



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**19 JULY 2022**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 19 JULY 2022 COMMENCING AT 1:17PM**

## **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  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland  
Councillor G D Mathers

In Attendance:

Mr P Kofod – General Manager Regional Services (Chairperson)  
Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)  
Ms M Taylor – Chief Financial Officer (via video-link)  
Mr D Morrison – Manager Office of the Mayor (via video-link)  
Mr A Collins – Manager Project Delivery  
Mr M Crow – Manager Infrastructure Planning  
Mr M O’Keeffe – Manager RRWR  
Mr D Hood - Coordinator Infrastructure Planning  
Mr M Mansfield – Coordinator Media and Communications (via video-link)  
Mr C Sotiris – Coordinator Waste and Recycling Collections  
Mr J Meyer – Infrastructure Planning engineer  
Mr S Vidler – Graduate Infrastructure Planning Engineer  
Ms T Conrad – Executive Assistant to Chief Executive Officer  
Ms K Kellett – Acting Committee Support Officer

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

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RECOMMENDATION**

THAT the minutes of the Infrastructure Committee of 21 June 2022 be confirmed.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Mathers**

**MOTION CARRIED UNANIMOUSLY**

## 5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

"I, Councillor Smith inform the meeting that I have a declarable conflict of interest in **Item 10.2 – Mount Morgan Rail Trail Feasibility Study**. This declarable conflict of interest arises as the Mount Morgan Rail Trail is mapped to go through my cousin Gerard Halberstater's property at Kabra/Gracemere. 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."

"I, Councillor Smith inform the meeting that I have a prescribed conflict of interest in **Item 10.1 – Project Delivery Capital Project Report June 2022 - Mount Morgan Water Security**. This prescribed conflict of interest arises My nephew Adam McEvoy is a partner in MTC Hire who have a contract to cart water to Mount Morgan. My brother John McEvoy is employed by MTC Hire to drive one of their trucks carting the water. 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."

## 6 BUSINESS OUTSTANDING

Nil

## 7 PUBLIC FORUMS/DEPUTATIONS

Nil

## 8 PRESENTATION OF PETITIONS

Nil

## 9 COUNCILLOR/DELEGATE REPORTS

Nil

## 10 OFFICERS' REPORTS

1:18PM Councillor Fisher attended the meeting

1:21PM Councillor Smith, having earlier informed the meeting of a prescribed conflict of interest, left and stayed away while the matter of Mount Morgan Water Security was discussed. There was no decision required in relation to the prescribed conflict.

1:23PM Councillor Smith returned to the meeting.

### 10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT JUNE 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 RECOMMENDATION

THAT the Project Delivery Monthly Report for June 2022 be received.

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

**MOTION CARRIED UNANIMOUSLY**

**10.2 MOUNT MORGAN RAIL TRAIL FEASIBILITY STUDY**

1:37PM Councillor Smith, having earlier informed the meeting of a declarable conflict of interest and her decision to not participate in the matter, left and stayed away while the matter was discussed and voted on.

**File No:** 14498  
**Authorising Officer:** David Hood - Acting Coordinator Infrastructure Planning  
Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Jamie Meyer - Infrastructure Planning Engineer

**SUMMARY**

*The Mount Morgan Rail Trail Feasibility Study has been completed. The study confirms that there is strong community support for the project and that a rail trail on the existing rail corridor is technically feasible and would provide societal benefits substantially greater than the costs.*

**COMMITTEE RECOMMENDATION**

THAT:

1. The Mount Morgan Rail Trail Feasibility Study be received; and
2. Council assess this project against the current adopted priority projects.
3. Council seeks funding for detailed design and trail development from available funding programs, as and when they become available.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

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

Councillor Smith did not participate in the vote.

2:01PM Councillor Smith returned to the meeting

**10.3 DERBY STREET/DENISON STREET INTERSECTION PROPOSED BLACK SPOT PROGRAM FUNDING APPLICATION 2023/24****File No: 5252****Authorising Officer: Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services****Author: David Hood - Acting Coordinator Infrastructure Planning**

Ordinary Meeting at its meeting on 12 July 2022 resolved that the matter be referred to the Infrastructure Committee meeting to be held on 19 July 2022.

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**SUMMARY**

*The following report highlights the proposed Black Spot Project for the intersection of Derby Street and Denison Street to be nominated for next round of funding (2023/24).*

**COMMITTEE RECOMMENDATION**

THAT Council endorse the submission of a Blackspot project nomination for the works shown on Concept Drawing Numbers DDK-SK-01 to DDK-SK-03 dated 1 July 2022.

**Moved by: Councillor Smith****Seconded by: Councillor Wickerson****MOTION CARRIED UNANIMOUSLY**

**10.4 WASTE COLLECTION SERVICES RUN CHANGE**

**File No:** 169  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Charlie Sotiris - Acting Manager Rockhampton Regional Waste and Recycling  
Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

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**SUMMARY**

*The purpose of this report is to provide Councillors with an update on the outcomes of the waste and recycling collection services run change, which took effect on 11 April 2022.*

**COMMITTEE RECOMMENDATION**

THAT Council note the waste and recycling collection services run change has been successfully implemented.

**Moved by:** Councillor Latcham  
**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 2:44pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE