



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 OCTOBER 2023

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 4 OCTOBER 2023 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 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 R Cheesman – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Mr A Russell – Executive Manager Advance Rockhampton
Mr J Kann – Manager Office of the Mayor
Mr J Gwydir – Manager Civil Operations
Mr A Collins – Manager Project Delivery
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr S Ellis – Coordinator Community Master Planning
Ms J Barrett – Senior Communications Officer (via video-link)
Ms K Walsh – Acting Senior Committee Support Officer
Ms L Foley – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee of 5 September 2023 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

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 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT SEPTEMBER 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.

9:04AM Councillor Smith attended the meeting.

COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for September 2023 be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10.2 MONTHLY PROJECT STATUS REPORT FOR CIVIL OPERATIONS - AUGUST 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 August 2023 be received.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

Nil

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 Rockhampton Sports Precinct

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State. (Subject to confidentiality agreement.)

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

COMMITTEE RESOLUTION

9:24AM

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

Moved by: Councillor Mathers

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

9:45AM

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

Moved by: Councillor Fisher

Seconded by: Councillor Mathers

MOTION CARRIED

15 CONFIDENTIAL REPORTS

15.1 ROCKHAMPTON SPORTS PRECINCT

File No: 15227

Authorising Officer: Evan Pardon - Chief Executive Officer
Alicia Cutler - General Manager Community Services

Author: Angus Russell - Executive Manager Advance Rockhampton
Steven Ellis - Coordinator Community Master Planning

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State. (Subject to confidentiality agreement.)

SUMMARY

The report presents discussion and recommendation on the Rockhampton Sports Precinct planning.

COMMITTEE RESOLUTION

THAT the Master Plan Report for the Rockhampton Sports Precinct be endorsed and released for community and stakeholder engagement.

THAT Council continue to work with CQUniversity and the Queensland Government on securing appropriate land tenure and development approvals for the Precinct.

THAT Council prioritise the netball outdoor hard courts, netball club facilities and indoor sports centre as an initial stage of development and advocate for support from the State and Federal Governments.

Moved by: Mayor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

Councillor Rutherford expressed her thanks to Mayor Williams and all officers involved in securing this site for a multi-use sport and recreation precinct which is a huge achievement for our region. She also expressed her appreciation to all external parties involved in this process for their hard work and dedication in bringing this project to fruition.

16 CLOSURE OF MEETING

There being no further business the meeting closed at 9:49 AM.

SIGNATURE

CHAIRPERSON

DATE