



**INFRASTRUCTURE COMMITTEE
MEETING**

MINUTES

15 MARCH 2022

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT	2
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	2
5	BUSINESS OUTSTANDING.....	3
	NIL	3
6	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
7	OFFICERS' REPORTS	4
7.1	CAPITAL PROJECT REPORT FEBRUARY 2022	4
7.2	QUEENSLAND GOVERNMENT WASTE LEVY UPDATE	5
7.3	WASTE EDUCATION PLAN 2022.....	6
7.4	QUEENSLAND ORGANICS STRATEGY 2022–2032	7
7.5	GRACEMERE WASTE TRANSFER STATION OPERATING HOURS REVIEW	8
7.6	MOUNT MORGAN RAIL TRAIL FEASIBILITY STUDY - CONSULTATION OUTCOMES	9
7.7	LAND DEALINGS - LOT 305 CP817146	10
7.8	DERBY STREET CYCLE LANES DESIGN	11
8	NOTICES OF MOTION	12
	NIL	12
9	QUESTIONS ON NOTICE	12
	NIL	12
10	URGENT BUSINESS\QUESTIONS	12
11	CLOSURE OF MEETING.....	12

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 MARCH 2022 COMMENCING AT 11:45AM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr A Russell – 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
Mr S Harvey – Coordinator Infrastructure Planning
Mr J Meyer – Infrastructure Planning Engineer
Ms L Leeder – Senior Committee Support Officer

Via Video Link:

Mr R Cheesman – Deputy Chief Executive Officer
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Office of the Mayor

3 APOLOGIES AND LEAVE OF ABSENCE

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a prescribed conflict of interest in Item 7.6 – **Mount Morgan Rail Trail Feasibility Study – Consultation Outcomes** as my brother John McEvoy owns land at 148 Kabra Road that joins the proposed Rail Trail.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.”

5 BUSINESS OUTSTANDING

Nil

6 PUBLIC FORUMS/DEPUTATIONS

Nil

7 OFFICERS' REPORTS

7.1 CAPITAL PROJECT REPORT FEBRUARY 2022

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

SUMMARY

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

COMMITTEE RESOLUTION

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

Moved by: Councillor Latcham
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

7.2 QUEENSLAND GOVERNMENT WASTE LEVY UPDATE

File No: 7927
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to update Council on known and unknown changes associated with the Queensland Government Waste Levy.

12:12PM Councillor Rutherford left the meeting room

COMMITTEE RESOLUTION

THAT the Queensland Government Waste Levy Update report be received.

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

7.3 WASTE EDUCATION PLAN 2022

File No: 13511
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The Waste Education Plan outlines Rockhampton Regional Waste & Recycling's education priorities for the calendar year 2022.

The purpose of this plan is to establish:

- *an action plan*
- *that appropriate resources are available*
- *performance measures*
- *a reference document to keep key stakeholders informed*

12:19PM Councillor Rutherford returned to the meeting room

COMMITTEE RESOLUTION

THAT the Waste Education Plan 2022 report be received.

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

7.4 QUEENSLAND ORGANICS STRATEGY 2022–2032

File No: 13511
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to update Council on the Queensland Government Organics Strategy and Organics Action Plan released in February 2022.

COMMITTEE RESOLUTION

THAT the Queensland Organics Strategy 2022-2032 report be received.

Moved by: Councillor Latcham

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

7.5 GRACEMERE WASTE TRANSFER STATION OPERATING HOURS REVIEW

File No: 7284
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to present a case for a review and survey to be undertaken regarding the operating hours of the Gracemere Waste Transfer Station. The key objective is to address some concerns raised by customers to ensure the operating hours of the Waste Transfer Station meet the needs of the community.

COMMITTEE RESOLUTION

THAT Council resolve to undertake the following;

1. Undertake consultation with the community by way of survey providing a number of options of operating hours for the Waste Transfer Station;
2. Undertake a review of the operating hours including survey results, facility patronage and consultation with key stakeholders; and
3. RRWR to provide Council review outcomes and proposal to maintain/change the current operating hours.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland
MOTION CARRIED UNANIMOUSLY

7.6 MOUNT MORGAN RAIL TRAIL FEASIBILITY STUDY - CONSULTATION OUTCOMES

12:33PM Councillor Smith, having earlier informed the meeting of a prescribed conflict of interest and her decision to not participate in the decision, 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.

File No: 14498
Authorising Officer: Stuart Harvey - Coordinator Infrastructure Planning
Martin Crow - Manager Infrastructure Planning
Author: Jamie Meyer - Infrastructure Planning Engineer

SUMMARY

Community consultation has been undertaken for the Mount Morgan Rail Trail Feasibility Study. A Consultation Report which summarises the consultation outcomes has been prepared and is attached for Council's information.

COMMITTEE RESOLUTION

THAT the Mount Morgan Rail Trail Feasibility Study – Consultation Outcomes report be received.

Moved by: Councillor Fisher
Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

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

Councillor Smith was not in the meeting room.

12:48PM Councillor Smith returned to the meeting room.

7.7 LAND DEALINGS - LOT 305 CP817146

File No: 2021, 1711
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Council have been approached by the Department of Resources to formalise tenure arrangements in relation to the parcel of land that contains the Campbell Street Sewerage Pump Station and is utilised by the Department of Education (Rockhampton State High School) for car parking.

COMMITTEE RESOLUTION

THAT Council:

1. Authorise the Chief Executive Officer (Property and Resumptions Officer) to apply to purchase Lot 305 CP817146 (49 Campbell Street, Wandal) from the Department of Resources; and
2. If the application to purchase is successful, authorise the Chief Executive Officer (Manager Infrastructure Planning) to negotiate the terms and conditions to enter into a 20 year lease at market rent with the Department of Education pursuant to section 236(1)(b)(i) of the *Local Government Regulation 2012* for the use of available areas within Lot 305 CP817146 for school car parking purposes.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

7.8 DERBY STREET CYCLE LANES DESIGN

File No: 1963
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Council Officers have developed a concept design for the provision of cycling facilities on Derby Street. This report provides Council with an opportunity to review the concept before community consultation and detailed design is undertaken.

COMMITTEE RESOLUTION

THAT Council receive this report and proceed with consultation as outlined in the report.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

8 NOTICES OF MOTION

Nil

9 QUESTIONS ON NOTICE

Nil

10 URGENT BUSINESS\QUESTIONS

Nil

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:08pm.

SIGNATURE

CHAIRPERSON

DATE