



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

2 JULY 2024

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 6 August 2024.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 2 JULY 2024 COMMENCING AT 9:05AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Deputy Mayor, Councillor M D Wickerson (Chairperson)
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services (via video-link)
Mr A Russell – Executive Manager Advance Rockhampton
Mr D Morrison – Manager Workforce and Governance (via video-link)
Ms M Taylor – Chief Financial Officer
Mr A Collins – Manager Project Delivery
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr M Crow – Manager Infrastructure Planning (via video-link)
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Tony Williams tendered his apology as he is attending the National General Assembly in Canberra.

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 4 June 2024 be confirmed.

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Shane Latcham informed the meeting:

“I have a declarable conflict of interest in **Item 11.1 – Project Delivery Capital Project Report – June 2024 – Mount Morgan Water Pipeline Project**. This declarable conflict of interest arises as my brother Damian Latcham has purchased land situated at 3 Leyden’s Hill Road, Moongan, which is in close proximity to the top of Razorback Road, Mount Morgan. I understand it is not connected to Mount Morgan water and sewerage, however the pipeline corridor will run past the property.

I will deal with this conflict by leaving the meeting when the topic of Mount Morgan Water Pipeline Project is discussed, including any area set aside for the public, and stay away while the eligible councillors discuss and vote on the matter.”

UNCONFIRMED

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

File No: 10097
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Peter Kofod - General Manager Regional Services

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 for June 2024 be received.

Moved by: Councillor Mathers

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

UNCONFIRMED

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, 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: Councillor Taylor
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 PROJECT DELIVERY CAPITAL PROJECT REPORT - JUNE 2024

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

SUMMARY

Monthly Status Report on projects currently managed by the Project Delivery Unit.

COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for June 2024, excluding Mount Morgan Water Pipeline Project be received.

Moved by: Councillor Oram
Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

9:31AM

Councillor Shane Latcham, having earlier informed the meeting of a prescribed conflict of interest and his decision to not participate in Item 11.1 – Project Delivery Capital Project Report – June 2024 – Mount Morgan Water 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.

9:31AM Acting Chief Executive Officer left the meeting room
9:31AM General Manager Regional Services left the meeting room
9:32AM Acting Chief Executive Officer returned to the meeting room
9:32AM General Manager Regional Services returned to the meeting room

COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for June 2024 - Mount Morgan Water Pipeline Project be received.

Moved by: Councillor Mathers
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

Councillors Mathers, Oram, Wickerson, Taylor and Rutherford voted in the affirmative. Councillor Latcham was not in the meeting room and did not participate in the vote.

9:33AM Councillor Latcham returned to the meeting room.

11.2 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - MAY 2024

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 May 2024 be received.

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

11.3 FITZROY RIVER BARRAGE COMPREHENSIVE CONDITION ASSESSMENT REPORT

File No: 7687
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Dan Toon - Acting General Manager Regional Services

SUMMARY

A presentation was given to the Briefing Session held on 11 June 2024 regarding the Fitzroy River Barrage Comprehensive Condition Assessment undertaken by GHD. This report subsequently provides a copy of the full report and the presentation slides for the information of Council.

COMMITTEE RESOLUTION

THAT Council receive the Fitzroy River Barrage Comprehensive Condition Assessment Report.

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

UNCONFIRMED

15 CLOSURE OF MEETING

There being no further business the meeting closed at 9:52am.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED



**MEETING
ATTACHMENTS**

2 JULY 2024

UNCONFIRMED

ANNEXURE A

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

- 10.1 Councillor/Delegate Reports - Infrastructure Portfolio Update - Councillor Taylor**

UNCONFIRMED

Rockhampton RRTG

Local Government	TMR ID	Road	Project Name/Description	ORIGINAL APPROVED BUDGET (\$)				FINAL EXPENDITURE (\$)				TIDS Variance	VARIATIONS Variation Type (select from list)	TIDS PROJECT RECOGNITION SIGNAGE			
				LG Contribution	TIDS Subsidy	Third Party Contribution	Total Project Cost	LG Contribution	TIDS Subsidy	Third Party Contribution	Total Project Cost			PROJECT SIGNAGE		PHOTO EVIDENCE	
														Required (Y/N)	Installed (Y/N)	Sent to TMR District (Y/N)	Sent to RTA Comms (Y/N)
Rockhampton RC	1525657	RRRTG Technical Coordinator	RRRTG Funded	\$ -	\$ 40,266.00	\$ -	\$ 40,266.00	\$ -	\$ 40,266.00	\$ -	\$ 40,266.00	\$ -		N	N	N	N
Rockhampton RC	1525517	Somerset Road	Widen and kerb and channel, 117 to 31 Somerset	\$ 895,967.00	\$ 895,967.00	\$ -	\$ 1,791,934.00	\$ 470,967.00	\$ 470,967.00	\$ -	\$ 941,934.00	\$ 425,000.00	Scope/budget change	Y	Y	Y	Y
Livingstone SC	2738672	Normanby Street	Upgrade to urban sub-arterial standard stage 1 and 2	\$ 683,679.00	\$ 683,679.00	\$ -	\$ 1,367,358.00	\$ 683,679.00	\$ 683,679.00	\$ -	\$ 1,367,358.00	\$ -		Y	Y	Y	Y
Rockhampton RC	3243809	Alexandra Street	Road rehabilitation Ch 1.14 to 1.57 full width	\$ -	\$ -	\$ -	\$ -	\$ 180,000.00	\$ 180,000.00	\$ -	\$ 360,000.00	\$ 180,000.00	New project added/accelerated	N	N	N	N
Rockhampton RC	3243832	Hollingsworth Street	Haynes St Intersection rehabilitation Ch 1.07 to 1.16 (Haynes st) and Ch 0.00 to 0.22 (Hollingsworth st)	\$ -	\$ -	\$ -	\$ -	\$ 245,000.00	\$ 245,000.00	\$ -	\$ 490,000.00	\$ 245,000.00	New project added/accelerated	N	N	N	N
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
				\$ 1,579,646.00	\$ 1,619,912.00	\$ -	\$ 3,199,558.00	\$ 1,579,646.00	\$ 1,619,912.00	\$ -	\$ 3,199,558.00	\$ -					

UNCONFIRMED