



**INFRASTRUCTURE COMMITTEE
MEETING**

MINUTES

5 SEPTEMBER 2023

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 5 SEPTEMBER 2023 COMMENCING AT 9:02AM**

1 OPENING

1.1 Acknowledgement of Country

9:02AM The Chief Executive Officer left the meeting

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 E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)
Mr J Webb – Acting General Manager Community Services (via video-link)
Mr J Kann – Manager Officer of the Mayor
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr M Crow – Manager Infrastructure Planning
Mr A Collins – Manager Project Delivery
Mr J Gwydir – Manager Civil Operations
Ms K Walsh – Acting Senior Committee Support Officer
Ms L Foley – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

9.03AM Councillor Fisher attended meeting

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 1 August 2023 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

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

9:03AM The Chief Executive Officer returned to the meeting room

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 – August 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 AUGUST 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.

9:05AM Councillor Mathers attended the meeting

COMMITTEE RESOLUTION

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

Moved by: Councillor Wickerson
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

9.13AM

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 August 2023 - Mount Morgan Water Supply Pipeline Project be received.

Moved by: Councillor Kirkland
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

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

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

10.2 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JULY 2023

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 July 2023 be received.

Moved by: Councillor Smith
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 9.34am.

CHAIRPERSON

DATE