



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**7 MARCH 2023**

---

## TABLE OF CONTENTS

---

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT .....	2
3	APOLOGIES AND LEAVE OF ABSENCE .....	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	3
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 PROJECT DELIVERY CAPITAL PROJECT REPORT - FEBRUARY 2023 .....	4
	10.2 PORT ALMA BOAT RAMP PROJECT UPDATE .....	5
11	NOTICES OF MOTION .....	6
	NIL .....	6
12	QUESTIONS ON NOTICE .....	6
	NIL .....	6
13	URGENT BUSINESS\QUESTIONS .....	6
14	CLOSURE OF MEETING.....	6

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 7 MARCH 2023 COMMENCING AT 9:00AM**

## **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 G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr R Cheesman – Deputy Chief Executive Officer  
Ms A Cutler – General Manager Community Services  
Mr G Bowden – Executive Manager Advance Rockhampton (via video-link)  
Ms M Taylor – Chief Financial Officer (via video-link)  
Mr D Morrison - Manager Workforce and Governance (via video-link)  
Mr A Collins – Manager Project Delivery  
Mr M Crow – Manager Infrastructure Planning  
Mr D Toon – Manager Water and Wastewater  
Mr J Kann – Manager Office of the Mayor  
Ms K Walsh – Committee Support Officer

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

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson

Leave of Absence for the meeting was previously granted to Councillor Donna Kirkland

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee of 7 February 2023 be confirmed.

**Moved by: Councillor Smith**

**Seconded by: Councillor Fisher**

**MOTION CARRIED UNANIMOUSLY**

## 5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a prescribed conflict of interest in **Item 10.1 – Project Delivery Capital Project Report February 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.”

## 6 BUSINESS OUTSTANDING

Nil

## 7 PUBLIC FORUMS/DEPUTATIONS

Nil

## 8 PRESENTATION OF PETITIONS

Nil

## 9 COUNCILLOR/DELEGATE REPORTS

Nil

## 10 OFFICERS' REPORTS

### 10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT - FEBRUARY 2023

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

---

#### SUMMARY

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

#### COMMITTEE RESOLUTION

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

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

**MOTION CARRIED UNANIMOUSLY**

9:14AM

Councillor Smith, having earlier informed the meeting of a prescribed conflict of interest and her decision to not participate in any decision involving the Mount Morgan Water Supply 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.

#### COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for February 2023 - Mount Morgan Water Supply Pipeline Project be received.

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

**MOTION CARRIED UNANIMOUSLY**

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

Councillor Smith was not in the meeting room and did not participate in the vote.

9:16AM Councillor Smith returned to the meeting room.

**10.2 PORT ALMA BOAT RAMP PROJECT UPDATE**

**File No:** 355, 8026  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Infrastructure Planning

---

**SUMMARY**

*Council Officers reporting on the progress of the Inkerman Creek and Casuarina Creek Boat Ramp projects at Port Alma.*

**COMMITTEE RESOLUTION**

THAT the Port Alma Boat Ramp Project Update Report be received.

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

**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 9:23am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE