



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 JULY 2023

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	2
6	BUSINESS OUTSTANDING	3
	NIL	3
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	PRESENTATION OF PETITIONS.....	3
	NIL	3
9	COUNCILLOR/DELEGATE REPORTS	3
	NIL	3
10	OFFICERS' REPORTS	4
	10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT - JUNE 2023	4
	10.2 CIVIL OPERATIONS MONTHLY REPORT - MAY 2023.....	5
	10.3 BLACKSPOT FUNDING SUBMISSIONS	6
	10.4 NAMING OF NEW BRIDGE IN DEPOT HILL	7
	10.5 NAMING OF SECTION OF LANEWAY ALONG NINE MILE ROAD	8
11	NOTICES OF MOTION	9
	NIL	9
12	QUESTIONS ON NOTICE	9
	NIL	9
13	URGENT BUSINESS\QUESTIONS	9
14	CLOSURE OF MEETING.....	9

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 4 JULY 2023 COMMENCING AT 10:30AM**

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 M 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 (via video-link)
Mr J Kann – Manager Officer of the Mayor
Mr A Collins – Manager Project Delivery
Mr M Crow – Manager Infrastructure Planning
Mr D Toon – Manager Water and Wastewater
Mr J Gwydir – Manager Civil Operations
Mr S Harvey – Coordinator Infrastructure Planning
Mr A Anilkumar – Infrastructure Planning Engineer
Ms A Davie – Grants and Policy Advisor (via video-link)
Ms K Walsh – 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 6 June 2023 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

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 – June 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 - JUNE 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 June 2023, excluding Mount Morgan Water Supply Pipeline Project, be received.

Moved by: Councillor Latcham
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10:41AM

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

Moved by: Councillor Latcham
Seconded by: Councillor Kirkland

MOTION CARRIED

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

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

10:42AM Councillor Smith returned to the meeting room.

10.2 CIVIL OPERATIONS MONTHLY REPORT - MAY 2023

File No: 7028
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: John Gwydir - Manager Civil Operations

SUMMARY

Monthly status report on all activities currently managed by the Civil Operations section.

COMMITTEE RESOLUTION

THAT the Civil Operations Monthly Report for May 2023 be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

10.3 BLACKSPOT FUNDING SUBMISSIONS

File No: 5252
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

The report highlights the proposed Blackspot Projects to be nominated for next round of funding (2023/24).

COMMITTEE RESOLUTION

THAT Council endorse the following applications for 2023/24 Blackspot funding round:

1. Razorback Road alignment improvements
2. Rodboro Street route calming scheme
3. Canning Street route improvements
4. Denham Street Extended route calming scheme

Moved by: Councillor Smith
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

10.4 NAMING OF NEW BRIDGE IN DEPOT HILL

File No: 394
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

This report provides a recommendation for the naming of a new bridge over Gavial Creek connecting Quay Street to Bowlin Road, Depot Hill and seeks Council's adoption of this name.

COMMITTEE RESOLUTION

THAT the new bridge structure connecting Quay Street to Bowlin Road, Depot Hill be formally named as 'O'Meara Bridge'.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10.5 NAMING OF SECTION OF LANEWAY ALONG NINE MILE ROAD

File No: 394
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

This report provides a recommendation for the naming of a 145m section of laneway along Nine Mile Road (100m South of Burnett Highway, Nine Mile Creek) and seeks Council's adoption of this name.

COMMITTEE RESOLUTION

THAT the new section of laneway along Nine Mile Creek Road, Nine Mile Creek be formally named as 'Spann Lane'.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

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 11:07am.

SIGNATURE

CHAIRPERSON

DATE