



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

6 AUGUST 2024

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 6 AUGUST 2024 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 M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor E B Hilse

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr A Pont – Acting General Manager Community Services (via video-link)
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr M Crow – Manager Infrastructure Planning
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr J Gwydir – Manager Civil Operations
Mr J Kann – Manager Office of the Mayor
Mr S Harvey – Coordinator Infrastructure Planning
Ms G Parsons – Coordinator Resource Recovery Strategy
Mr M Parsons – Supervisor Production and Technical Services
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Grant Mathers.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 2 July 2024 be confirmed.

Moved by: Councillor Oram
Seconded by: Councillor Wickerson
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

10.1 PORTFOLIO UPDATE

File No: 10097
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Peter Kofod - General Manager Regional Services

SUMMARY

Portfolio Councillors for Waste and Recycling, Infrastructure and Water will provide an update on matters of interest within their portfolio.

COMMITTEE RESOLUTION

THAT the Portfolio Updates for Waste and Recycling, Infrastructure and Water be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 RESPONSE TO COMMITTEE RESOLUTION - PROPOSAL FOR FENCING TO PREVENT UNAUTHORISED PUBLIC ACCESS - BARRAGE SOUTH PRECINCT

File No: 4418
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Dan Toon - Manager Water and Wastewater

SUMMARY

This report provides a response to a resolution adopted by the Infrastructure Committee Meeting held on 16 August 2022 seeking cost estimates for erection of fencing to prevent unauthorised access to the Fitzroy River Barrage right bank fish ladder.

COMMITTEE RESOLUTION

THAT exclusion fencing to prevent unauthorised access to the Fitzroy River Barrage right bank fish ladder not be pursued at this time and the situation continue to be monitored.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11.2 INFRASTRUCTURE PROJECT REFERENCE GROUP

File No: 11979
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Peter Kofod - General Manager Regional Services

SUMMARY

The first meeting of the Infrastructure Project Reference Group was held on 17 July 2024.

9:18AM Councillor Wickerson left the meeting room
9:19AM Councillor Wickerson attended the meeting via video-link

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Project Reference Group held on 17 July 2024 be received and the actions contained in the minutes be endorsed.

Moved by: Councillor Latcham
Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

11.3 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JUNE 2024

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 June 2024 be received.

Moved by: Councillor Taylor
Seconded by: Councillor Hilse

MOTION CARRIED

11.4 RESPONSE TO PETITION - SPEED LIMIT REVIEW

File No: 7127
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Council received a petition from residents in Fairybower requesting a speed limit review on McLaughlin Street, Fairybower. This report presents these findings for Council's information.

COMMITTEE RESOLUTION

THAT Council receive the Response to Petition – Speed Limit Review report.

Moved by: Councillor Taylor
Seconded by: Councillor Oram
MOTION CARRIED

11.5 REUSE SHOP AND UPCYCLE VILLAGE OCCUPANCY

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 Councillors with an update on the occupancy status of the Reviva Ibis Reuse Shop and Upcycle Village and seek endorsement to enter into a lease with Community Resources Ltd (trading as Resource Recovery Australia).

COMMITTEE RESOLUTION

THAT

1. Pursuant to *Section 236(1)(b)(ii)* of the *Local Government Regulation 2012 (Qld)*, Council approve the Leases of part of 152 Lakes Creek Road (approx. 3,875m² of Lot 1 on SP316492) to Community Resources Ltd A.C.N 622 913 384 for a term; and
2. Council authorises the Chief Executive Officer (Manager Rockhampton Regional Waste and Recycling) to negotiate the terms and conditions of the lease, as outlined in the report, in preparation for execution by the delegated officer.

Moved by: Councillor Latcham
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

15 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.

16.1 Self-Haul Green Waste Management

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 Taylor

Seconded by: Councillor Oram

MOTION CARRIED

COMMITTEE RESOLUTION

9:30AM

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

Moved by: Councillor Hilse

Seconded by: Councillor Oram

MOTION CARRIED

COMMITTEE RESOLUTION

9:53AM

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

Moved by: Councillor Hilse

Seconded by: Councillor Rutherford

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 SELF-HAUL GREEN WASTE MANAGEMENT

File No: 14561

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 provide Council with an update on self-haul green waste management at Council's Waste Facilities and Contractor compliance with Model Operating Conditions ERA 53 (a) – Organic material processing by composting.

COMMITTEE RESOLUTION

THAT Council accepts the revised variation request amount in order to sustain our current processing solution for self-haul green waste.

Moved by: Councillor Latcham

Seconded by: Councillor Hilse

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 9:53am.

SIGNATURE

CHAIRPERSON

DATE