



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

18 MARCH 2025

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 15 April 2025.

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UNCONFIRMED

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 MARCH 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 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 18 February 2025 be confirmed.

Moved by: Councillor Oram
Seconded by: Councillor Wickerson
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

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: Mayor Williams
Seconded by: Councillor Hulse

MOTION CARRIED UNANIMOUSLY

10.2 COUNCILLOR SHANE LATCHAM - TRAVEL REPORT; FUTURE WASTE SYMPOSIUM 2025; 12-14 FEBRUARY 2025

File No: 8291
Authorising Officer: Nicole Semfel - Executive Assistant to the Mayor
Justin Kann - Manager Office of the Mayor
Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

Councillor Shane Latcham, Waste and Recycling Portfolio providing a verbal briefing following his attendance at the Future Waste Symposium 2025 held on the Gold Coast from 12-14 February 2025.

COMMITTEE RESOLUTION

THAT the verbal briefing from Councillor Shane Latcham on his attendance at the Future Waste Symposium 2025 be received.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JANUARY 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 January 2025 be received.

Moved by: Councillor Taylor
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.2 "NO STOPPING" LINEMARKING FOR NORTH ROCKHAMPTON POLICE STATION

File No: 8056
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Officers have assessed the request for a yellow line at the North Rockhampton Police Station and the outcomes of this assessment are provided to Council.

9:31AM The Chief Executive Officer left the meeting room

COMMITTEE RESOLUTION

THAT line marking be installed on the eastern and western approach to Robinson Street driveway of the North Rockhampton Police Station.

Moved by: Councillor Taylor
Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

11.3 RESPONSE TO PARKING PETITION

File No: 1743
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

In late 2024, Council received a petition requesting changes to Quay Street and Derby Street parking restrictions to facilitate more unrestricted "all day" parking. This report presents the response to this petition.

9:41AM The Chief Executive Officer returned to the meeting room

COMMITTEE RESOLUTION

THAT Parking Restrictions on Quay Street shown in Attachment 1 of the report are implemented.

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

11.4 FLOOD RISK MANAGEMENT STUDIES

File No: 1743
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Infrastructure Planning has completed Flood Risk Management Studies for the catchments of Frenchmans / Thozets Creek, Moores Creek and South Rockhampton Local Catchments. This report presents the reports for Council endorsement.

COMMITTEE RESOLUTION

THAT Council endorse:

1. The Frenchmans/Thozets Flood Risk Assessment Report;
2. The Moores Creek Flood Risk Assessment Report;
3. The South Rockhampton Local Catchment Flood Risk Assessment Report;
4. The Frenchman's/Thozets Flood Risk Mitigation Report (included in confidential);
5. The Moores Creek Flood Risk Mitigation Report (included in confidential); and
6. The South Rockhampton Local Catchment Flood Risk Mitigation Report (included in confidential)

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

**11.5 REGIONAL WASTE AND RESOURCE RECOVERY MANAGEMENT PLAN
CENTRAL QUEENSLAND - IMPLEMENTATION PLAN**

File No: 1914
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Michael O'Keeffe - Acting General Manager Regional Services

SUMMARY

The purpose of this report is to provide Councillors with the Regional Waste & Resource Recovery Management Plan Central Queensland - Implementation Plan, and to seek endorsement of actions to be undertaken by Rockhampton Regional Council under the Implementation Plan in accordance with the Regional Governance Structure of the Central Queensland Region of Councils (CQROC).

COMMITTEE RESOLUTION

THAT Council endorse the actions to be undertaken by Rockhampton Regional Council under the Regional Waste and Resource Recovery Management Plan - Central Queensland Implementation Plan.

Moved by: Councillor Hilse
Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

11.6 QUARTERLY MINOR PROJECT STATUS REPORT FOR CORPORATE AND REGIONAL SERVICES - OCTOBER TO DECEMBER 2024

File No: 8148
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The Quarterly Minor Project Status Report for Corporate and Regional Services Departments for the period October to December 2024.

COMMITTEE RESOLUTION

THAT the Quarterly Minor Project Status Report for Corporate and Regional Services be received.

Moved by: Mayor Williams
Seconded by: Councillor Latcham
MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

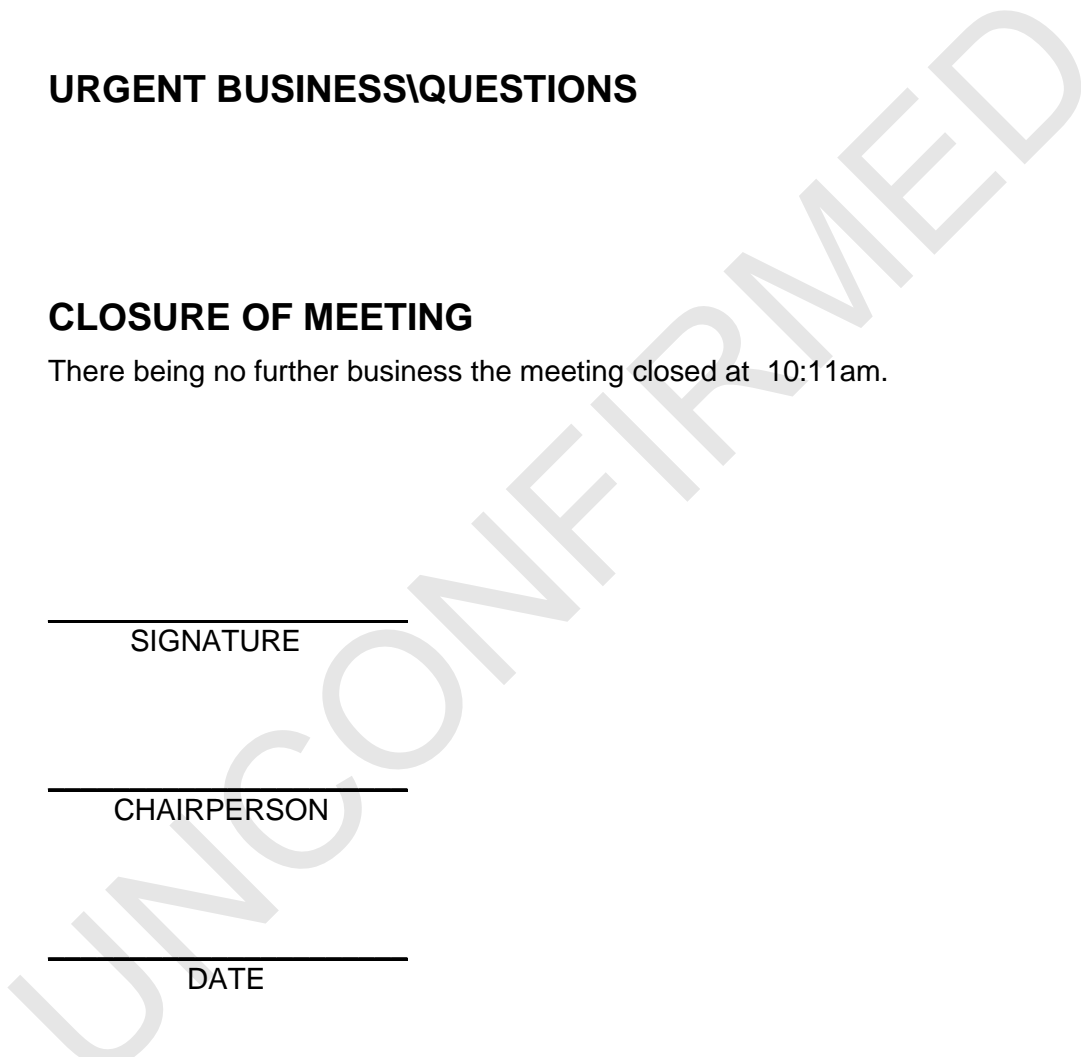
15 CLOSURE OF MEETING

There being no further business the meeting closed at 10:11am.

SIGNATURE

CHAIRPERSON

DATE



Future Waste Resources Symposium 2025

12- 14 February
2025



LGI Bunya renewable power station







Phoenix Power Recyclers









ResourceCo

Recycling & Waste

Recycling construction & demolition waste into valuable products for the civil construction industry.



90% resource recovery

2M Tonnes construction waste recycled P/A

Energy

Manufacturing an alternate fuel source that displaces the use of fossil fuels.



>90% Resource Recovery

Leading energy recovery & fuel production.

Soil Reuse & Recycling

Capturing, recycling and reusing oils from significant infrastructure projects to create new products and bulk fill solutions.



80% resource recovery

5m cubic meters reused & recycled P/A

Tyrecycle

Australia's largest and only nation-wide collector and recycler of end-of-life tyres.



17 million tyres recycled p/a

Nation-wide collection coverage

ResourceC













**DETSI Minister
Andrew Powell MP**





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