



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

1 AUGUST 2023

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 1 AUGUST 2023 COMMENCING AT 9:01AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
Councillor S Latcham
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)
Ms A Cutler – General Manager Community Services (via video-link)
Ms M Taylor – Chief Financial Officer (via video-link)
Mr D Tan – Manager Water and Wastewater
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr A Collins – Manager Project Delivery
Mr M Crow – Manager Infrastructure Planning
Mr J Gwydir – Manager Civil Operations
Mr S Harvey – Coordinator Infrastructure Planning
Mr J Meyer – Infrastructure Planning Engineer
Ms R Collins – Senior Communications Officer (via video-link)
Ms K Walsh – Acting Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Ellen Smith tendered her apology and was not in attendance

Councillor Cherie Rutherford tendered her apology and was not in attendance

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 4 July 2023 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 AMENDMENTS TO PREVIOUS REPORTING - FITZROY RIVER WATER PERFORMANCE PLAN

File No: 8320
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Dan Toon - Manager Water and Wastewater

SUMMARY

During preparation of the 2022-2023 Quarterly Performance Plan Report (Quarter 4), it came to our attention that there were a number of anomalies contained in the reported data for the two previous quarters. Adjustments have been made to this data in the Quarter 4 report. This report seeks to inform and explain the necessary amendments to the Committee prior to the final report being tabled at the next Council Meeting.

COMMITTEE RESOLUTION

THAT the report detailing amendments to previous reporting for Fitzroy River Water Performance Plan be received.

Moved by: Councillor Kirkland
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10.2 FOGO POST TRIAL - CEASING COLLECTION SERVICES

File No: 121
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 seek Council's endorsement to cease the post trial Food Organics and Garden Organics (FOGO) and Garden Organics (GO) service.

COMMITTEE RESOLUTION

THAT Council cease continuation of the Food Organics and Garden Organics (FOGO) and Garden Organics (GO) post trial service by 31 August 2023 due to the extended lead time now anticipated before a regional roll out.

Moved by: Councillor Latcham
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10.3 WANDAL WALKING NETWORK PLAN

File No: 14429
Authorising Officer: Stuart Harvey - Coordinator Infrastructure Planning
Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Jamie Meyer - Infrastructure Planning Engineer

SUMMARY

This report seeks Council's endorsement of the Wandal Walking Network Plan.

COMMITTEE RESOLUTION

THAT Council endorse:

1. The Wandal Walking Network Plan;
2. The Prioritised Project List; and
3. The Wandal Walking Network Plan Summary Report

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

10.4 ARCHER STREET DRAINAGE SCHEME STAGES 1 AND 2

File No: 12534, 2479
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Council Officers have re-evaluated the Archer Street Drainage Scheme Stage 2 works based on recent construction estimates and no longer consider the project viable.

COMMITTEE RESOLUTION

THAT:

- a. Council seek the agreement of the Federal Government for a reduction in scope for the Archer Street Drainage Scheme that would see the completion of the Stage 1 works as initially proposed and the discontinuation of the Stage 2 works; and
- b. If agreement for a reduction in scope cannot be reached, then Council move to terminate the agreement.

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

10.5 CIVIL OPERATIONS MONTHLY REPORT - JUNE 2023

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: John Gwydir - Manager Civil Operations

SUMMARY

Monthly status report on all activities currently managed by the Civil Operations section.

COMMITTEE RESOLUTION

THAT the Civil Operations Monthly Report for June 2023 be received.

Moved by: Councillor Latcham
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

10.6 PROJECT DELIVERY CAPITAL PROJECT REPORT - JULY 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 July 2023 be received.

Moved by: Councillor Kirkland
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 CLOSED SESSION

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

15.1 Tender 14963 - Recyclables Processing Services

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED

COMMITTEE RESOLUTION

9:45AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Williams

Seconded by: Councillor Kirkland

MOTION CARRIED

COMMITTEE RESOLUTION

10:10AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

15 CONFIDENTIAL REPORTS

15.1 TENDER 14963 - RECYCLABLES PROCESSING SERVICES

File No: 1857
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

The purpose of this report is to seek Council's endorsement to award Tender 14963 - Recyclable Process Services which was released by Council as Tender Coordinator on behalf of Livingstone Shire Council, Gladstone Regional Council, Central Highlands Regional Council and Banana Shire Council (together, the 'Participating Councils').

COMMITTEE RESOLUTION

THAT Council:

1. Endorse the Tender Panel's assessment and accept the Tender from Re.Group for Tender 14963 – Recyclables Processing Services, for four years with four by one year options giving a possible contract period of eight years, commencing on 5 February 2024 and authorise the Chief Executive Officer to execute the contract; and
2. Authorise the Manager Rockhampton Regional Waste and Recycling to extend the current contract arrangement for processing and transport of recyclable material which is due to expire on 5 November 2023 to 2 February 2024.

Moved by: Councillor Latcham
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

16 CLOSURE OF MEETING

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

SIGNATURE

CHAIRPERSON

DATE