



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

7 NOVEMBER 2023

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 7 NOVEMBER 2023 COMMENCING AT 9:05AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Deputy Mayor, Councillor N K Fisher (Chairperson)
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford
Councillor D Kirkland
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 (via video-link)
Ms A Cutler – General Manager Community Services (via video-link)
Ms M Taylor – Chief Financial Officer (via video-link)
Mr A Russell – Executive Manager Advance Rockhampton
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr J Kann – Manager Office of the Mayor
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr M Crow – Manager Infrastructure Planning (via video-link)
Ms G Parsons – Coordinator Resource Recovery Strategy
Mr B Kogo – Coordinator Waste and Recycling Facilities
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Mayor, Councillor Tony Williams tendered his apology and was not in attendance.

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

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

Moved by: Councillor Smith
Seconded by: Councillor Latcham
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a prescribed conflict of interest in **Item 10.3 – Project Delivery Capital Project Report – October 2023 (Water Supply Pipeline Project)**. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Hire who has a contract to cart water from Gracemere to Mount Morgan on behalf of Rockhampton Regional Council. My brother John James McEvoy is employed by MTC Hire to drive the water trucks and also just recently my nephew, Timothy McEvoy is also employed to drive an MTC truck delivering water.

I will deal with this conflict by leaving the meeting when the topic of Mount Morgan Water Supply Pipeline is discussed, including any area set aside for the public, and stay away while the eligible councillors discuss and vote on the matter.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 REUSE SHOP AND COMMUNITY RECYCLING CENTRE OPERATIONS UPDATE

File No: 1914
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling
Giselle Parsons - Coordinator Resource Recovery Strategy

SUMMARY

The purpose of this report is to provide to Council the Resource Recovery Australia Annual Report 2022-23 for the Reviva Ibis Reuse Shop (Reuse Shop) and Community Recycling Centre.

COMMITTEE RESOLUTION

THAT the Reuse Shop and Community Recycling Centre Operations Update be received.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED

**10.2 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS -
SEPTEMBER 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.

9:28AM The Chief Executive Officer attended the meeting

COMMITTEE RESOLUTION

THAT the Monthly Project Status Report for Civil Operations for September 2023 be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford
MOTION CARRIED

10.3 PROJECT DELIVERY CAPITAL PROJECT REPORT - OCTOBER 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 October 2023 (excluding Mount Morgan Water Supply Pipeline Project) be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

9:37AM

Councillor Ellen Smith, having earlier informed the meeting of a prescribed conflict of interest and her decision to not participate in Item 10.3 – Project Delivery Capital Project Report – October 2023 – 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 October 2023 – Mount Morgan Water Supply Pipeline Project – be received.

Moved by: Councillor Kirkland
Seconded by: Councillor Rutherford

MOTION CARRIED

Councillors Fisher, Kirkland, Rutherford, Latcham and Mathers voted in the affirmative. Councillor Smith was not in the meeting room and did not participate in the vote.

9:45AM Councillor Smith returned to the meeting room

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 9:46am.

SIGNATURE

CHAIRPERSON

DATE