



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**3 SEPTEMBER 2024**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 3 SEPTEMBER 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 E W Oram  
Councillor C R Rutherford  
Councillor M A Taylor  
Councillor G D Mathers  
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services (Executive Officer)

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

Leave of Absence for the meeting was previously granted to Councillor Shane Latcham.

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee of 6 August 2024 be confirmed.

**Moved by:** Councillor Taylor

**Seconded by:** Councillor Hilse

### **MOTION CARRIED UNANIMOUSLY**

Councillors Wickerson and Rutherford were not in room and did not participate in the vote.

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

**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

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#### SUMMARY

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

9:02AM Councillors Wickerson and Rutherford attended the meeting.

#### COMMITTEE RESOLUTION

THAT the Portfolio Updates for Infrastructure and Water be received.

**Moved by:** Councillor Mathers  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

## 11 OFFICERS' REPORTS

### 11.1 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - JULY 2024

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

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#### SUMMARY

*Monthly Project Status Report on all major capital projects being delivered by the Civil Operations section.*

9:20 AM Chief Executive Officer left the meeting room

#### COMMITTEE RESOLUTION

THAT the Monthly Project Status Report for Civil Operations for July 2024 be received.

**Moved by:** Councillor Taylor

**Seconded by:** Councillor Oram

**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

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**SUMMARY**

*The minutes of the Infrastructure Project Reference Group meeting on 21 August 2024 are attached for endorsement of the Group recommendations.*

**COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Project Reference Group held on 21 August 2024 be received.

**Moved by:** Councillor Oram  
**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

**11.3 THREE YEAR FOOTPATH CAPITAL WORKS PROGRAM**

**File No:** 1963  
**Authorising Officer:** Stuart Harvey - Coordinator Infrastructure Planning  
Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Jamie Meyer - Infrastructure Planning Engineer

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**SUMMARY**

*The 2024-2025 Council Budget has an allocation of \$500,000 per year for three years to construct new footpaths. This report seeks Council endorsement of a three year program to deliver these footpaths.*

9:24AM Chief Executive Officer returned to the meeting room  
9:42AM Councillor Wickerson left the meeting room  
9:43AM Councillor Wickerson returned to the meeting room

**COMMITTEE RESOLUTION**

THAT Council:

1. endorse the Three Year Footpath Capital Works Program; and
2. endorse the following submissions for the 2025-26 Walking Local Government Grants:
  - North Street (West St to Talford St) footpath and crossings
  - North Street (Campbell St to Murray St) footpath and crossings
  - Graeme Acton Way (Hall St to Rocky Sports Club) footpath

**Moved by:** Councillor Taylor  
**Seconded by:** Councillor Oram

**MOTION CARRIED**



**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

**14 URGENT BUSINESS\QUESTIONS**

**15 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:43am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE