



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**6 JUNE 2023**

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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	2
6	BUSINESS OUTSTANDING.....	3
	NIL .....	3
7	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
8	PRESENTATION OF PETITIONS.....	3
	NIL .....	3
9	COUNCILLOR/DELEGATE REPORTS .....	3
	NIL .....	3
10	OFFICERS' REPORTS .....	4
10.1	REMOVAL OF PART OF CRAIGNAUGHT ROAD FROM THE ROAD REGISTER.....	4
10.2	MILDURA RISE ESTATE - SEWERAGE CONNECTION .....	5
10.3	REGIONAL WASTE AND RESOURCE RECOVERY MANAGEMENT PLAN - CENTRAL QUEENSLAND .....	6
10.4	PROJECT DELIVERY CAPITAL PROJECT REPORT - MAY 2023.....	7
10.5	CIVIL OPERATIONS STATUS REPORT - APRIL 2023.....	8
11	NOTICES OF MOTION .....	9
	NIL .....	9
12	QUESTIONS ON NOTICE .....	9
	NIL .....	9
13	URGENT BUSINESS\QUESTIONS .....	9
14	CLOSURE OF MEETING.....	9

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 6 JUNE 2023 COMMENCING AT 9:01AM**

## **1 OPENING**

- 1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer  
Ms M Taylor – Acting General Manager Corporate Services  
Mr P Kofod – General Manager Regional Services  
Ms A Cutler – General Manager Community Services  
Mr A Russell – Executive Manager Strategy and Planning (via video-link)  
Mr J Kann – Manager Officer of the Mayor  
Mr M O’Keeffe – Manager RRWR  
Mr A Collins – Manager Project Delivery  
Mr M Crow – Manager Infrastructure Planning (via video-link)  
Mr D Toon – Manager Water and Wastewater (via video-link)  
Mr J Gwydir – Manager Civil Operations  
Mr J McCaul – Coordinator Development Engineering  
Ms H Chadwick – Business Improvement Advisor (via video-link)  
Ms K Walsh – Committee Support Officer

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

## 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 3 May 2023 be confirmed.

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

**MOTION CARRIED**

## 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 - May 2023 - 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.”

9:03PM Councillor Kirkland attended the meeting.

**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 REMOVAL OF PART OF CRAIGNAUGHT ROAD FROM THE ROAD REGISTER

**File No:** 6984  
**Authorising Officer:** John Gwydir - Manager Civil Operations  
**Author:** Hayley Chadwick - Business Improvement Advisor

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#### SUMMARY

*A request has been received by a property owner on Craignaught Road, Morinish, to reduce the length of road maintained by Council and listed on the Road Register to 1.5km from Glenroy Road. The request is supported by other affected land owners along Craignaught Road.*

#### COMMITTEE RESOLUTION

THAT Council remove 2.96km of Craignaught Road from the Road Register.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Latcham

**MOTION CARRIED**

**10.2 MILDURA RISE ESTATE - SEWERAGE CONNECTION**

10:15AM The Chief Executive Officer attended the meeting.  
10:16AM Councillor Fisher attended the meeting via video-link.

**File No:** D/207-2022  
**Authorising Officer:** Doug Scott - Manager Planning and Regulatory Services  
Alicia Cutler - General Manager Community Services  
**Author:** Jamie McCaul - Coordinator Development Engineering

**SUMMARY**

*Council have received a referral from Livingstone Shire Council (LSC) in relation to a Development Application for a low-density residential development within the Rockyview suburb to the north of the Rockhampton Regional Council (RRC) boundary called the Mildura Rise Estate.*

*The referral is regarding a connection of the proposed development to RRC's reticulated sewerage network. This could be achieved via an agreement between LSC and RRC subject to appropriate terms being reached.*

**COMMITTEE RESOLUTION**

THAT Council support connection to Rockhampton Regional Council's reticulated sewerage network upon agreeing to appropriate terms that will form part of a commercial agreement between Rockhampton Regional Council and Livingstone Shire Council.

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

**MOTION CARRIED UNANIMOUSLY**

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**10.3 REGIONAL WASTE AND RESOURCE RECOVERY MANAGEMENT PLAN -  
CENTRAL QUEENSLAND**

**File No:** 2233  
**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 provide Councillors with the final Regional Waste and Resource Recovery Management Plan – Central Queensland and to seek endorsement.*

**COMMITTEE RESOLUTION**

THAT Council endorse the Regional Waste and Resource Recovery Management Plan – Central Queensland and work with CQROC to seek the necessary funding to support implementation.

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

**MOTION CARRIED UNANIMOUSLY**



**10.4 PROJECT DELIVERY CAPITAL PROJECT REPORT - MAY 2023**

**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 Project Delivery Monthly Report for May 2023, excluding the Mount Morgan Water Supply Pipeline Project be received.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

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

The matter of Mount Morgan Water Supply Pipeline Project was not discussed.

**10.5 CIVIL OPERATIONS STATUS REPORT - APRIL 2023**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Report - April 2023 [⇒](#)  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** John Gwydir - Manager Civil Operations

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**SUMMARY**

*Monthly status report on all activities currently managed by the Civil Operations section.*

**COMMITTEE RESOLUTION**

THAT the Civil Operations Monthly Report for April 2023 be received.

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

**MOTION CARRIED UNANIMOUSLY**

**11 NOTICES OF MOTION**

Nil

**12 QUESTIONS ON NOTICE**

Nil

**13 URGENT BUSINESS\QUESTIONS**

**14 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:54am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE



**MEETING  
ATTACHMENTS**

**6 JUNE 2023**

## **ANNEXURE A**

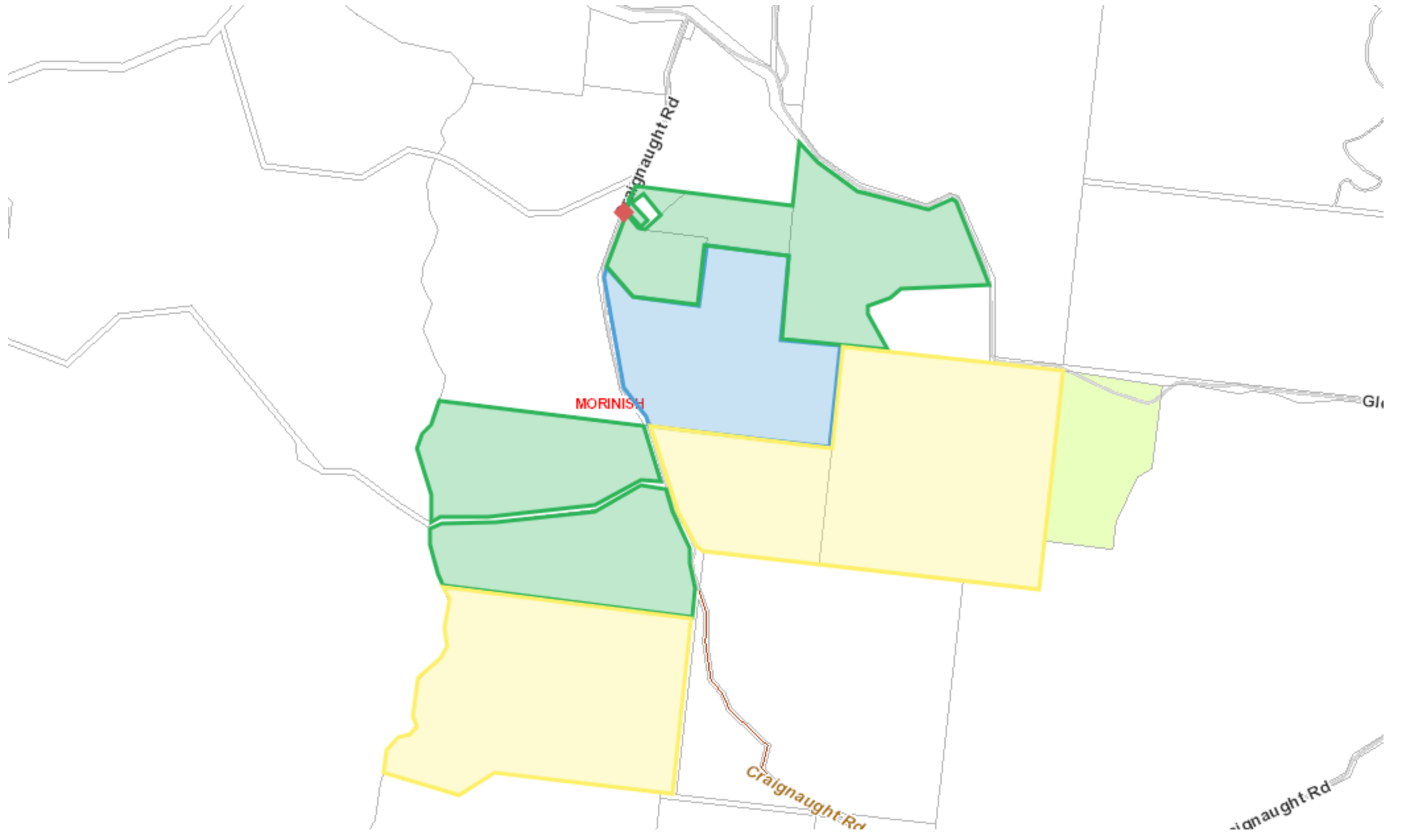
Documents presented to Councillors for their reference during the Infrastructure Committee meeting when dealing with:

**Item 10.1 – Removal of Part of Craignaught Road from the Road Register**

**Item 10.2 – Mildura Rise Estate - Sewerage Connection**

# CRAIGNAUGHT ROAD LOCATION PLAN

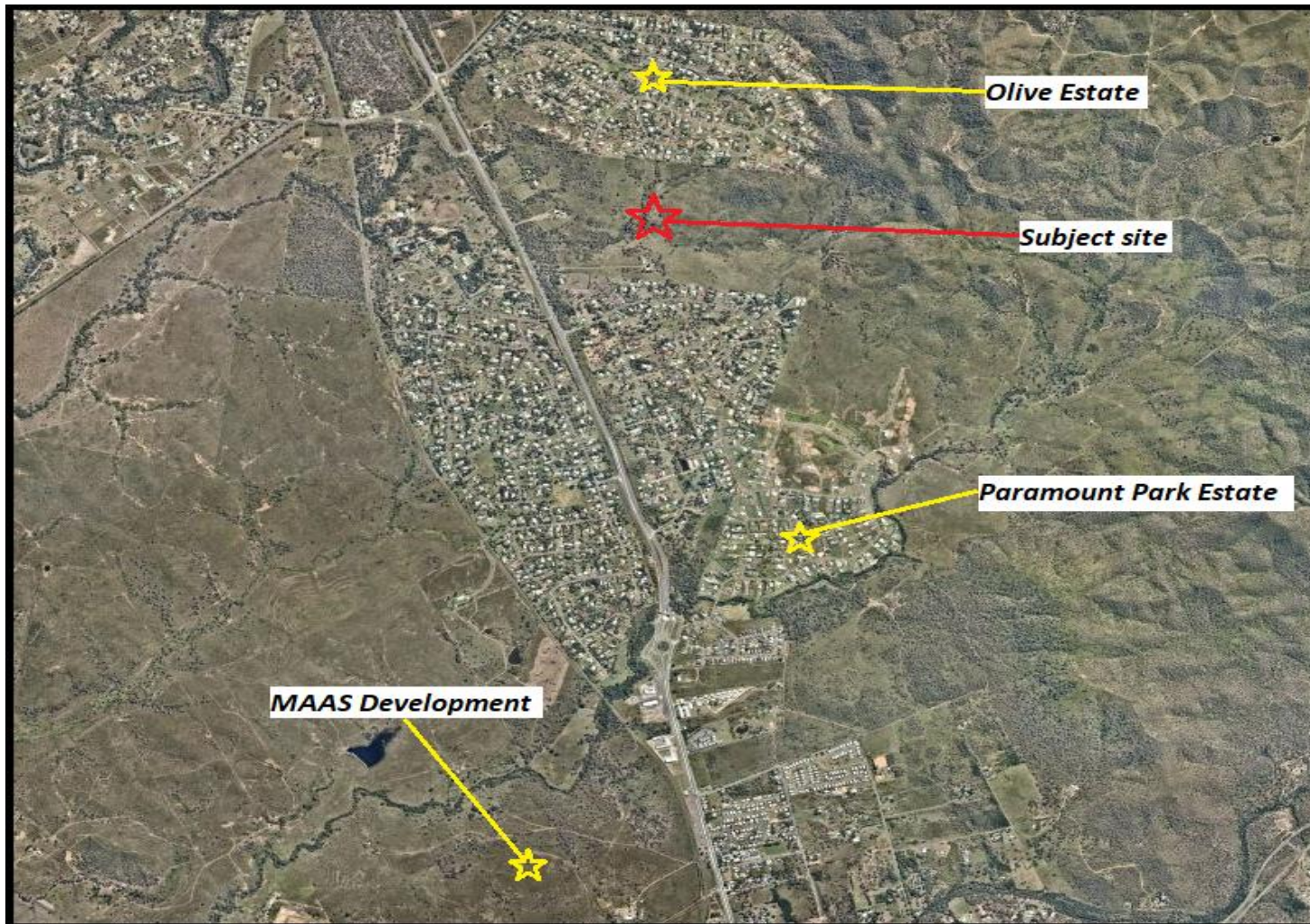






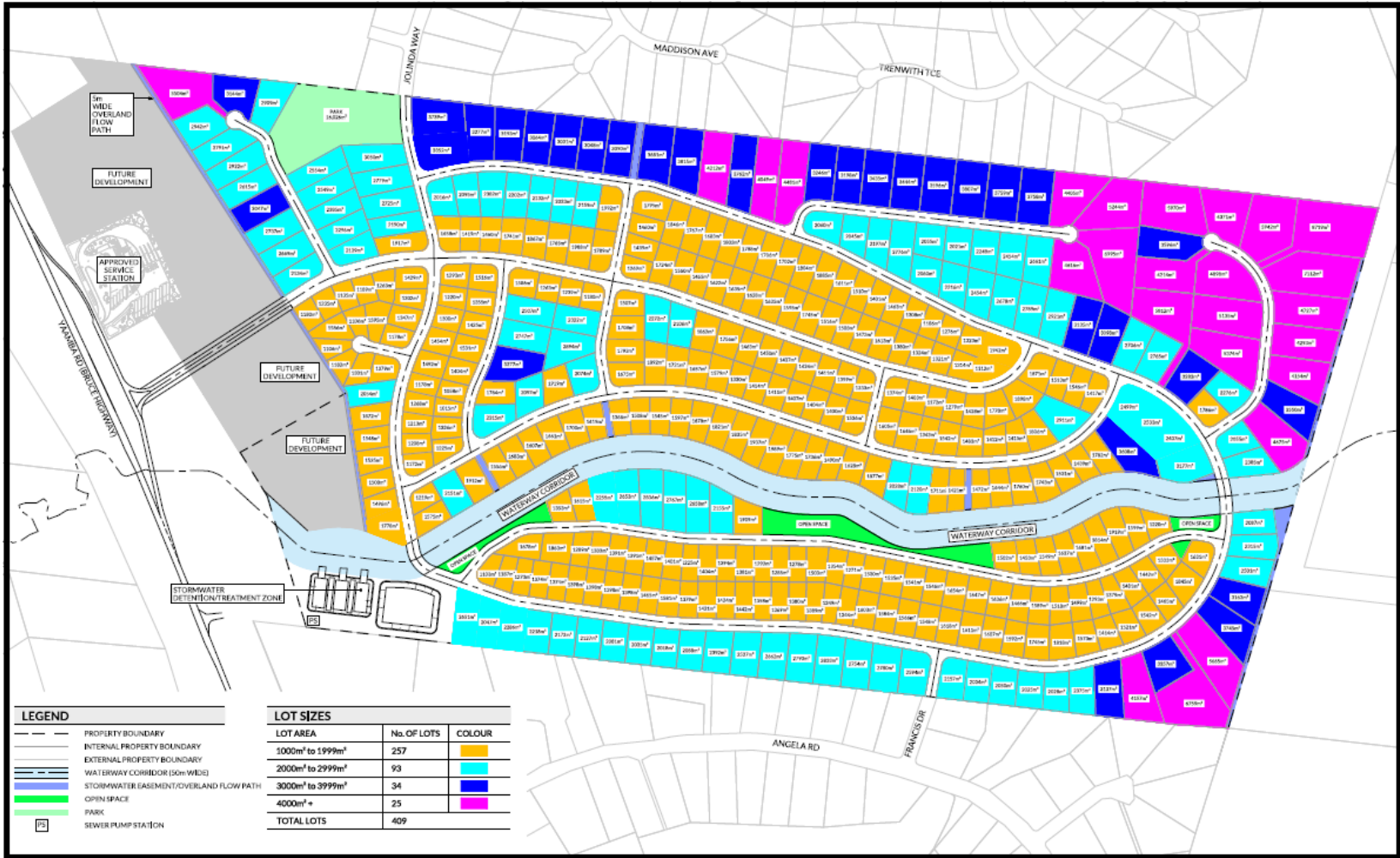
# Mildura Rise Estate



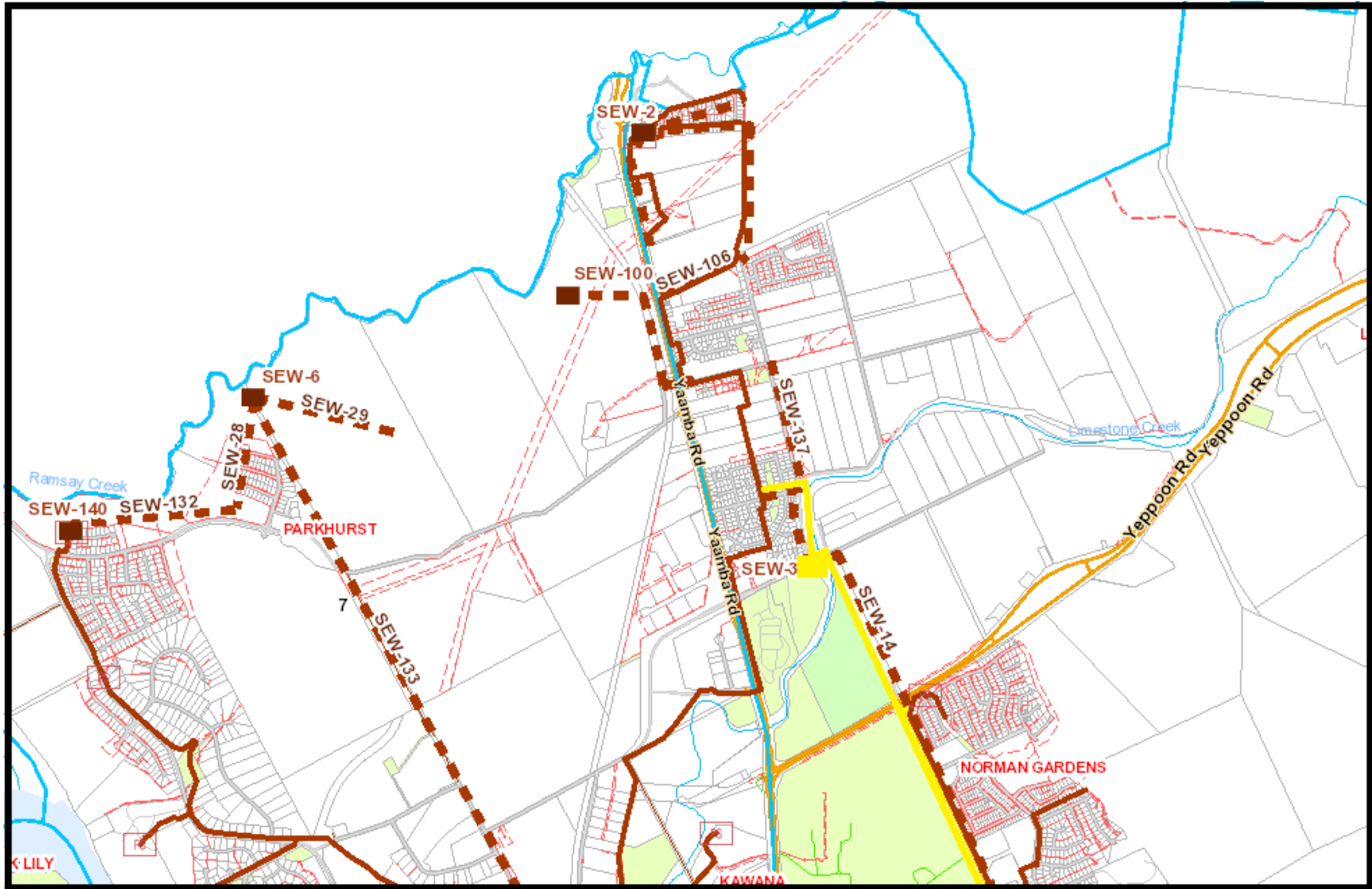


## Mildura Rise Locality





# Proposed Layout



## Trunk Infrastructure Brought Forward

# Do we want it ?

Positives	Negatives
Benefits to the Rockhampton community, more jobs created, more people accessing local businesses, bigger local workforce pool etc but living outside of the LGA	Utilizing capacity of Council's existing network that maybe used for growth within RRC in the future.
The northern corridor is Rockhampton's logical growth corridor into the future with the existing constraints to the south and west.	No advantage gained from General Rates revenue that would flow to LSC and potentially displaces demand (and resulting revenue) within the RRC boundary, noting that General Rates income cross subsidise development to some extent. (i.e., only collect circa 50% of the cost of trunk infrastructure via infrastructure charges.)
May help with any future boundary relocation discussions.	
Additional revenue and infrastructure charges payable to ensure any direct costs and bring forward costs (capex) are appropriately considered along with opex costs.	
Beneficial use of existing spare sewerage network capacity, including the augmented NRSTP, providing a return on already sunk/committed investments.	
Helps to address Qld's Housing Shortage	



## How to deal with it

- Negotiate an agreement similar to the Bulk Water Supply agreement with LSC
- Terms would need to be agreed :
  - Infrastructure charges payable
  - Bring forward costs
  - Point of connection
  - Operation and maintenance responsibilities
  - Sewer Rates

