  
Ms A Cutler – General Manager Community Services (via video-link)  
Ms M Taylor – Chief Financial Officer(via video-link)  
Mr A Russell – Executive Manager Strategy and Planning  
Mr G Bowden – Executive Manager Advance Rockhampton (via video-link)  
Mr M Crow – Manager Infrastructure Planning  
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr A Collins – Manager Project Delivery  
Mr D Morrison – Manager Workforce and Governance (via video-link)  
Mr B Cagney – Coordinator Assets and GIS  
Ms K Smith – Senior Education Officer Waste and Recycling  
Ms L Leeder – Senior Committee Support Officer



**10.3 WASTE EDUCATION PLAN 2023**

**File No:** 121  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

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**SUMMARY**

*The Waste Education Plan 2023 provides a detailed outline of Rockhampton Regional Council's waste education priorities and operational plans for the calendar year 2023.*

*The waste education plan informs the annual work plan of the Rockhampton Regional Waste & Recycling Education Officer, with support from a range of other stakeholders in the delivery of key messaging and engagement activities across our community.*

**COMMITTEE RESOLUTION**

THAT Council is aware of and supports Council's waste education priorities for 2023 and how they are to be delivered in the community.

**Moved by:** Councillor Latcham  
**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

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**10.4 PROJECT DELIVERY CAPITAL PROJECT REPORT - NOVEMBER 2022**

**File No:** 7028  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly status report on all projects currently managed by the Project Delivery unit.*

**COMMITTEE RESOLUTION**

THAT the Mount Morgan Water Supply Pipeline Project be discussed last.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Mathers

**MOTION CARRIED**

**COMMITTEE RESOLUTION**

THAT the Project Delivery Monthly Report for November 2022, excluding Mount Morgan Water Supply Pipeline Project, be received.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

11:13AM

Councillor Smith, having earlier informed the meeting of a prescribed conflict of interest and her decision to not participate in any decision involving the Mount Morgan Water Supply Pipeline Project, left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

**COMMITTEE RESOLUTION**

THAT the Project Delivery Monthly Report for November 2022 - Mount Morgan Water Supply Pipeline Project be received.

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

**MOTION CARRIED UNANIMOUSLY**

Councillors Williams, Fisher, Mathers, Wickerson, Rutherford, Kirkland, Latcham voted in the affirmative.

Councillor Smith was not in the meeting room and did not participate in the vote.

11:15AM Councillor Smith returned to the meeting room

**10.5 ASSET MANAGEMENT PLAN - UNSEALED ROADS**

**File No:** 5960  
**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Andrew Whitby - Coordinator Assets and GIS

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**SUMMARY**

*This report presents a new Asset Management Plan for Unsealed Roads to the Infrastructure Committee for adoption.*

**COMMITTEE RESOLUTION**

THAT Council adopt the Asset Management Plan for Unsealed Roads.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

Councillor Rutherford recorded her vote against the motion

**11 NOTICES OF MOTION**

Nil

**12 QUESTIONS ON NOTICE**

Nil

**13 URGENT BUSINESS\QUESTIONS**

Nil

**14 CLOSURE OF MEETING**

There being no further business the meeting closed at 11:30am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE