



STANDING COMMITTEE - INFRASTRUCTURE AGENDA

4 FEBRUARY 2025

Your attendance is required at the Infrastructure Committee Meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 4 February 2025 to commence after the Development and Environment Committee Meeting.

Terry Dodds PSM
CHIEF EXECUTIVE OFFICER
30 January 2025

Next Meeting Date: 4 March 2025

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

Terms of Reference

On 20 May 2024, Council resolved to establish Standing Committees, including an Infrastructure Committee with the following terms of reference:

Infrastructure Committee:

- Committee is primarily responsible for overseeing policy and performance in the following areas of Council operation:
 - Roads & Drainage
 - Engineering Services (infrastructure planning and design services)
 - Water & Sewerage
 - Waste Management & Resource Recovery
 - Major Project Delivery
- Standing Committees will not include Acknowledgement to Country or Opening Prayer.
- In accordance with s. 257(1)(c) of the Local Government Act 2009, Council delegate authority to the committee to make resolutions on its behalf, provided that there is an absolute majority (ie. four of seven councillors) in favour of the proposal. For clarity, a casting vote cannot be used by the presiding councillor to determine a resolution and tied votes must be referred to Ordinary Council meeting for determination.
- Committee members be all councillors in the first instance.
- By virtue of s. 12(3)(g) of the Local Government Act 2009, the Mayor is a (ex-officio) member of the committee.
- A quorum be a simple majority of members.
- In accordance with s. 267(1) of the Regulation, Cr Mather and Cr Watson be appointed as rotating co-chairs of the committee.
- The committee meet on the first Tuesday of each month at 8.30am in the Council Chambers.
- Committee Secretary/Principal Reporting Officer is the General Manager Infrastructure.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	3
2	ATTENDANCE	3
3	LEAVE OF ABSENCE / APOLOGIES	4
	NIL	4
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	4
5	DECLARATION OF INTEREST IN MATTERS ON THE AGENDA.....	4
6	DEPUTATIONS.....	4
	NIL	4
7	BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS ..	4
	NIL	4
8	PRESENTATION OF PETITIONS.....	4
	NIL	4
9	QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS	5
9.1	RESPONSE TO NOTICE OF MOTION - CR MATHER - SAFETY ISSUE MANNS ROAD.....	5
10	COMMITTEE REPORTS.....	10
	NIL	10
11	REPORTS.....	11
11.1	INFRASTRUCTURE PORTFOLIO - QUARTERLY MANAGEMENT REPORT FOR THE PERIOD 1 OCTOBER 2024 TO 31 DECEMBER 2024	11
11.2	MONTHLY PROGRESS REPORT - CAPITAL PROJECTS.....	26
11.3	AMENDMENT TO DECLARATION OF WATER AND SEWERAGE SERVICE AREAS.....	32
12	AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS.....	58
	NIL	58
13	URGENT BUSINESS/QUESTIONS	58
14	CLOSED SESSION	59
15.1	TAROOMBALL TRUNK SEWER INFRASTRUCTURE UPGRADE - AWARD OF CONTRACT	

15	CONFIDENTIAL REPORTS.....	60
15.1	TAROOMBALL TRUNK SEWER INFRASTRUCTURE UPGRADE - AWARD OF CONTRACT.....	60
16	CLOSURE OF MEETING.....	61

1 OPENING

COMMITTEE RESOLUTION

THAT pursuant to s2.6.4 of Livingstone Shire Council's Meeting procedures, Councillor Glenda Mather be appointed as Chairperson of this meeting of the Infrastructure Standing Committee.

2 ATTENDANCE

Members Present:

Councillor Rhodes Watson (Co-Chairperson)
Councillor Glenda Mather (Co-Chairperson)
Mayor, Councillor Adam Belot
Councillor Wade Rothery
Councillor Lance Warcon
Councillor Andrea Friend
Councillor Pat Eastwood

Officers in Attendance:

Michael Kriedemann – General Manager Infrastructure – Committee Secretary
Terry Dodds - Chief Executive Officer
Katrina Paterson - General Manager Communities
Andrea Ellis – Chief Financial Officer
Mike McGarvey- Interim Chief Technology Officer
Kristy Mansfield - Chief Human Resources Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the Infrastructure Standing Committee Meeting held 3 December 2024.

5 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA**6 DEPUTATIONS**

Nil

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

9.1 RESPONSE TO NOTICE OF MOTION - CR MATHER - SAFETY ISSUE MANNS ROAD

File No:	qA24221
Attachments:	1. NoM Cr Mather Manns Road upgrade
Responsible Officer:	Michael Kriedemann - General Manager Infrastructure
Previous Items:	9.1 - Notice of Motion - Cr Mather - Safety Issue Manns Road - Standing Committee - Infrastructure - 06 Aug 2024 8:30 AM 9.1 - Notice of Motion - Cr Mather - Safety Issue Manns Road - Standing Committee - Infrastructure - 01 Oct 2024 8:30 AM

SUMMARY

Councillor Mather submitted a 'Notice of Motion' in relation to Safety Issue Manns Road. A response to the original Notice of Motion from the August 6 2024 Infrastructure Committee Meeting was tabled at the October 1 2024 Infrastructure Committee Meeting. The outcome was that the matter lay on the table pending a review and prioritise substandard horizontal and vertical geometry in our unsealed road network and provide a report back to the Infrastructure Committee for consideration.

OFFICER RECOMMENDATION

That the Committee recommends Council resolve:

1. Notes the prioritised list of substandard horizontal and vertical geometry in the unsealed road network;
2. Officers complete a business case for inclusion in the Forward Works program to address the prioritised list.

BACKGROUND

Following a single vehicle accident in November of 2022 experienced roads maintenance personnel inspected Manns Road and concluded that the road is designed (i.e. horizontal radius, existing crossfall/superelevation etc.) in a manner suitable for the location and that its formation (i.e. surface texture/grip) was in a fair condition.

Notwithstanding that assessment, a series of advance curve warning signs and guideposts were installed in December of 2022 to increase the awareness of road users not familiar with this "No Through" road.

Of the 300 unsealed roads that Council currently maintains, over 100 of these are "No Through" roads less than 2km in length, not dissimilar to Manns Road. Whilst the horizontal and vertical alignments of each road is dependent upon the topography they traverse, many of them have alignments similar to Manns Rd.

As with all unsealed roads, road users are encouraged to drive to conditions due to the ever changing nature of unsealed road surfaces.

Councillors and the Manager Construction & Maintenance conducted a site visit on Thursday 5th September 2024 to inspect the condition of the road and the horizontal/vertical geometry.

OFFICER COMMENTARY

The following is a list of unsealed road sections with substandard horizontal and/or vertical geometry, in officer recommended priority order for upgrading.

Road	Class	From Chainage	To Chainage	Curve radius (m)	Vertical or Horizontal	Concept Estimate
Tanby Post Office	125	1200	1700	20	H x 2	\$500,000
Palm Valley	100	1015	1200	20	H	\$185,000
Warcons	100	1100	1200	20	H	\$100,000
Stover	75	300	600	20	H x 2	\$300,000
Arnold Dr	75	900	1100	20	H	\$200,000
Dudley	30	0	100	20	H	\$100,000
Higginson Rd	30	400	700	20	H&V	\$300,000
Flanders	100	1200	1300	30	V	\$100,000
Leaholme	75	500	600	30	V	\$100,000
Duncan	30	760	810	30	H	\$50,000
Newby	100B	500	700	35	H	\$200,000
Millers	30	2050	2300	35	H	\$250,000
Hoffmans	100	1600	2000	40	H x 2	\$400,000
Leaholme	75	850	950	40	H	\$100,000
Actons	10	630	730	40	H	\$100,000
Stanage Bay	75	64400	64800	50	H x 2	\$400,000
Bakers	30	300	400	55	H	\$100,000
Lake Mary	150	2400	2800	60	H	\$400,000
Warcons	100	500	700	60	H	\$200,000
Milman	125B	8500	8700	120	H	\$200,000
Manns	30	850	1050	120	H&V	\$200,000
Milman	125B	7600	8000	140	H	\$400,000
Wards Lane	100	960	1150	200	H	\$190,000
Mackays	125	800	1000	Vert	V	\$200,000
Mackays	125	1330	1530	Vert	V	\$200,000
Dry Weather	125	1250	1450	Vert	V	\$200,000
Hoffmans	100	950	1450	Vert	V	\$500,000
Camms	75	500	800	Vert	V	\$300,000
Mt Wheeler	75	1400	1600	Vert	V	\$200,000
Higginson	30	920	1030	Vert	V	\$110,000
Sawmill	30	400	500	Vert	V	\$100,000
Madges	30	540	750	Vert	V	\$210,000
Clinton	75	1100	1200	Vert (60)	V	\$100,000
Warcons	100	1280	1380	Vert (70)	V	\$100,000
						\$9,505,000

PREVIOUS DECISIONS

Additional signage and delineation was placed along Manns Rd in November 2022.

This matter was on the Infrastructure Committee agenda (item 9.1) held on 6 August 2024. At this meeting, the Committee resolved *That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending site visit for interested Councillors and Infrastructure Officers and the matter to return to the Standing Committee in September 2024.*

This matter was on the Infrastructure Committee agenda (item 9.1) held on 1 October 2024. At this meeting, the Committee resolved *That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending a review and prioritise substandard horizontal and vertical geometry in our unsealed road network and provide a report back to the Infrastructure Committee for consideration.*

ALIGNMENT TO COUNCIL PLANS

Council has no strategic plan to significantly improve vertical and horizontal elements along its unsealed road network.

BUDGET IMPLICATIONS

Significant capital expenditure would be required to significantly improve substandard horizontal and vertical elements of the unsealed road network.

In general term, it costs about \$600,000 to upgrade 1 kilometre of unsealed rural road to a sealed standard. Given the significant earthworks required in the identified substandard section of the unsealed road network, this could be up to \$1M per kilometre. Depending on the extent of sealing of the approaches, upgrades as detailed in the prioritized list above would cost in excess of \$9.5M to construct.

STAFFING IMPLICATIONS

Significant staffing and plant increases would be required to significantly improve vertical and horizontal elements identified on various unsealed roads.

RISK ASSESSMENT

There is no significant risk to Council on maintaining the vertical and horizontal elements of its unsealed road network as is.

LEGISLATIVE CONTEXT

Council meets its legislative obligations with its current road maintenance program.

LEGAL IMPLICATIONS

Council meets legal requirements with its current road maintenance program.

CONCLUSIONS

The current horizontal and vertical alignment of Manns Rd ranks 21st in a prioritized list of similar horizontal and vertical alignment locations on the unsealed road network. It is suggested upgrading of such locations should be considered in future capital budgets. Consideration in future capital budgets will begin by submission of a suitably drafted Business Case.

**9.1 - RESPONSE TO NOTICE OF
MOTION - CR MATHER - SAFETY
ISSUE MANNS ROAD**

NoM Cr Mather Manns Road upgrade

Meeting Date: 4 February 2025

Attachment No: 1

PO Box 5186
Red Hill PO
Rockhampton Q 4701
11 July 2024

Chief Executive Office
Livingstone Shire Council
Yeppoon Q 4703

Notice of Motion
Safety Issue Manns Road

Dear Sir,

I hereby give Notice of my intention to move the following motion at the next Infrastructure Committee Meeting:

“That due to the blind section on the hill on Manns Road which has already been the subject of one bad accident, and several other close encounters, the Infrastructure Department be asked to plan realignment on that hill to improve visibility, and works be placed on a forward works program with the view to placing seal at that location to provide grip on the gravel curve.”

Background:

The blind spot on the hill is also on a steep curve. Vehicles must remain tight left at this site for fear of unseen on-coming traffic.

Despite good driving practices the site will continue to pose a danger to motorists until the necessary improvements are carried out.

Many thanks

Glenda Mather Clr

8 COMMITTEE REPORTS

Nil

9 REPORTS

11.1 INFRASTRUCTURE PORTFOLIO - QUARTERLY MANAGEMENT REPORT FOR THE PERIOD 1 OCTOBER 2024 TO 31 DECEMBER 2024

File No: qA25480
Attachments: Nil
Responsible Officer: Michael Kriedemann - General Manager Infrastructure
Author: Chris Hocking - Manager Water and Waste Operations
Jeff Carter - Manager Construction & Maintenance
Sean Fallis - Manager Engineering Services
Arvind Singh - Manager Infrastructure Projects
Donna Ward - Acting Supervisor Systems and QA
Jon Ashman - Coordinator Civil Design

SUMMARY

This report provides a summary of a range of operational activities within the Infrastructure portfolio of Council for the period 1 October 2024 to 31 December 2024.

OFFICER'S RECOMMENDATION

THAT the Committee recommends that Council receive the Infrastructure Portfolio management report for the period 1 October 2024 to 31 December 2024.

COMMENTARY

The Infrastructure portfolio has a diverse range of functions and is responsible for a large portion of the capital and operational budget of Council. The portfolio's functions include Water & Waste Operations; Infrastructure Project Management; Construction & Maintenance; Engineering Services and Systems and Administration.

Infrastructure and delivery of sustainable services is critical to the livability of the shire and underpins community wellbeing.

CUSTOMER SERVICE REQUESTS CLOSE OUT PERFORMANCE

Contribute to improving customer experiences through closing customer service requests on time (KPI: 90% P3 close out rate).

Below is a summary of customer requests processed by the Infrastructure portfolio between 1 July 2024 and 31 December 2024. The completion rate is 97.55% and the completion rate within agreed timeframes is 89%.

2023-2024	Open at the beginning of the year (carry over)	YTD Opened	Includes WO Issue		% of INF CR's (YTD Reported)	Includes WO Issue			CR's @ work order
			YTD Completed	Completion rate (includes WO issues)		Completed Priority 3 %	Completed Priority 2 %	Completed Priority 1 %	
Projects	0	25	26	104.00%	0%	73%	15%	12%	0
Construction and Maintenance	130	2579	2586	95.46%	28%	77%	9%	14%	64
Drainage	34	296	312	95%	3%	74%	11%	15%	7
Road Issues	94	2174	2169	95.63%	24%	77%	9%	14%	56
Foreshores	2	109	105	94.59%	1%	84%	11%	5%	1
Engineering Services	26	545	548	95.97%	6%	93%	4%	3%	0
Road Issues	21	454	456	96.00%	5%	94%	4%	2%	0
Traffic Management	5	77	78	95.12%	1%	91%	4%	5%	0
Water and Sewer	0	14	14	100.00%	0%	86%	7%	7%	0
Water and Waste Operations	87	6019	6020	98.59%	66%	94%	2%	4%	48
Waste operations	25	2517	2511	98.78%	27%	97%	2%	1%	0
Water operations	62	3502	3509	98.46%	38%	92%	2%	6%	48
Total:	243	9168	9180	97.55%	100%	89%	4%	7%	112

CONSTRUCTION AND MAINTENANCE

Roads and drainage capital and maintenance activities are managed through the Construction and Maintenance business unit. The business unit had been tasked with 66 capital projects in the 2024/2025 financial year. Of these, 23 have been fully completed in the first half of the 2024/25, and 3 have commenced construction during the 2nd quarter.

Rural capital expenditure for the first half of 2024/25 was \$1,668,960 which is 39% of both the original adopted budget and BR1. Urban capital expenditure was \$2,698,244 which is 41% of original budget and 44% of BR1. Water and Sewer capital expenditure was \$1,121,353 which is 60% of original budget and 61% of BR1. \$412,808 has also been spent on WOU, primarily emergency sewer repairs.

Overall Construction & Maintenance has spent 46% of its original capital budget and 48% of BR1 in the first half of 2024/25. Expenditure in the 2nd quarter of 2024/25 was significantly higher than the first quarter which has pushed prorata expenditure to near target of 50%. A one-off payment of \$1M+ to Ergon for electrical works on Normanby Street upgrade contributed to the increase of expenditure in the 2nd quarter compared to the first quarter.

It is currently forecast that the lack of human resources created by the long term sick and injured workers will be addressed when recruitment of 2 additional Team Leaders is completed in January 2025. These recruitments should see an increase in internal crew expenditure and combine this with significant expenditure by contractors on reseals and rehabs should see C&M achieve total expenditure between 90 and 100% of adopted budget totals.

Project Name	Adopted Budget	Adopted BR1 Budget	Actuals	% Actual / Adopted Budget	% Actual / Adopted BR1 Budget
Rural Operations (various)	\$4,316,250	\$4,258,310	\$1,668,960	39%	39%
Urban Operations (various)	\$6,560,800	\$6,164,083	\$2,698,244	41%	44%
Water & Sewer (various)	\$1,855,086	\$1,838,249	\$1,121,353	60%	61%
WOU	\$0	\$0	\$412,808	N/A	N/A
Overall Capital	\$12,732,136	\$12,260,642	\$5,901,365	46%	48%

Operational expenditure in the first half of the 2024/25 FY saw Rural Operations 7% below pro-rata original budget and 12% below pro-rata adopted BR1 mainly due to significant resources being directed to private works projects, whilst operational expenditure in Urban Operations is 6% under pro-rata original budget and 10% below BR1 due to long term absences of staff and direction of resources to urgent capital projects.

Road Maintenance Performance Contract (RMPC) expenditure was below pro-rata budget, whilst income was above pro-rata budget. Private works expenditure is high and currently running well above projected income for the projects. It is expected that profit on TMR private works this FY could be \$400,000 below budget predictions. To offset some of this lose there has been a \$65,000 increase in revenue received from Australian Defence Force for maintenance of roads leading to SWBTA.

Overall net operational expenditure was \$3,229,429 (61%) of pro-rata budget and 54% of BR1 for the first half of 2024/25FY. It is forecast that final net operation expenditure for C&M will be around \$5.3M which is very close to original adopted budget and some \$700K below BR1. Whilst a decrease in private revenue from TMR works is expected, this has been offset by an increase in ADF revenue and predicted underspends in both Rural (\$400K) and Urban (\$100K) maintenance.

Section	Adopted Budget	Adopted BR1 Budget	Actuals	% Actuals / Adopted Budget	% Actuals/BR1
Rural maintenance	\$3,922,389	\$4,415,782	\$1,696,719	43%	38%
Rural maintenance revenue	\$100,000	\$100,000	\$210,450	210%	210%
TMR – Maintenance Contract	\$1,055,000	\$1,055,000	\$330,588	31%	31%

Section	Adopted Budget	Adopted BR1 Budget	Actuals	% Actuals / Adopted Budget	% Actuals/BR1
TMR – Maintenance Contract Revenue	\$1,205,000	\$1,205,000	\$523,898	43%	43%
Rural private works	\$2,685,280	\$2,681,921	\$1,582,716	59%	59%
Rural private works revenue	\$3,150,000	\$3,150,000	\$568,376	18%	18%
Urban maintenance	\$2,072,866	\$2,313,168	\$922,130	44%	40%
Overall Operational	\$5,280,535	\$6,010,871	\$3,229,429	61%	54%

Maintenance Work Orders:

RURAL	Outstanding at start of quarter	Issued during quarter	Completed during quarter	Outstanding at end of quarter
Q1: July – September 2024	211	384	354	241
Q2: October – December 2024	239	223	218	244
Q3: January – March 2025				
Q4: April – June 2025				
Totals				
URBAN	Outstanding at start of quarter	Issued during quarter	Completed during quarter	Outstanding at end of quarter
Q1: July – September 2024	202	95	123	174
Q2: October – December 2024	174	92	81	185
Q3: January – March 2025				
Q4: April – June 2025				
Totals				

The 2nd quarter of 2024/25 has seen a significant decrease in the number of work orders issued in rural operations compared to the 1st quarter of 2024/25, whilst work orders issued in urban operations have remained relatively static. It is noted that many of the outstanding Work Orders for construction and maintenance are for reoccurring roadside slashing work orders and annual Gross Pollutant Trap clean outs.

SYSTEMS AND ADMINISTRATION

Systems & Administration supports Infrastructure's direction of effectively managing and maintaining our administrative and quality systems, quality assurance and administrative functions, with a view to continually seeking to improve how we do things in consultation with relevant staff, Infrastructure teams and stakeholders across the organisation.

A key activity of Systems & Administration is to conduct internal audits at planned intervals to provide information on whether Infrastructure's quality management system (QMS) conforms to the portfolio and organisation's requirements and to the requirements of the International Standard ISO 9001.

The audit program commenced in July 2024 with 3 of the 5 scheduled audits being completed to date. As of 31st December, a total of 16 Improvement Notices have been raised: 5 non-conformance (minor) and 11 opportunities for improvement.

The KPI's for quality management and actioning improvement requests are 90% closure rate for high-risk notices (major non-conformance) and 75% closure for medium to low notices

(Minor non-conformance and Opportunities for Improvement). As of 31st December 2024, no improvement notices had fallen due.

Systems & Administration support Infrastructure teams to maintain corporate knowledge through creation, review, and control of key documents such as procedures, plans, work instructions and forms. To date, 18% or 135 documents of the QMS document catalogue has been reviewed for accuracy and suitability, with an annual target of 25% review as key performance indicator.

Traffic Management Registration Scheme ('*TMRS*') application has been approved by the Department of Transport and Main Roads and is current until 31st January 2025, with new application currently being prepared.

Staff departures have resulted in ongoing resourcing issues within the team over the last quarter. Key tasks such as audits and urgent system maintenance are being prioritised until resource challenges are resolved.

ENGINEERING SERVICES

Infrastructure Planning:

- The Infrastructure Planning Team has continued to provide technical input to the 24/25 Capital programme through the preparation of design briefs and review of designs by the internal design team and design consultants. Some significant planning projects include:
 - Phase 2 of the East West Connector Feasibility Study
 - Rail Trail to Pines Design
 - Arthur St and Farnborough Rd Sewer Pump Station Options Assessments
 - Water Supply Master Plan
 - Updates to Sewer model
- Recruitment: Recruiting is underway to fill two vacancies – Stormwater Planning Engineer and Technical Officer. The newly appointed Transport Planning Engineer has been seconded to the Tiger Team. This vacancy will be filled by a contractor due to its relatively short duration.

Infrastructure Design:

- The design team is currently focused on completing designs for the 2024/25 and 2025/26 construction programs. These are expected to be completed by 30 June 2025.
- Design of the Normanby Street Upgrade is continuing. Works are progressing on the design of electrical, water and stormwater services. A landscape designer is also being engaged
- The following designs have been completed this quarter:
 - Greenlake Rd Upgrade
 - Scenic Highway Right Turn
 - Yeppoon State School Footpath
 - Mt Chalmers Rd Upgrade
 - Rosslyn Bay Trunk Water St 1
- Design work is progressing on the following projects
 - Dawson Rd Upgrade
 - Clayton Rd Footpath
 - Vin E Jones Parking

- Mulambin Shared Path
- Kinka Shared Path
- Hartley St Sewer Rising Main
- Matthew Flinders Drive (Scenic Hwy to Wreck Point)

Road reserve management:

- Requests and applications for permits to carry out works in road reserves continue to be received.

Applications to Undertake Alterations or Improvements to Council Controlled Areas and Roads	New Requests	Approved	Withdrawn or Cancelled	Pending
Q3: January to March 2024	5	4	1	0
Q4: April to June 2024	10	8	1	1
Q1: July – September 2024	3	2	1	0
Q2: October to December 2023	6	5	0	1

WATER AND WASTE OPERATIONS

Water Operations

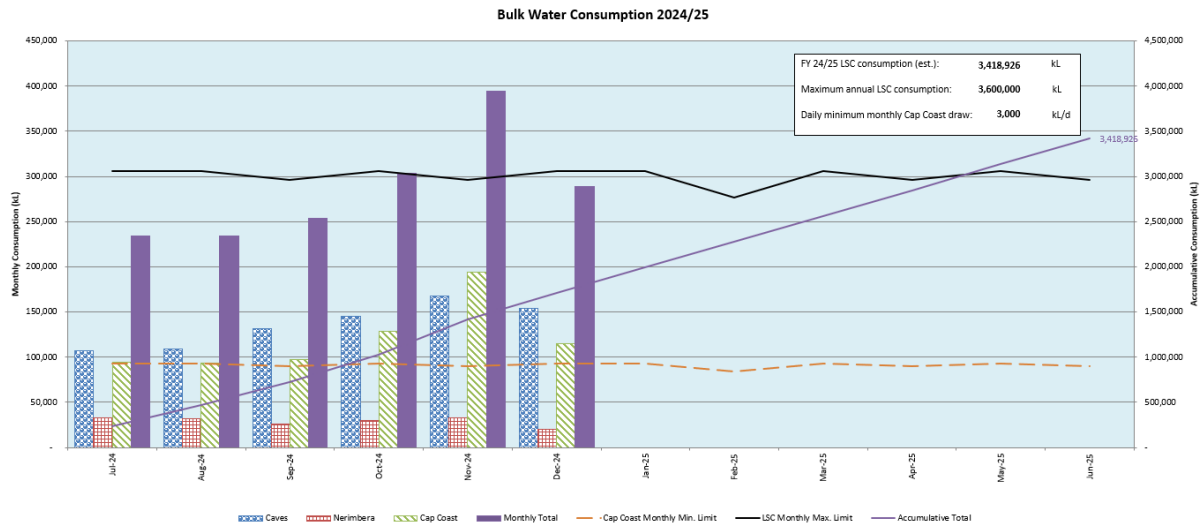
Critical infrastructure updates to ensure the safety of drinking water and improve the asset sustainability of the business are progressing well. These projects include:

- Investigation into the raising of the full-scale level of Kelly's Offstream Storage has commenced.
- Notification has been sent to Rockhampton Region Council to commence negotiations for the Bulk Water Supply agreement.

Second quarter meter reads have been completed and water bills will be sent out with rates notice in January. There has been an increase of water consumption due to the hotter weather and there will be residents who have exceeded the 90kL first tier moving their water costs from \$1.33/kL to \$3.11kL. High water users have been notified.

Number of Water Connections	Capricorn Coast	Caves and Nerimbera	Marlborough	Ogmore
Q1: July – Sep 2024	12,365	1,589	57	50
Q2: October – Dec 2024	12,442	1,596	57	50
Q3: Jan – March 2025				
Q4: April – June 2025				

Treatment and Supply – Water Consumption (ML)	Yeppoon Woodbury	Yeppoon Boundary Pipeline	The Caves	Marlborough	Nerimbera
Q1: July – Sep 2024	779	347	398	2.6	90
Q2: October – Dec 2024	1029	437	466	2.7	83
Q3: Jan – March 2025					
Q4: April – June 2025					



Potable water supplied via the RRC connection significantly increased during November 2024 due to the hot weather and residents using water outdoors. Summary of forecast for July 2024 to June 2025:

- Total Forecasted Consumption: 3,418 ML
- Total Access Charges: \$4,053,880
- Total Consumption Charges: \$722,419
- Total Forecasted Costs (Access + Consumption): \$4,776,299

Weir/Storage Levels	Waterpark Creek	Kelly's Offstream Storage % of Operating Full Supply
Q1: July – Sep 2024	89.0%	92.2%
Q2: October – Dec 2024	92.1%	93.6%
Q3: Jan – March 2025		
Q4: April – June 2025		

Water and Sewer Network Maintenance	Water Service Repairs	Water Mains Repairs	Sewer Blockages/repairs
Q1: July – September 2024	148	9	14
Q2: October – December 2024	193	10	7
Q3: January – March 2025			
Q4: April – June 2025			

Sewer Operations

Sewage Treatment (ML)	Yeppoon STP	Emu Park STP
Q1: July – September 2024	498.5	113.6
Q2: October – December 2024	415.9	109.1
Q3: January – March 2025		

Q4: April – June 2025		
Daily average: (ML)	4.5	1.21
Effluent Produced (ML)	Yeppoon STP	Emu Park STP
Q1: July – September 2024	487.3	122.2
Q2: October – December 2024	410.9	112.1
Q3: January – March 2025		
Q4: April – June 2025		
Daily average: (ML)	4.46	1.24

During the quarter there was a significant sewer collapse at Cedar Avenue, Taranganba. The sections of main upstream and downstream had been previously relined a number of years ago but not the section on Cedar Avenue. The new gravity main has been installed and brought back into operation.



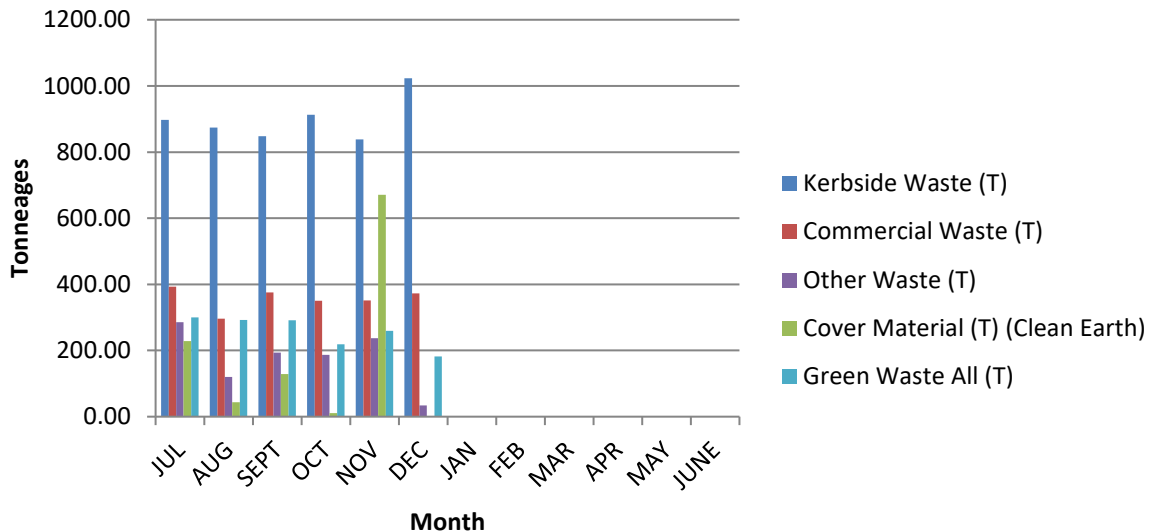
Waste Operations

The new landfill contractor *Outlook Australia* took over operation of the Yeppoon landfill. A number of remedial works were identified at the hand over to bring the landfill into a good operation state. This included asbestos disposal, waste compaction and covering and realignment of filling plans. Many of these works have been completed by December 2024.

As expected there was an increase in waste volume leading up to the Christmas period and waste vouchers used across the site. This period is traditionally a busy period for the waste industry.

Waste (Tonnes)	Kerbside	Commercial	Other	Total to Landfill	Cover Material	Green Waste	Outgoing Metals	# of vouchers used
Q1: July – Sep 2024	2,619	1,065	380	5,516	402	885	342	10,205
Q2: Oct – Dec 2024	2,775	1,074	457	6,364	681	660	370	13,340
Q3: Jan – Mar 2025								
Q4: Apr – June 2025								

Waste Statistics 2024 - 2025



Recycle - Materials Collected (Tonnes)	Number of bin lifts	Tonnes of Recyclables Collected	Average Weight of Recycle Bin (kgs)
Q1: July – September 2024	67,315	399	5.94
Q2: October – December 2024	67,937	424	6.21
Q3: January – March 2025			
Q4: April – June 2025			

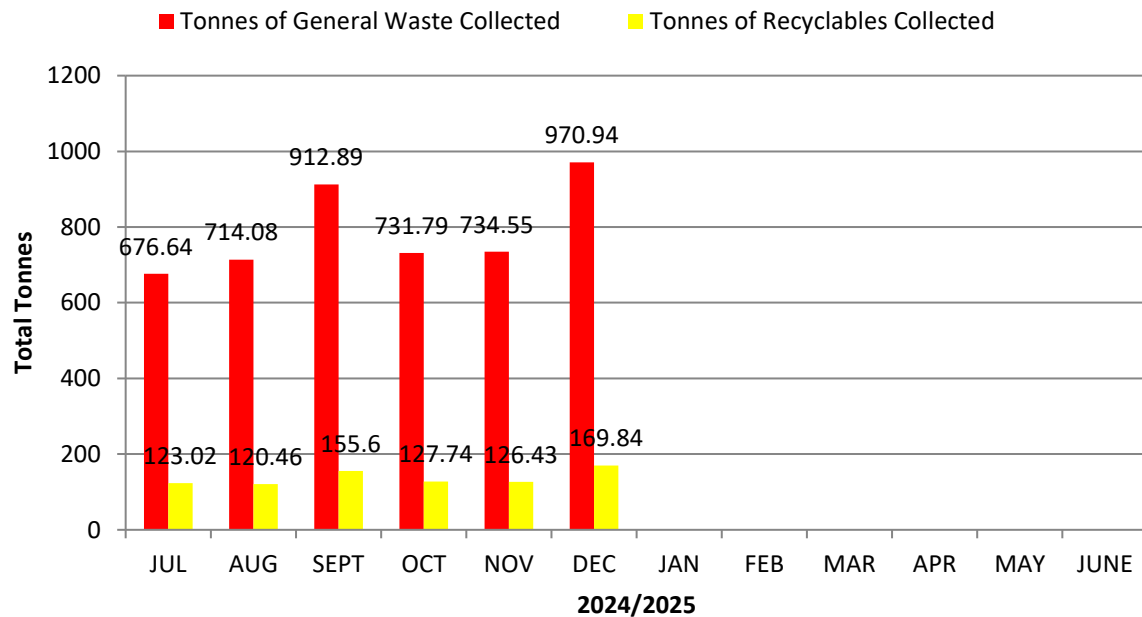
An audit of the recycled bin contamination rate has been completed and results will be presented to Council at a future Council meeting.

General Waste - Materials Collected (Tonnes)	Number of bin lifts	Tonnes of General Waste Collected	Average Weight of General Waste Bin (kgs)
Q1: July – September 2024	165,571	2,304	13.89
Q2: October – December 2024	169,582	2,437	14.32
Q3: January – March 2025			
Q4: April – June 2025			

Incoming Biosolids (Tonnes)	Emu Park STP	Yeppoon STP	Water Treatment Plant
Q1: July – September 2024	136	517	0
Q2: October – December 2024	100	492	0
Q3: January – March 2025			
Q4: April – June 2025			

Biosolids from the water treatment plant currently being stored onsite due to truck breakdown and availability of replacement plant.

Comparison 2024 / 2025 Recyclables Collection Vs Landfill Disposal



INFRASTRUCTRE PROJECT MANAGEMENT

Forecast for the 2024/25, 2025/2026 for Infrastructure Projects are approximately.

24/25	25/26
15,678,234	53,713,519

Procurement - Planning

- Number of Tenders (FY 2024/25)- 30
- Number of Tenders (FY 2025/26)- 12

FY	Professional Consultancy	EOI	D&C/ Construct	Superintendent
2024/2025	12	2	11	5
2025/2026	4	1	5	2

Projects- Status

Works have commenced on the following projects :

- Emu Park Waste Transfer Station – 15%
 - received detailed design
 - Tender documents prepared
- Pacific Heights Booster Pump Station – 20%
 - received switchboard, pumpset and variable speed drives
 - waiting on RFQ for installations.
- Yeppoon Landfill – 30%
 - contractor mobilised
- Great Keppel Island Sewage Treatment Plant – 20%
 - contract awarded to Pensar,
 - site investigations completed
 - Design works in progress
- Werribee Bridge – 45%
 - construction in progress
 - expected completion- end March 2025
- Doonside Bridge- 50%
 - abutments construction works completed.
 - expected completion- mid February 2025
- Emu Park STP Process Upgrade – 80%
 - SBR 1 and tank replacement works in progress.
 - expected completion- end April 2025
- Yeppoon Aquatic Centre – 25%
 - Design completed.
 - Additional items added- design in progress.
 - Contract awarded to Woollam.
 - Demolition works completed
- Adelaide Park Pedestrian Bridge- 50%
 - Bridge fabrication works completed
 - Foundation works in progress
- Artillery Greenlake Rd Intersection Upgrade and Site A- 15%
 - Tender released to Market.
 - Tender closes- 04 December 2024
 - Tender Evaluation in progress
- GKI- Arrival Plaza- 12%
 - Concept design completed.
 - Detailed design tender released in January 2025
- GKI- Boardwalk- 3%

- Detailed design tender awarded.
- Concept design received.
- Community consultation scheduled on 20-21 January 2025.
- Expected to complete design in May 2025

- GKI- Wayfining Signage-3%
 - Detailed design tender awarded
 - Expected to complete design in April 2025

- GKI- Small Amenities Block- 5%
- Taroombal South Sewerage Infrastructure-20%
 - EOI process completed- selected 5 tenderers.
 - Detailed Design completed.
 - Construction tenders release to selected tenderers.
 - Tender closed- 10 December 2024, currently in evaluation process.
 - Expected to complete the work by March 2026.
- Sewer Relining
 - Tender released to Market
 - Tender closed- 19 December 2024
 - Tender evaluation works in progress.



Yeppoon Aquatic Centre Demolition Works – Demolition works completed.

Arrival Plaza & Amenities



KEY FEATURES

1. Accessible pedestrian boardwalk.
2. BBQ's, shade shelters, seating and open play area.
3. Welcome circle with seating and shade elements.
4. Amenities facility, includes 5x unisex cubicles, 3x ambulant unisex cubicles, 1x family changeroom and 1 changing places / PWD amenities and change room.
5. Outdoor lockers & item storage facility.
6. Tenancy building, includes up to 2x commercial tenancies, office space and first aid/ recovery room.
7. Vehicle access track.
8. Plaza seating area, including digital wayfinding signage.
9. Beach showers and water bottle refill stations.



GKI Arrival Plaza – Concept Design completed.

Boardwalks



SITE LOCATIONS

1. Fisherman's Beach Extension
2. Fisherman's to Shelving Beach Headland
3. Shelving to Monkey Beach Headland

KEY FEATURES

4. Investigation of viewing / photo opportunities (lookout), seating and wayfinding.

SCOPE:

- Planning and design only to understand constraints and opportunities and then costs.
- Each site will have 2x options.



Option 1

Fully accessible to the first lookout, then a Class 3 &/or 4 track.



Option 2

Fully accessible to Shelving Beach, then a Class 3 track.




Option 3

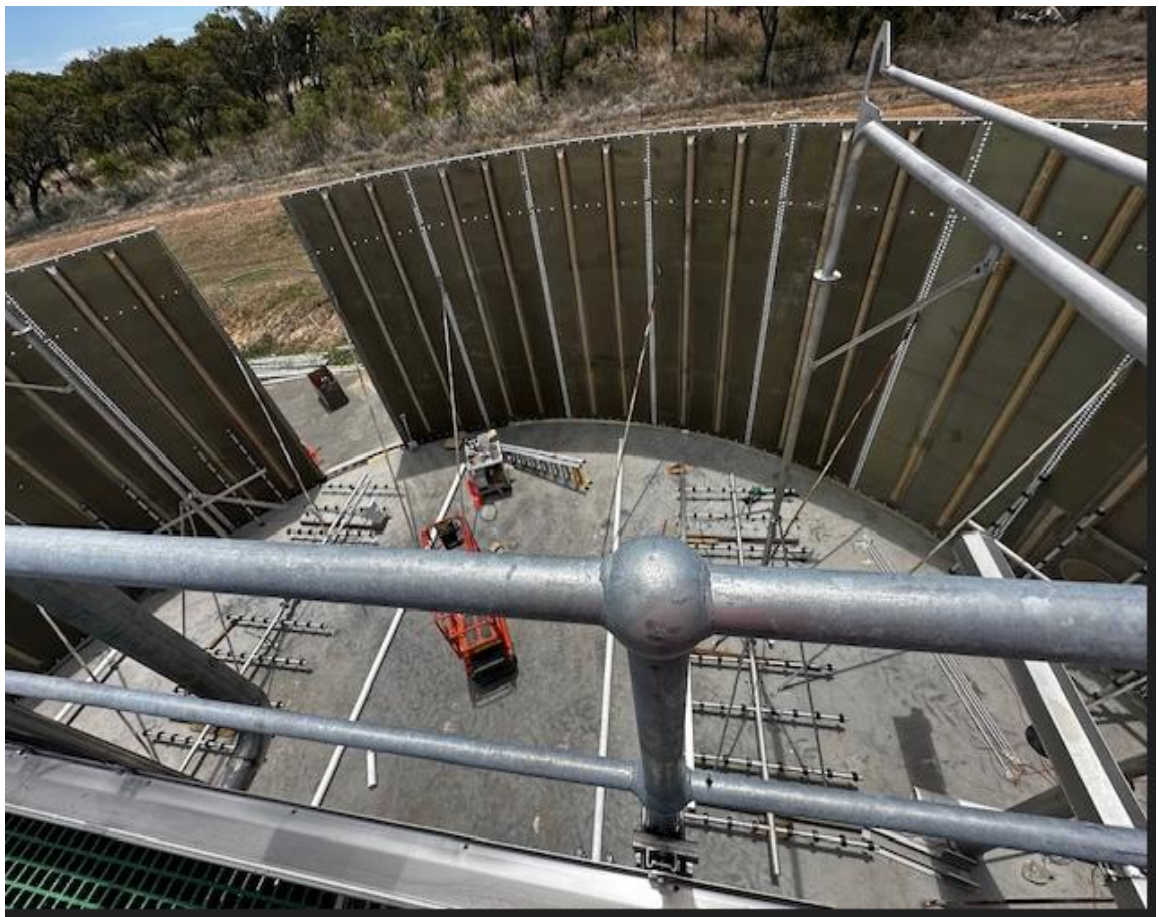
Fully accessible to Monkey Beach.



LEGEND

- Existing resorts and services
- Arrivals plaza
- Private residences
- Headland
- Existing inland track
- Existing paved pathways
- Class 1 track
- Class 3 track
- Class 4 & above track
- Lookout
- ⓐ Potential path in front of homes
- ⓑ Potential path behind homes
- ⓒ Headland, Fisherman's to Shelving Beach
- ⓓ Headland, Shelving to Monkey Beach

 GKI Boardwalk – Concept Design in progress.



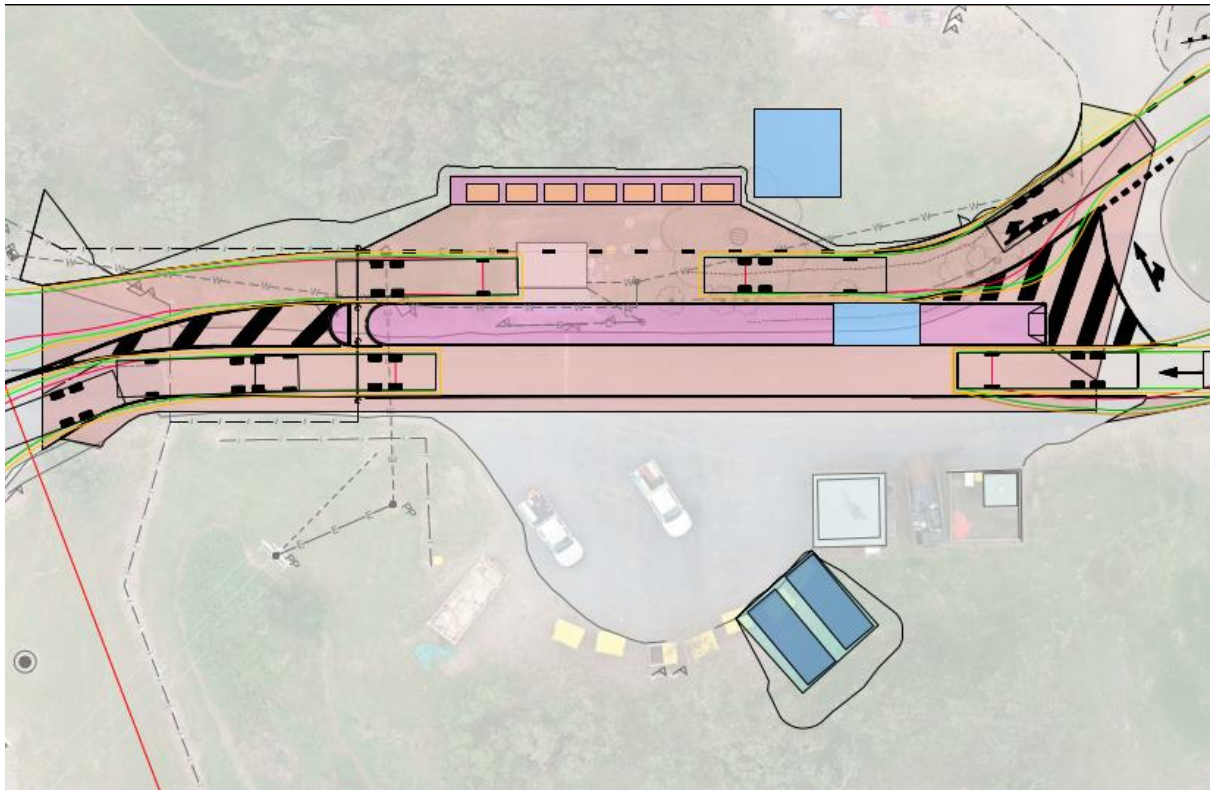
Emu Park STP – tank replacement.



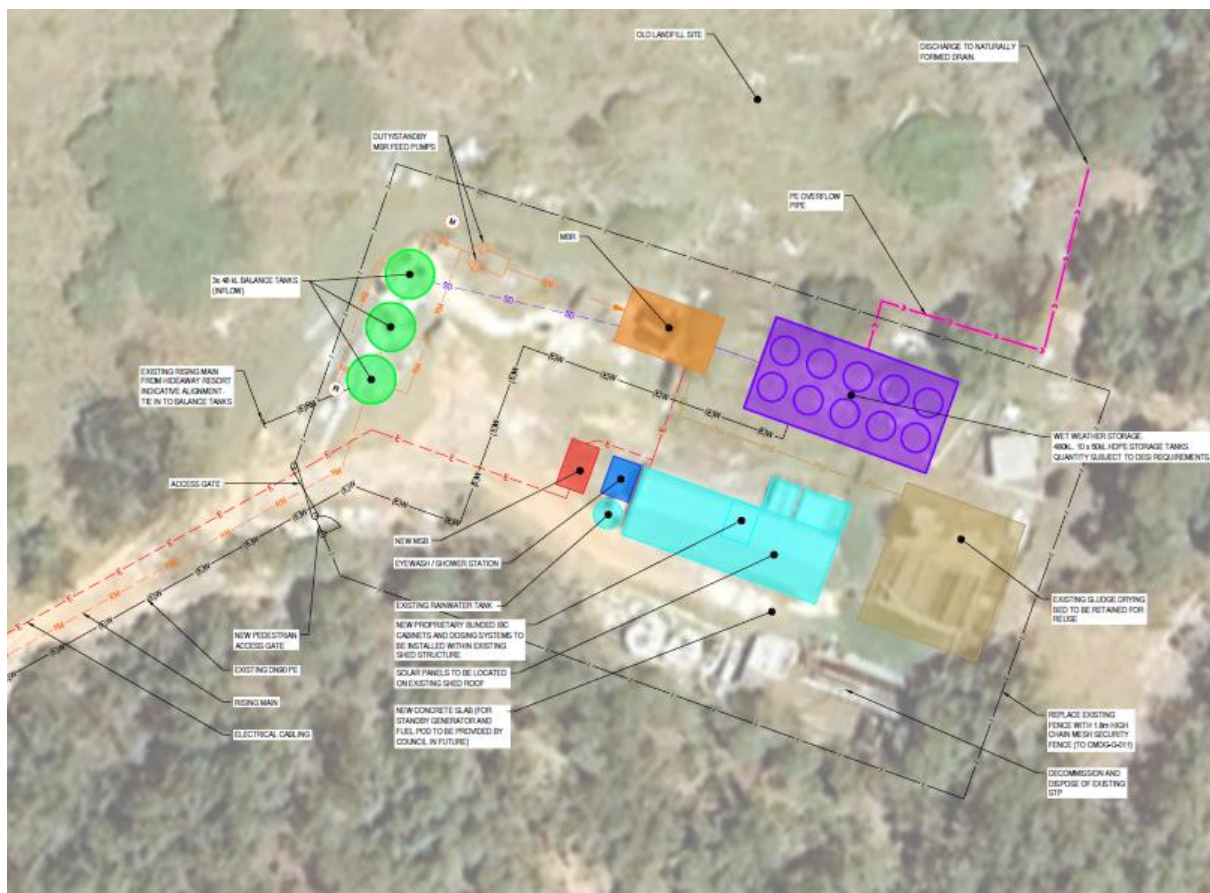
Doonside Bridge- Construction



Pacific Heights Booster Pump station – existing switchboard and pumpset to be replaced.



Emu Park Waste Transfer Station upgrade layout



Great Keppel Island Sewerage Treatment Plant - General Site Layout.

11.2 MONTHLY PROGRESS REPORT - CAPITAL PROJECTS

File No: FM12.14.01

Attachments: 1. Capital Projects Progress Report to 31 December 2024

Responsible Officer: Richard Mills - Principal Project Management Officer
Denis Glacken - Coordinator Procurement
Jeff Carter - Manager Construction & Maintenance

Author: Richard Mills - Principal Project Management Officer
Erin Heath - Project Accountant

SUMMARY

Presentation of the capital works progress report for projects delivered by the Infrastructure Portfolio to the end of December 2024.

OFFICER'S RECOMMENDATION

THAT the Committee recommends Council receive and note the progress of the capital works program delivered by the Infrastructure Portfolio to 31 December 2024.

BACKGROUND

Delivery of a capital works program within budget, time and quality metrics is essential to ensure that Council is financially sustainable, and that Council's assets are maintained and enhanced to meet the needs of communities within Livingstone Shire. Additionally, Council has a statutory obligation as a service provider to ensure it can provide water and wastewater services to customers. Council's reputation and the community livability would suffer if it were unable to maintain assets and service levels at necessary standards. The consequence of inadequate maintenance and upgrade of capital assets will be increased costs in the future.

Previously detailed capital expenditure reports were included in the monthly financial report and will now be reported to the appropriate standing committee. This new approach aims to align the responsibility of each committee for overseeing policy and performance with specific capital projects that are delivered by the respective areas. The monthly financial report will only provide a high-level overview of budget performance.

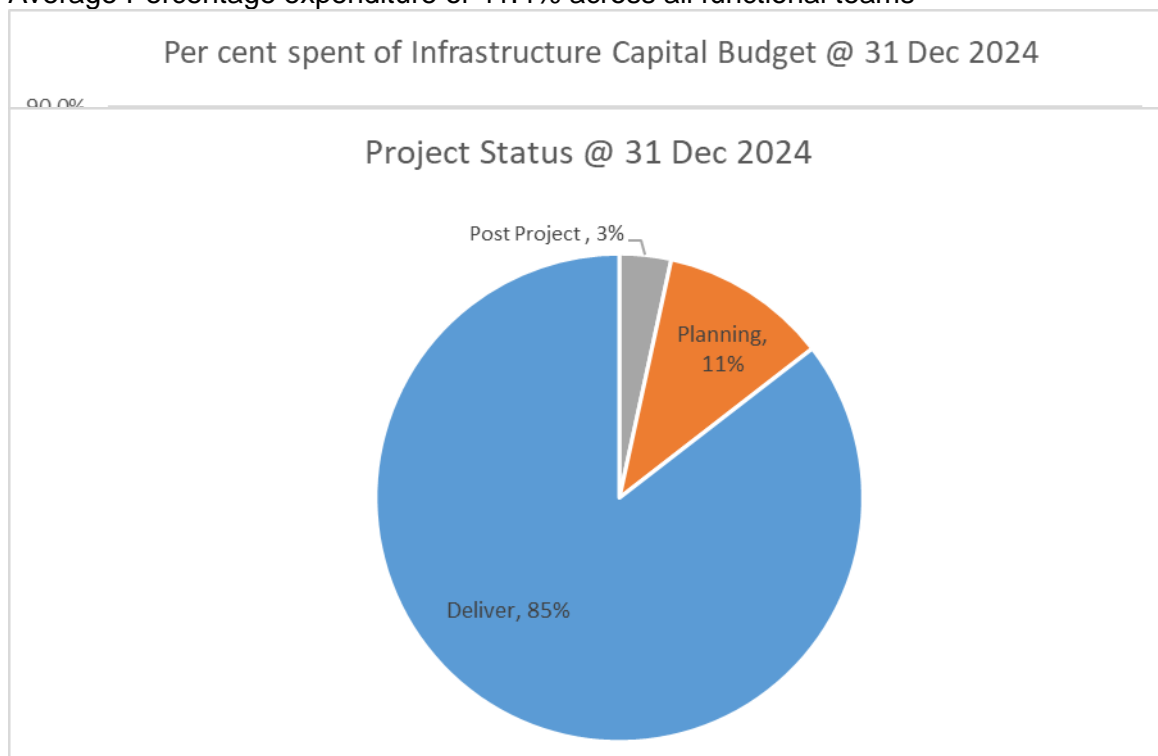
COMMENTARY

The attached capital projects progress report to 31 December 2024, details the 117 programs and projects to be delivered by the Infrastructure Portfolio. The projects have been reported against the following three categories:

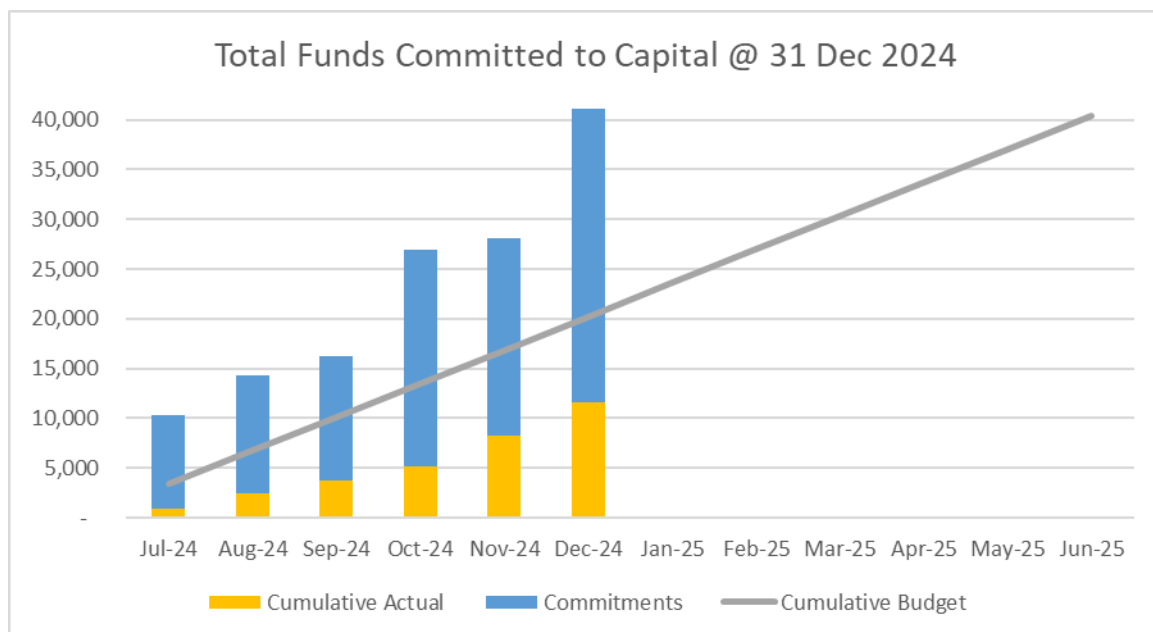
1. 16 Programs to be delivered in 2024/2025
 - \$6.347M with actual expenditure to 31 December of 32.4%
2. 57 Projects to be delivered in 2024/2025
 - \$14.556M with actual expenditure to 31 December of 42.2%
3. 44 Projects to be delivered over multiple financial years
 - \$12.881M with actual expenditure to 31 December of 27.1%

The total for projects under management by Infrastructure Officers is \$33.785M with actual expenditure of 35%.

Average Percentage expenditure of 41.4% across all functional teams



A large majority of projects are in Deliver phase as shown in the above pie graph.



\$34.3M commitments and \$11.6M actual expenditure YTD.

PREVIOUS DECISIONS

Council adopted the capital budget at the Standing Committee Meeting held 05 November 2024.

ACCESS AND INCLUSION

This report is made publicly available on Council's website under the Standing Committee Agenda.

ENGAGEMENT AND CONSULTATION

This report and the attached project progress report has been drafted with input from Project Managers, Coordinators, Managers and Finance Business Partners.

HUMAN RIGHTS IMPLICATIONS

Section 4(b) of the Human Rights Act 2019 requires public entities such as Council 'to act and make decisions in a way compatible with human rights'.

There are no foreseen human rights implications associated with the adoption of this monthly report.

BUDGET IMPLICATIONS

The delivery of the capital program is a fundamental component of Council's annual budget. Monitoring of project delivery will ensure financial arrangements (i.e. draw-down from reserves, external grants or loans) is predicted in advance and actioned as required.

LEGISLATIVE CONTEXT

Whilst not prescribed, monthly reporting on the capital program will supplement the legislative requirement to present a financial report to Council on a monthly basis.

LEGAL IMPLICATIONS

There are no anticipated legal implications because of this report. Any legal matters are managed on an individual project basis.

STAFFING IMPLICATIONS

Managers have reviewed their resourcing needs required to deliver the projects they are responsible for.

The Infrastructure Projects Team have recruited two additional Project Managers who joined in January 2025. The external Project Manager appointed to manage the GKI community infrastructure projects (boardwalk, arrivals plaza and way-finding signage) will be supported by one of the newly recruited Project Managers.

Recruitment of additional Day Labour supervision is underway and temporary labour is being used to supplement absent team positions. However, resourcing remains an ongoing issue that requires close monitoring to ensure projects are being delivered.

RISK ASSESSMENT

Regular robust reporting of Council's capital works program assists in creating a framework of financial responsibility within the Council and provides sound long-term financial management of Council's operations.

In recent times, the main constraints on the delivery of the capital program has been the availability of project managers, supply chain delays for materials and scarcity of external contractors.

CORPORATE PLAN REFERENCE

Leading Livingstone

Community Plan Goal 4.1 - Innovative and accountable leadership to achieve a shared future

4.1.2 Council produces and delivers against sustainable financial forecasts as a result of best practice Capital and Asset Management Plans which guide project planning and service delivery across the Shire.

CONCLUSION

Officers continuously review the progress of capital projects to ensure scope, cost and time metrics are understood for each of the projects in the capital program. At the beginning of the new financial year many of the projects are in the planning and pre-delivery phase. Over the coming months, more projects will be in the execution phase and this will be reflected in the actual spend and percent complete.

11.2 - MONTHLY PROGRESS REPORT - CAPITAL PROJECTS

Capital Projects Progress Report to 31 December 2024

Meeting Date: 4 February 2025

Attachment No: 1

	Expenditure			Revenue				
Infrastructure Portfolio for the period ending 31/12/2024	ACTUAL YTD (\$'000)	24-25 BR1 FY (\$'000)	Variance (\$'000)	ACTUAL YTD (\$'000)	24-25 BR1 FY (\$'000)	Variance (\$'000)	ACTUAL Life To Date (\$'000)	BUDGET Project Life (\$'000)
Construction & Maintenance	4,404	12,373	(7,969)	857	4,424	(3,567)	6,156	17,065
Programs	1,637	5,522	(3,885)	227	1,077	(851)	560	1,200
Projects complete 2425	1,510	4,297	(2,787)	538	2,619	(2,081)	4,033	5,728
Projects Ongoing	1,257	2,555	(1,298)	92	728	(636)	1,563	10,137
Engineering Services	322	1,674	(1,352)	124	805	(681)	3,536	1,474
Projects complete 2425	179	984	(804)	127	543	(416)	1,875	472
Projects Ongoing	143	691	(548)	(3)	262	(265)	1,661	1,002
Major Projects	4,711	17,074	(12,362)	8,498	8,557	(59)	15,840	68,144
Projects complete 2425	2,881	7,991	(5,110)	780	1,813	(1,033)	10,135	12,755
Projects Ongoing	1,830	9,082	(7,253)	7,717	6,744	974	5,705	55,389
Waste Water and Sewer	2,259	2,664	(405)	0	0	0	3,778	4,306
Programs	421	826	(404)	0	0	0	0	0
Projects complete 2425	1,577	1,285	292	0	0	0	3,389	2,700
Projects Ongoing	261	554	(293)	0	0	0	389	1,606
Grand Total	11,697	33,785	(22,088)	9,478	13,786	(4,308)	29,311	90,989

	Expenditure			Revenue			
Project Category	ACTUAL YTD (\$'000)	24-25 BR1 FY (\$'000)	Variance (\$'000)	ACTUAL YTD (\$'000)	24-25 BR1 FY (\$'000)	Variance (\$'000)	YTD % BUDGET
Programs	2,058	6,347	(4,289)	227	1,077	(851)	32.4%
Projects complete 2425	6,148	14,556	(8,409)	1,445	4,975	(3,530)	42.2%
Projects Ongoing	3,491	12,881	(9,391)	7,807	7,734	73	27.1%
Total	11,697	33,785	(22,088)	9,478	13,786	(4,308)	34.6%

11.3 AMENDMENT TO DECLARATION OF WATER AND SEWERAGE SERVICE AREAS

File No: fA4424

Attachments:

1. Declared Service Area - Sewer Map
2. Declared Service Area - Water Map
3. Attachment 3 - Identified Updated Water Mapping - 2025
4. Attachment 4 - Identified Updated Sewer Mapping - 2025

Responsible Officer: Sean Fallis - Manager Engineering Services
Michael Kriedemann - General Manager Infrastructure

Author: Chris Wright - Principal Water Engineer

SUMMARY

This report sets out to pursue a council resolution to amend the declaration of Water Supply Service Area and Sewerage Service Area. Unlike previous years where amendments were made for individual maps, this amendment will consolidate 2 maps, one for declared service areas for Water Supply and another for Sewerage Supply, respectively. From those maps a link and QR Codes will be supplied for detailed access of service areas and amendments. In future, this method will be a more efficient way for Council to provide updates to the service area maps.

OFFICER'S RECOMMENDATION

In accordance with s 161(6) of the Water Supply (Safety & Reliability) Act 2008, the Committee recommends Council resolves to:

1. Amend its previous declaration of the Sewerage Service Area by adding the parts of Livingstone Shire which are defined on the Declared Sewerage Service Area 2025.
2. Amend its previous declaration of the Water Service Area by adding part of Livingstone Shire which are defined on defined on the Declared Water Service Area 2025.

BACKGROUND

Council made its declaration of the Water Service Area and the Sewerage Service Area on 9 September 2014 and has since resolved on several occasions to amend its declaration.

The declaration and subsequent amendments made by Council identify which areas can connect to the reticulated water supply and sewer networks, and the level of service that Council can provide to those areas. It also provides Council with the power to direct properties located within the service areas to connect to the reticulated water or sewerage services.

The latest version of Water Supply (Safety and Reliability) Act 2008 ('the Act') states that if Council supplies a reticulated water service or sewerage service it must, by resolution, declare the area to be a service area and declare Council to be the service provider.

Previously, Council has amended the declared service area by adopting additional mapping. Each map identified a new area, typically by locality. This method means Council is required to republish all mapping each time the service area is amended. With continual growth of the service area further additional maps will be required. This method results in a large quantity of individual mapping produced requiring updating.

Council officers investigated other methods of updating the service area that would expedite this process. Other service providers such as Urban Utilities, Unity Water, Cairns Regional Council and Bundaberg Shire Council provide their service areas via interactive mapping. As such, future updates only require republishing both the water and sewer service areas maps once and upload the new version online. Customers can closely view any location in detail via interactive mapping. Maintaining the same identification as the past mapping, the adopted

service area maps identify the following three levels of service and can be viewed on Council's website:

1. Standard service.
2. Special water supply or special sewerage service; and
3. No service.

This amendment includes mapping for the Caves, Etna Creek, Rockyview, Glendale, Glenlee and Nerimbera. These areas had existing water services though were not captured in Council's mapping. Shown in attachment 3 and attachment 4 are the additional identified infill development and completely new areas for the Caves and Nerimbera water supply throughout the water supply and sewerage network respectively. The current mapping review is consistent with development and capturing existing services.

After an approved resolution to amend the declared service area, the mapping shown in Attachment 1 and 2 will be available for the public to view via Council's interactive mapping tool. The interactive mapping can be found with the following link to Council's website:

<https://www.livingstone.qld.gov.au/interactive-mapping-2/interactive-mapping>

COMMENTARY

No Commentary

PREVIOUS DECISIONS

The Water and Sewer supply Service Areas was first declared in a meeting on 9 September 2014. Council has made several additions ever since.

ACCESS AND INCLUSION

Amending the declaration to expand the service area highlights the Council's responsibility to provide a certain level of service to individual properties in these additional areas.

ENGAGEMENT AND CONSULTATION

There are no requirements for engagement or consultation.

HUMAN RIGHTS IMPLICATIONS

There are no human right implications.

BUDGET IMPLICATIONS

Water Supply (Safety & Reliability) Act 2008:

Part 5 of the Act outlines specific obligations and rights for the Council and property owners within the service areas, which are summarised in the table below.

	Obligations	Entitlements
Council	Maintenance and upkeep of infrastructure and ensuring properties within service area connected directly and separately.	Recovery of costs.
Property Owner	May be required to connect	Able to connect directly and separately to water supply and sewer networks.

In accordance with section 94(1)(b) of the Local Government Act 2009, the Council is authorized to levy utility charges for sewerage and water services. Once a property is directed to connect to a water supply or sewerage service, utility charges will be imposed.

LEGISLATIVE CONTEXT

The legislative provisions have been summarised below. The following provisions of the Act are also relevant:

- s 162 requires a notice be published and be available for inspection and purchase, and a copy be given to the regulator.
- s 163 requires Council to keep a map showing the limits of the service area and the location of Council's infrastructure. The map is to be updated at least annually.
- s 164 Council must to the greatest practicable extent, ensure that all premises in the service area can be connected and Council's infrastructure can deal with the service requirements of all premises in the service area.
- s 165 Council may recover the reasonable cost of complying with s 164.
- s 168 provides Council with the power to require an owner within a service area to carry out works for connecting the premises to a registered service.

LEGAL IMPLICATIONS

By declaring service areas, council will be able to exercise its powers under the Act with certainty and authority. Updates or amendments will only be published on the council website once approved by the relevant authority.

STAFFING IMPLICATIONS

No staffing implications.

RISK ASSESSMENT

The declaration of service areas will minimise the risks to Council and residents by authorising Council to direct properties to connect to reticulated water and sewerage networks.

Another potential risk to the Council is related to the service area maps required under s 163. These maps indicate which properties are within the service areas and specify the level of service the Council is obligated to provide. Incorrectly including properties in the service areas could lead to additional costs for the Council to facilitate connections to its infrastructure. To maintain the integrity of the service area, the maps will undergo regular reviews. Any discrepancies or necessary amendments will be reported to the Council, seeking amendments under section s 161(6) of the Act.

CORPORATE PLAN REFERENCE

Liveable Livingstone

Community Plan Goal 1.2. -Supporting healthy living at any age

5.2.4 Integrate technology and innovative solutions into Council's operations and community programmes to increase efficiency, provide excellent customer service outcomes, encourage entrepreneurship and community engagement.

CONCLUSION

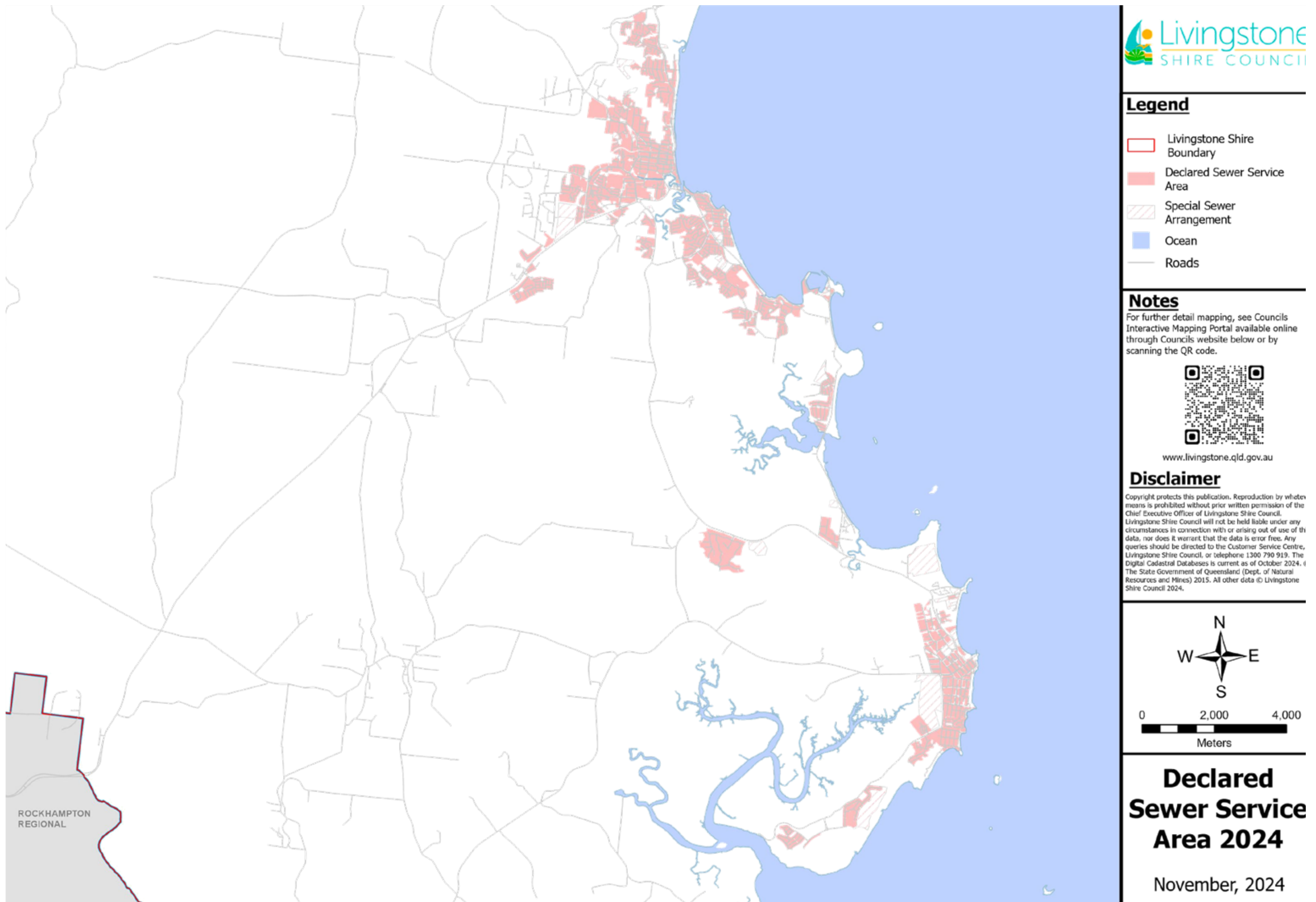
This report details an amendment to the Water Supply (Safety and Reliability) Act 2008 that impacts the Council's Reticulated Water Service Area and Sewerage Service Area. It also requests a resolution to amend the Council's declaration of the Service Areas made on 9 September 2014.

11.3 - AMENDMENT TO DECLARATION OF WATER AND SEWERAGE SERVICE AREAS

Declared Service Area - Sewer Map

Meeting Date: 4 February 2025

Attachment No: 1

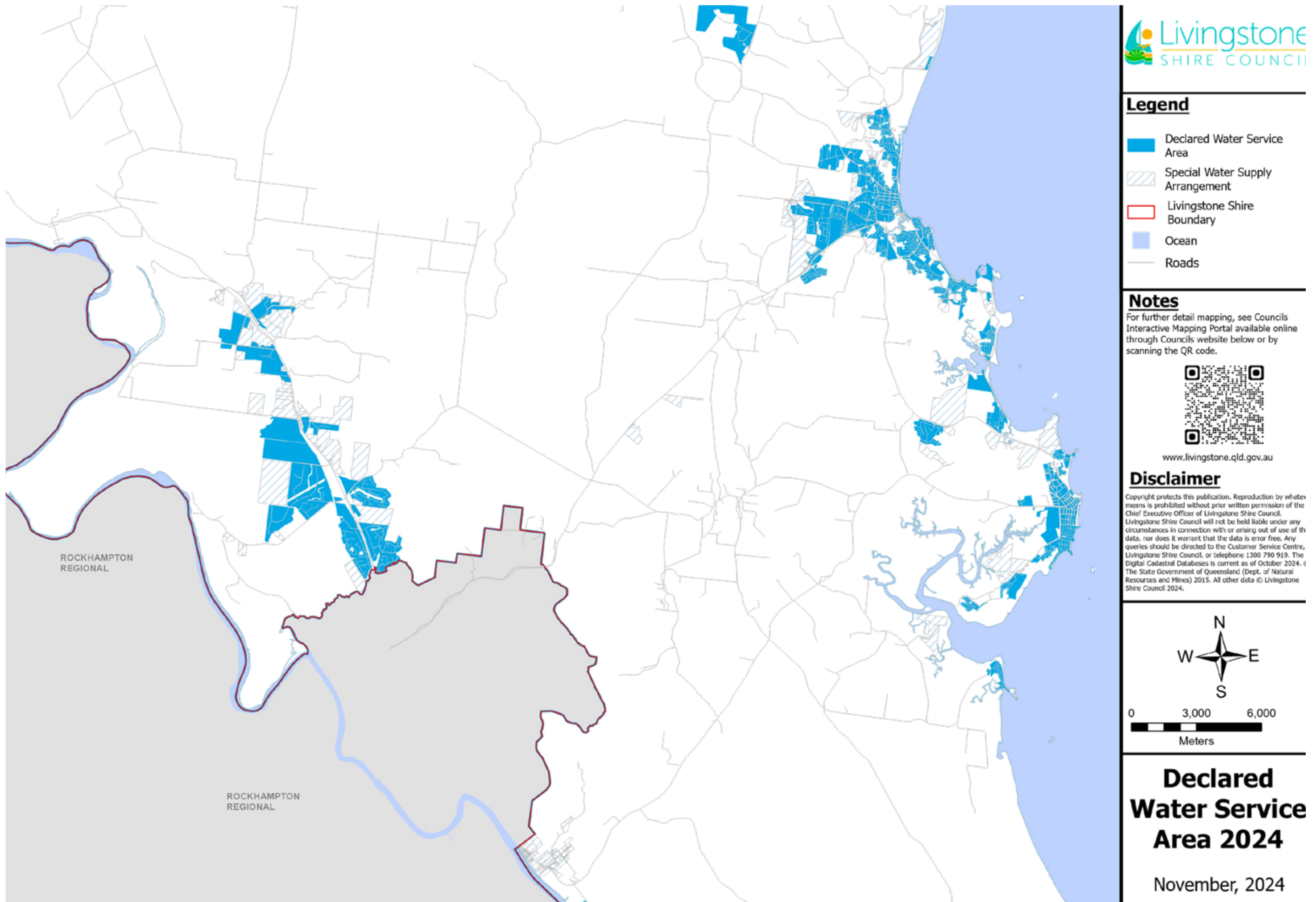


11.3 - AMENDMENT TO DECLARATION OF WATER AND SEWERAGE SERVICE AREAS

Declared Service Area - Water Map

Meeting Date: 4 February 2025

Attachment No: 2



11.3 - AMENDMENT TO DECLARATION OF WATER AND SEWERAGE SERVICE AREAS

Attachment 3 - Identified Updated Water Mapping - 2025

Meeting Date: 4 February 2025

Attachment No: 3

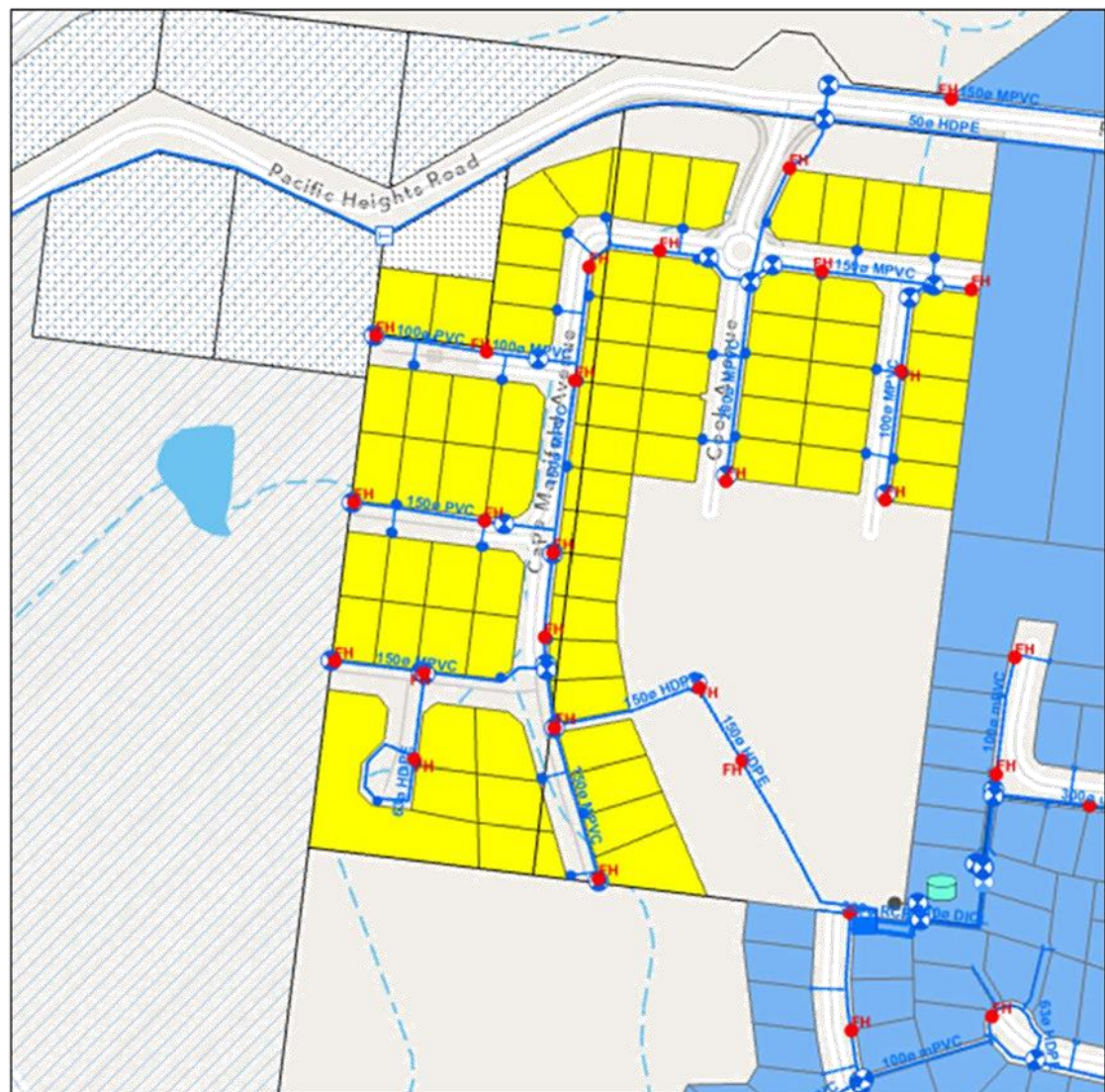
Updated Identified Water Service Areas - 2025**Infill Development**

Figure 1: Pacific Outlook Estate, Pacific Heights.

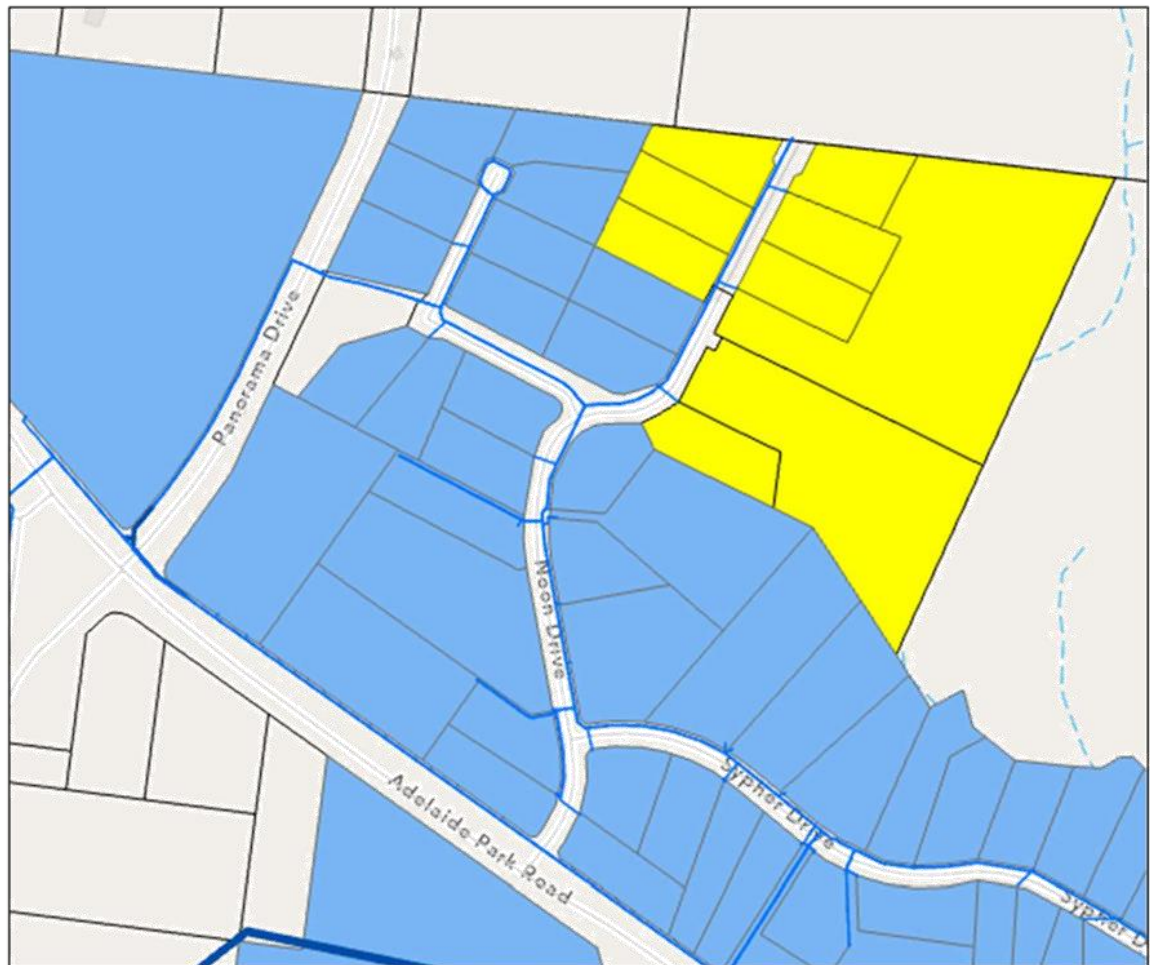


Figure 2: Noon Drive Infill, Inverness.



Figure 3: Ocean Park Avenue Infill, Yeppoon.

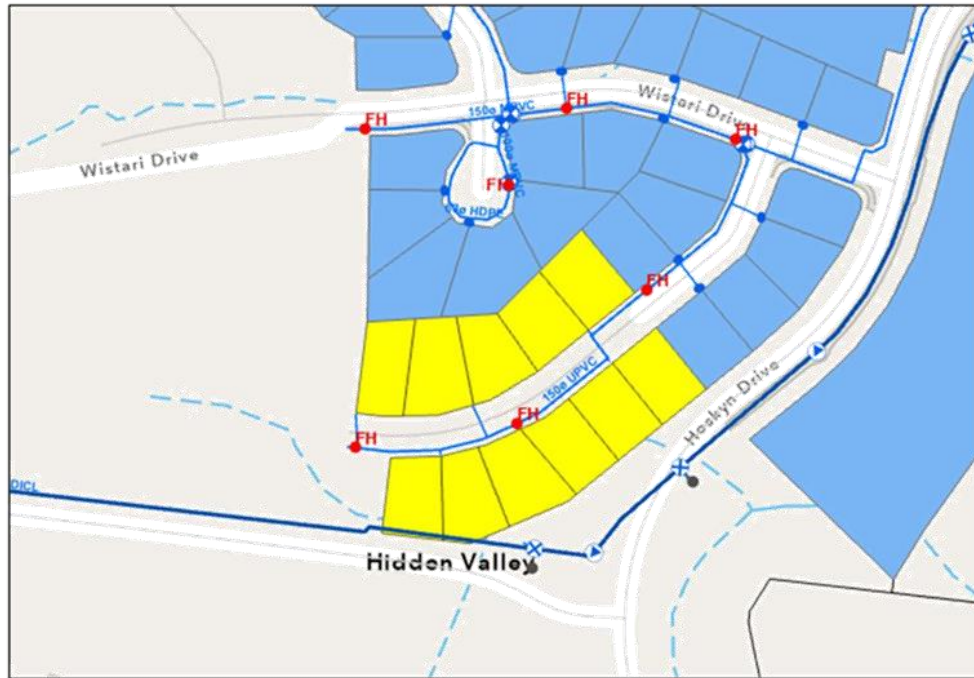


Figure 4: Valley Heights Infill, Hidden Valley.

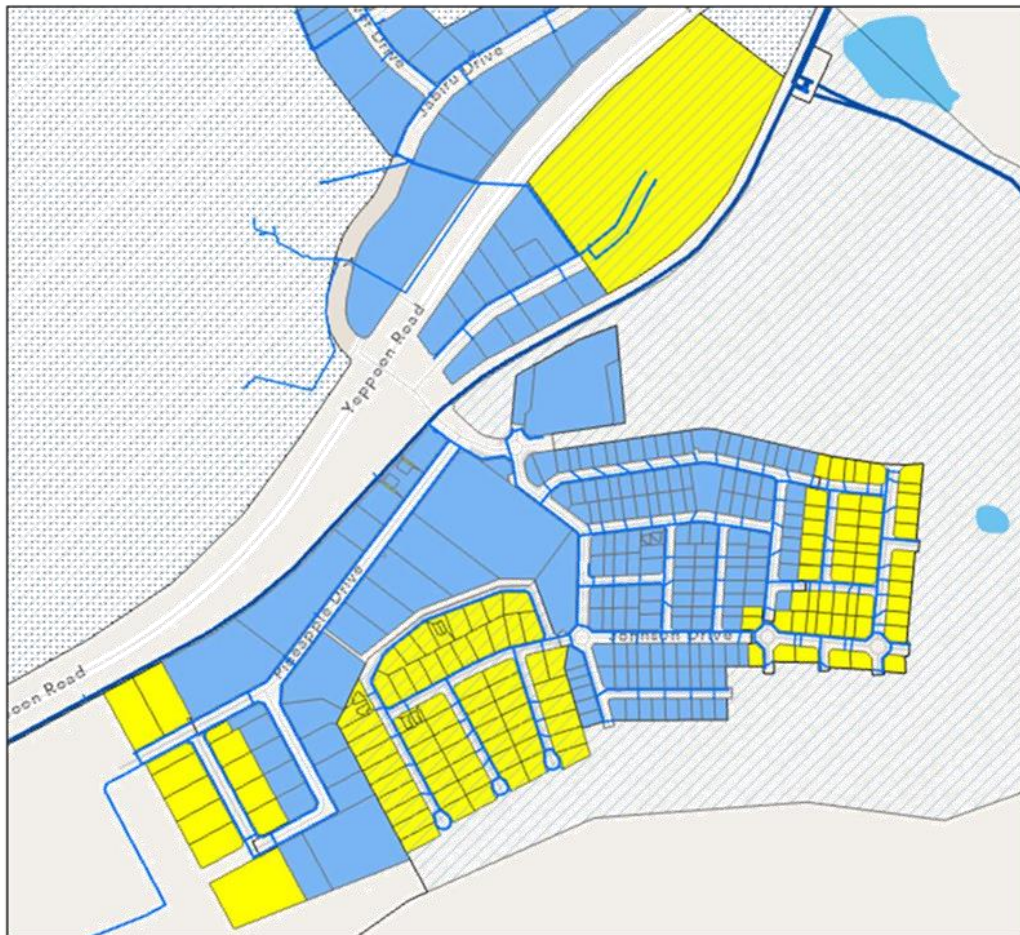


Figure 5: Pines and Gateway Infill, Hidden Valley.

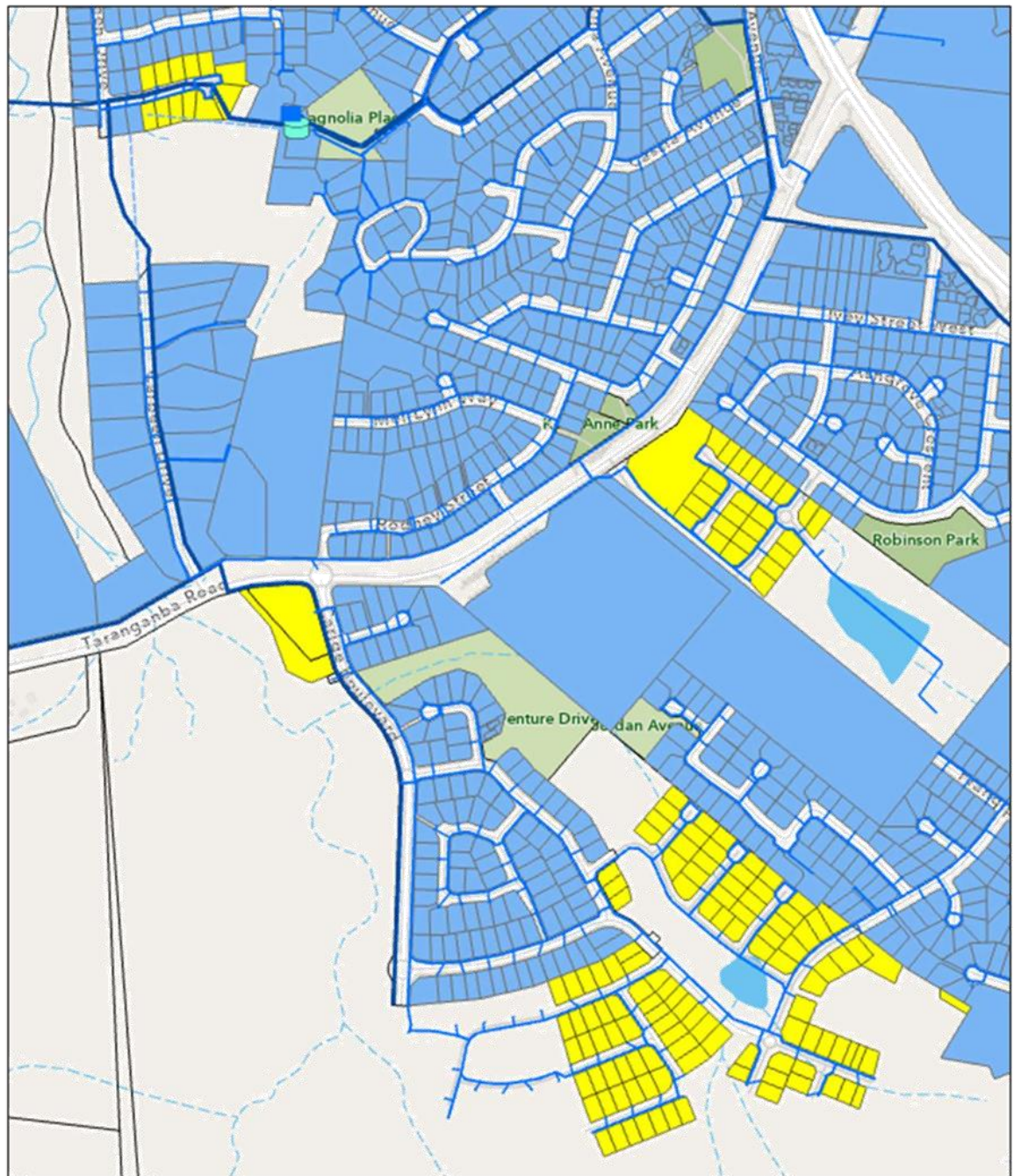


Figure 6: Seahaven, Cerulean Estate, Taranganba Infill, Taranganba.

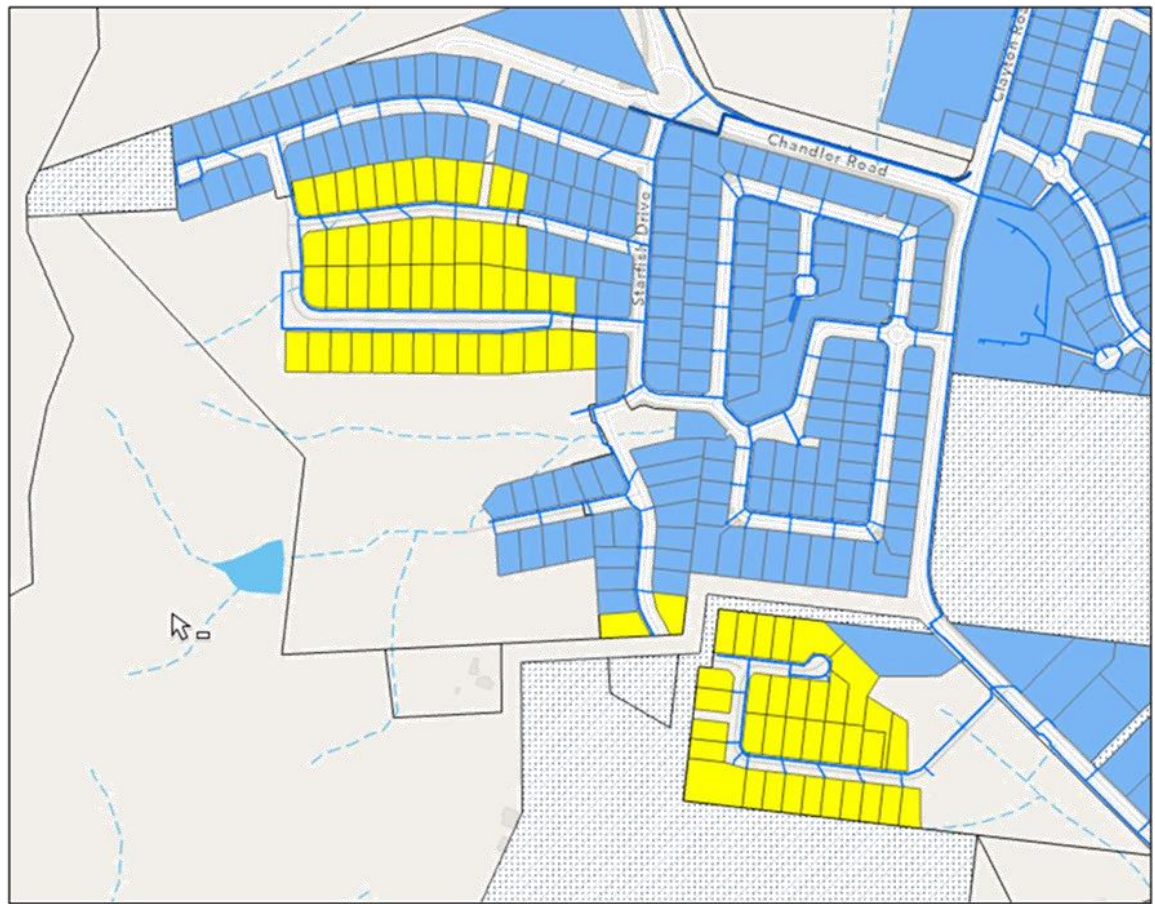


Figure 7: Mayfair Gardens and Shoals Estate Infill, Lammermoor.

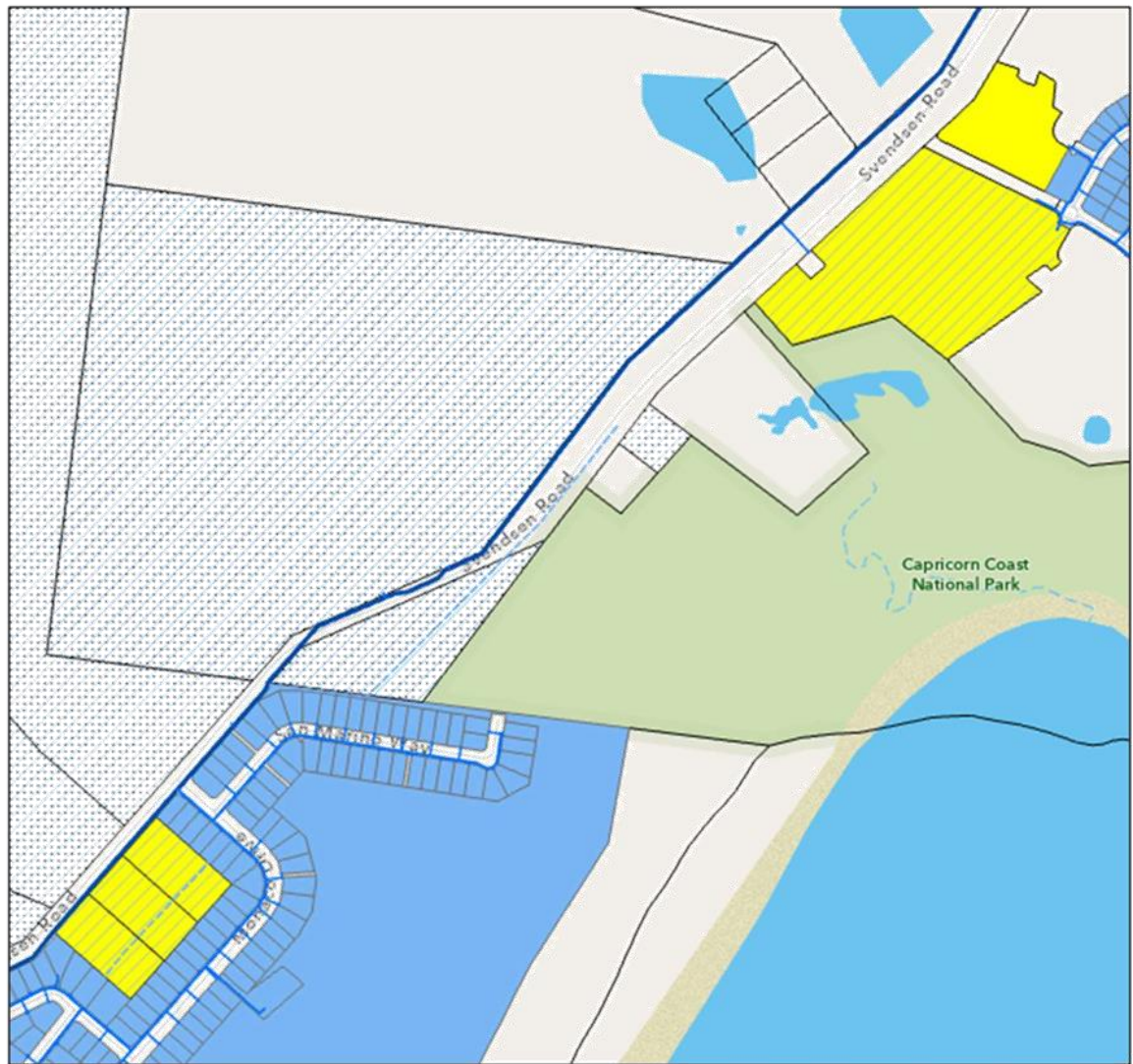


Figure 8: Emu Park Infill, Zilzie.

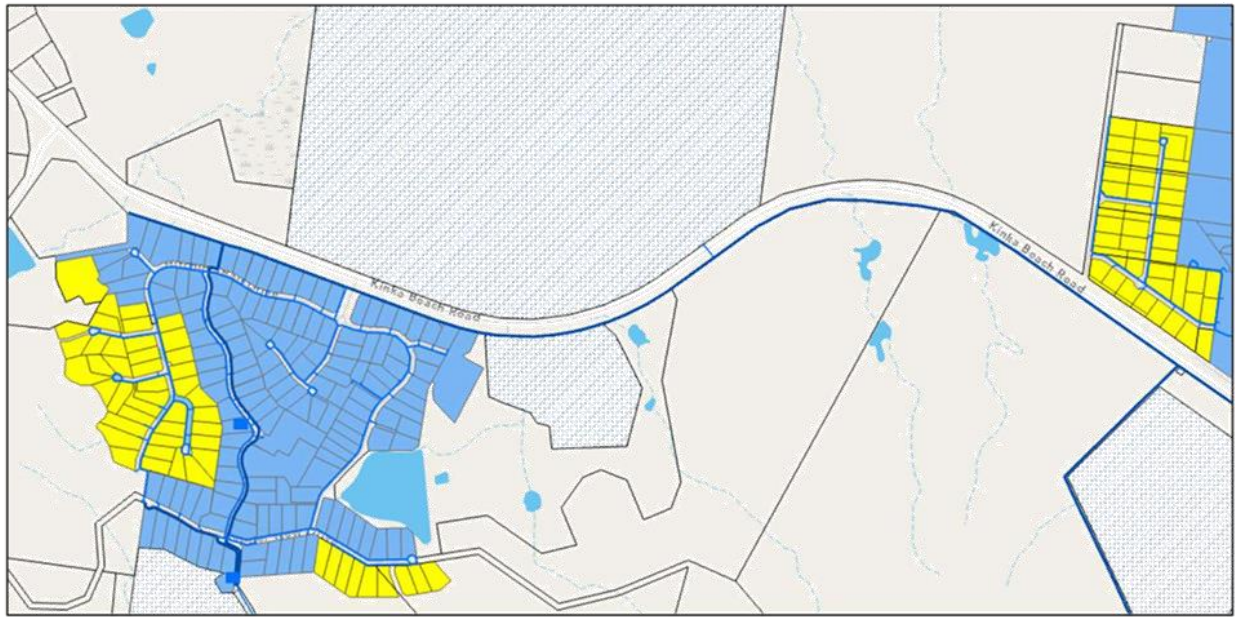


Figure 9: Tanby Heights and Kinka Beach Infill.

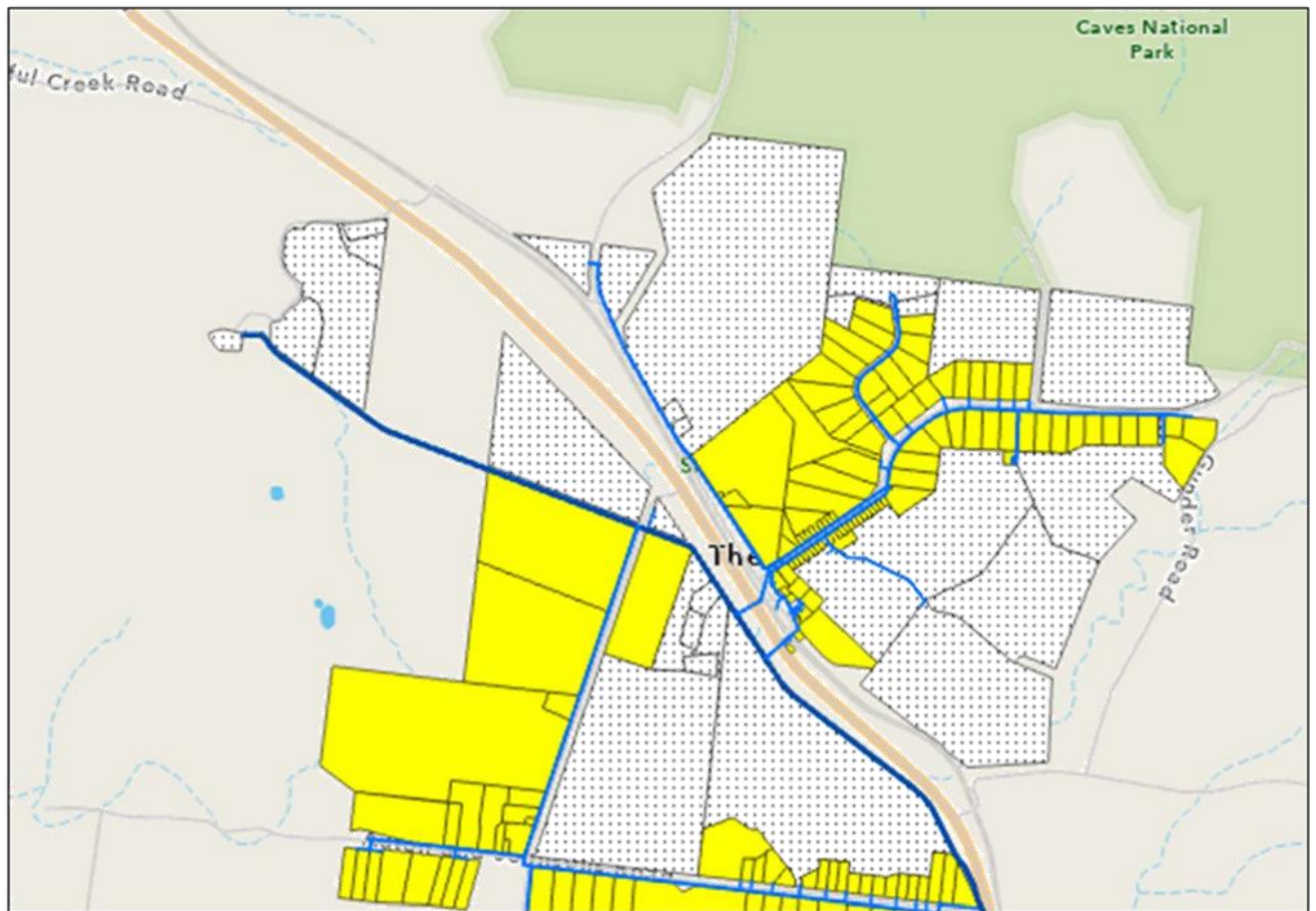
Caves Water Supply Network

Figure 10: The Caves Mapping

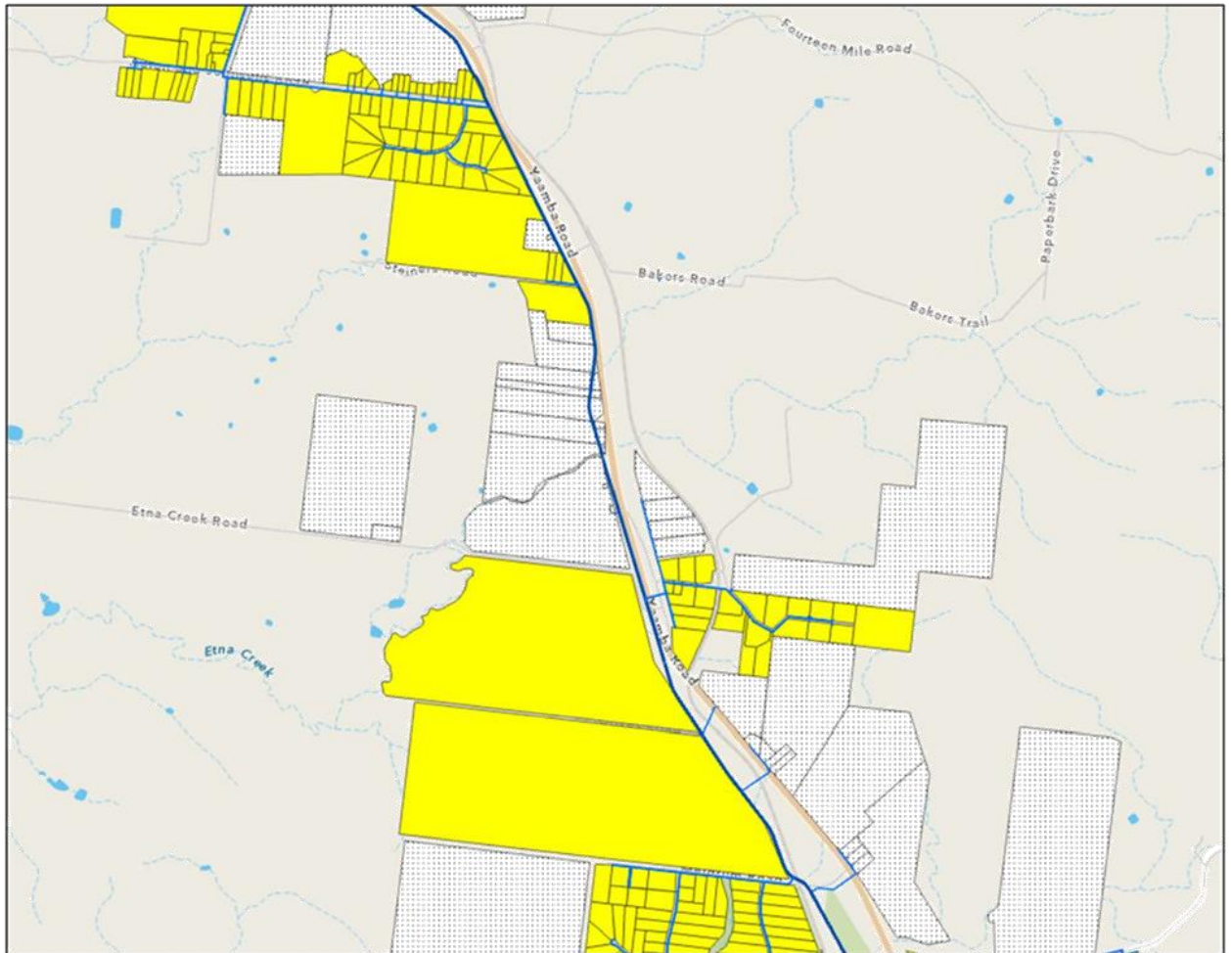


Figure 11 The Caves and Etna Creek Mapping.

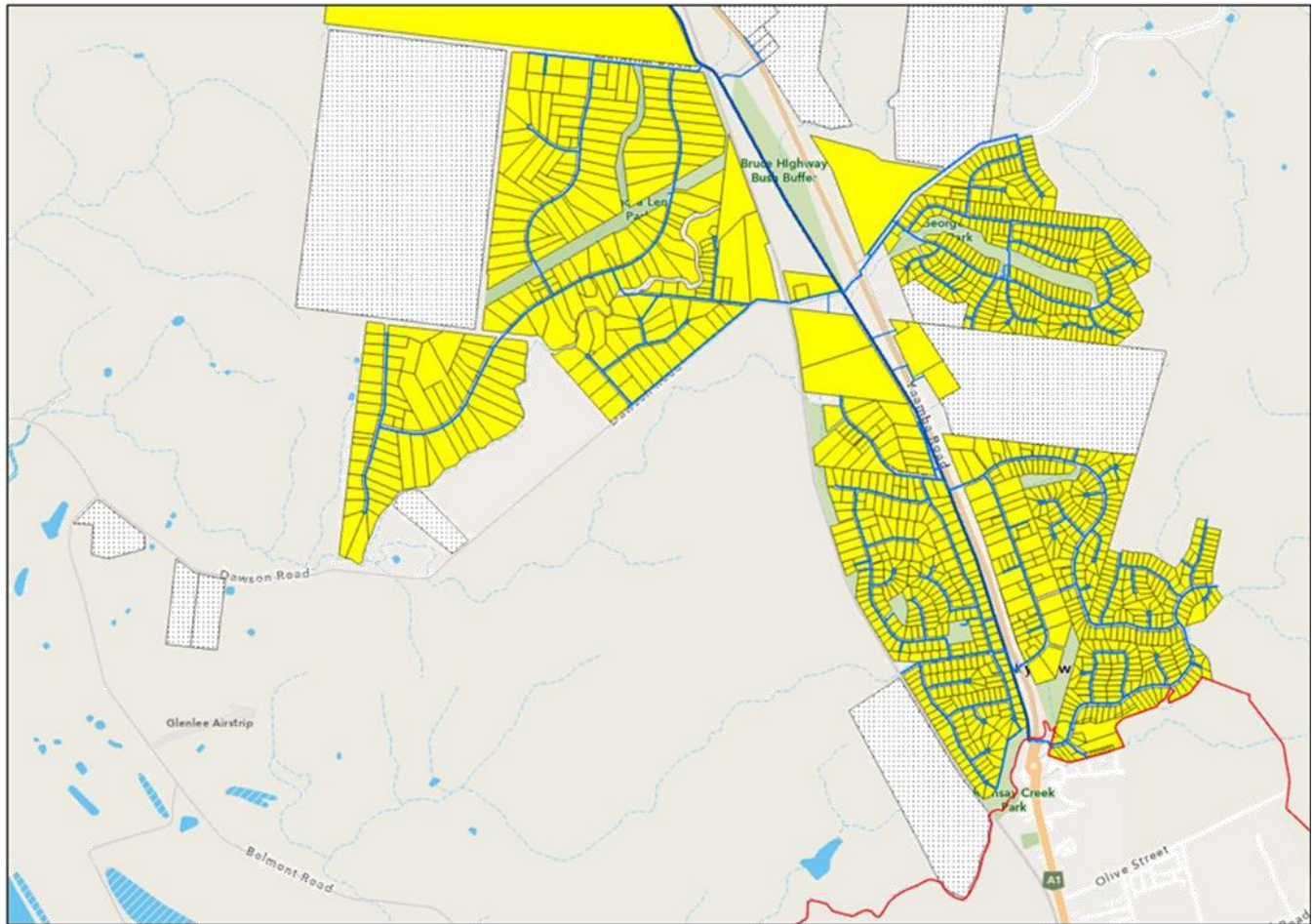


Figure 12: Glendale, Glenlee and Rocky view Mapping.

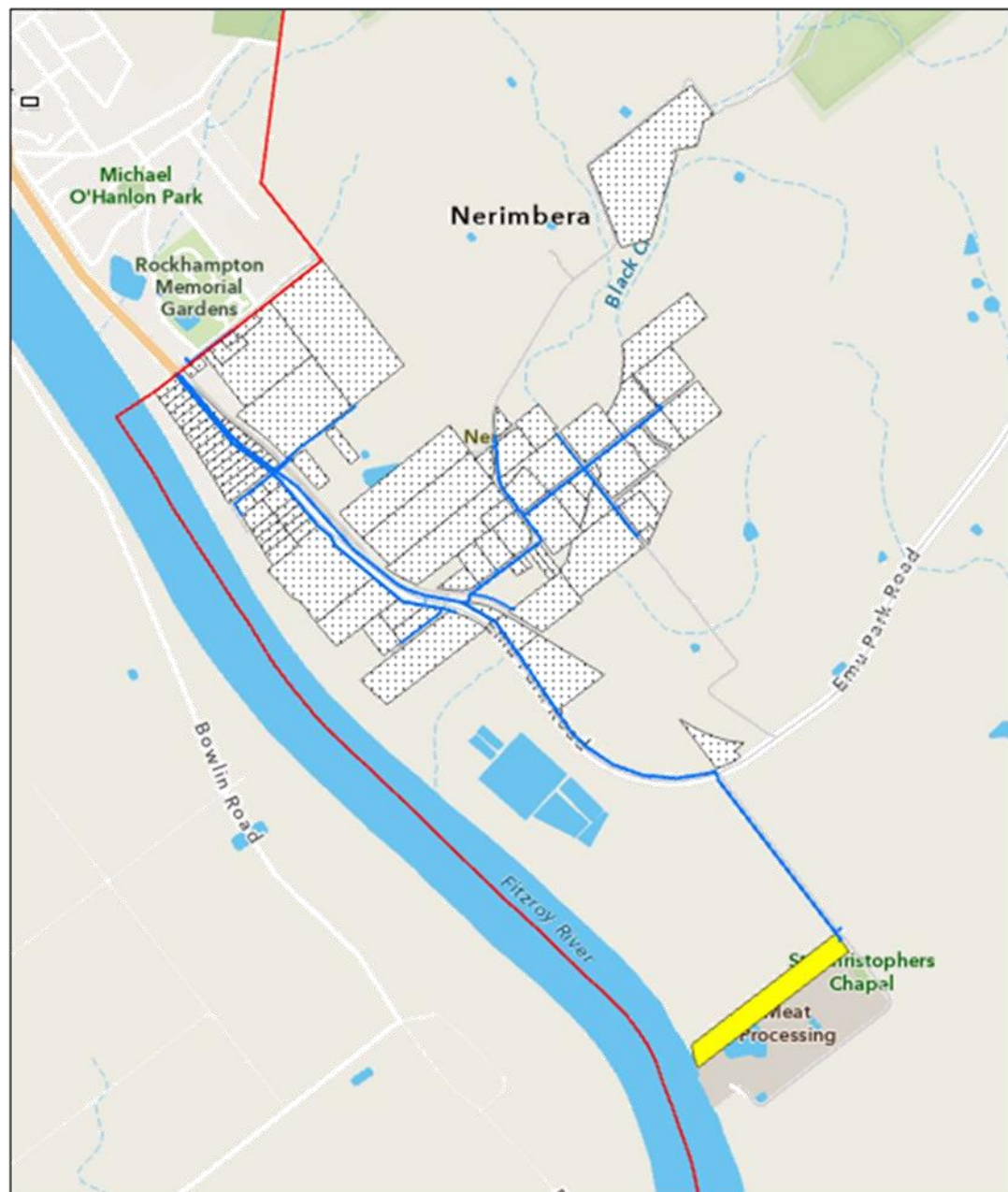
Nerimba Water Supply Network

Figure 13: Nerimba Mapping.

11.3 - AMENDMENT TO DECLARATION OF WATER AND SEWERAGE SERVICE AREAS

Attachment 4 - Identified Updated Sewer Mapping - 2025

Meeting Date: 4 February 2025

Attachment No: 4

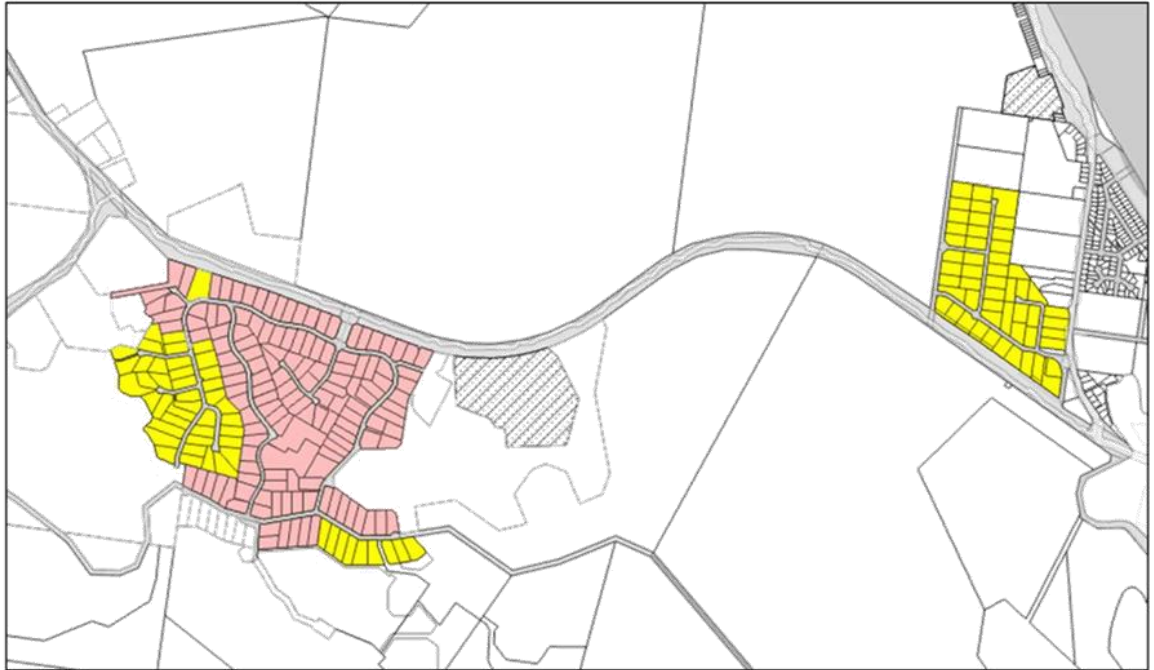
Updated Identified Sewerage Service Areas - 2025**Infill Development**

Figure 1: Tanby Heights and Kinka Beach Infill.



Figure 2: Infill Development, Emu Park

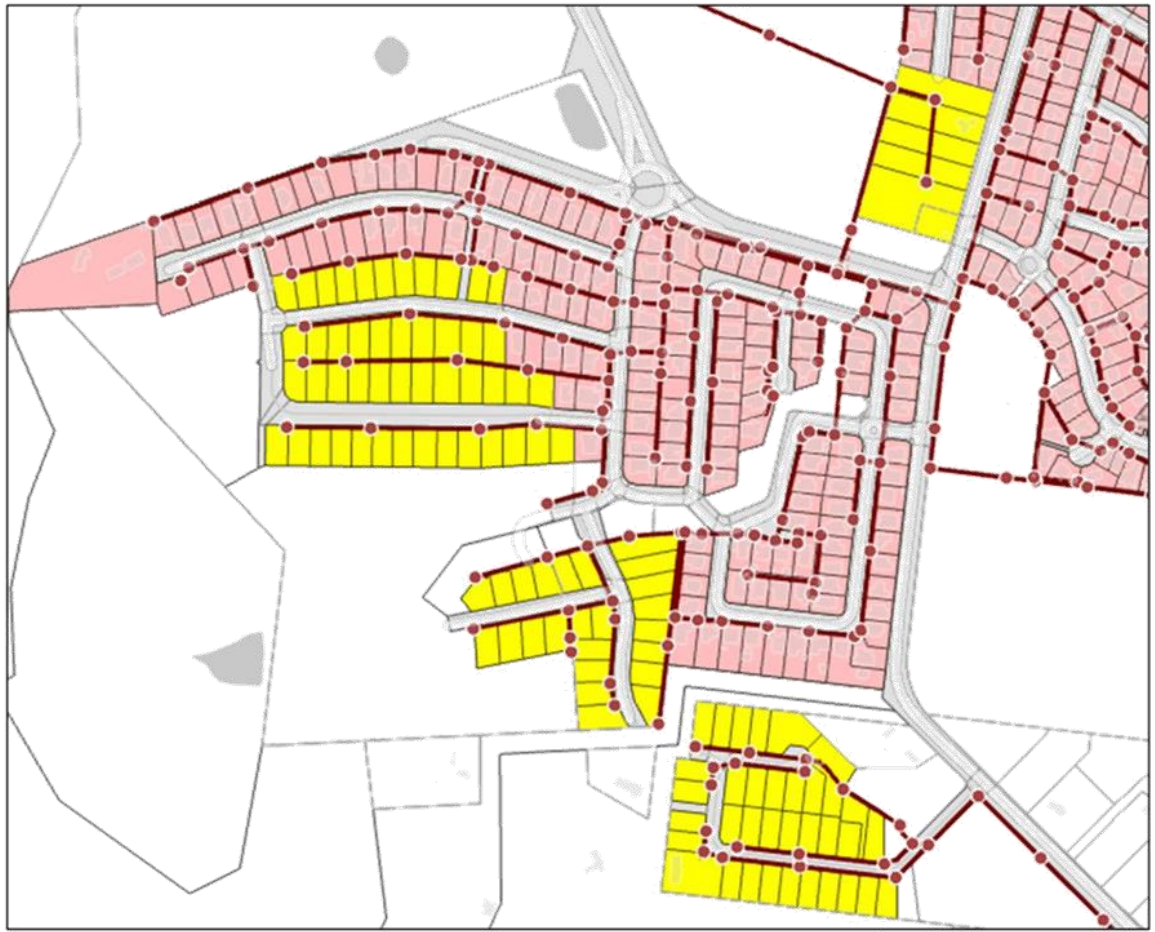


Figure 3: Mayfair Gardens and Shoals Infill, Lammermoor.



Figure 4: Seahaven and Cerulean Infill, Taranganba.



Figure 5: Taranganba and Hidden Valley Infill.

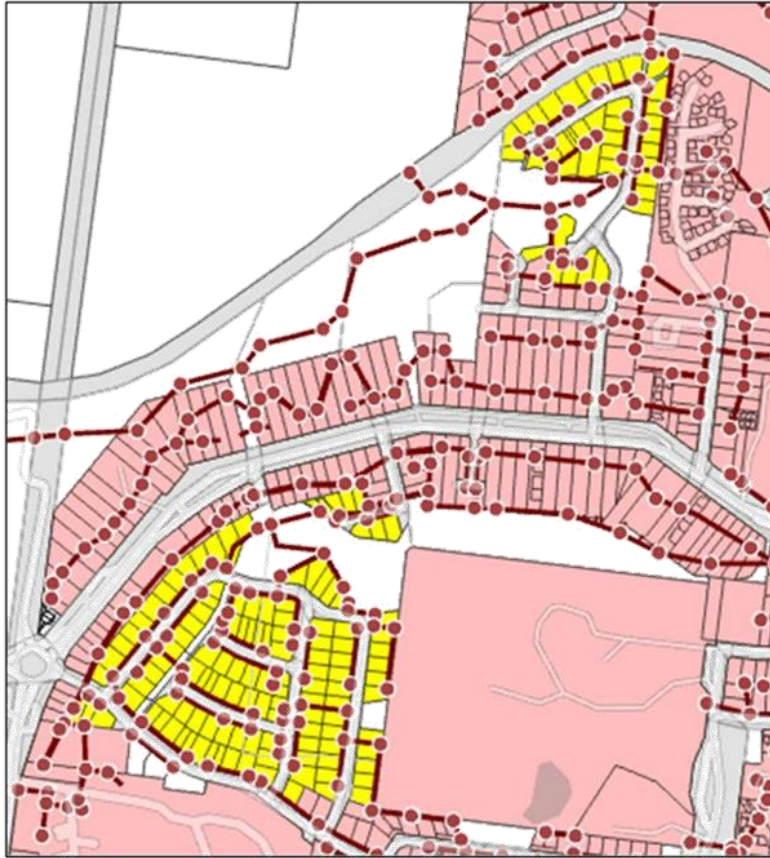


Figure 6: Paradise Grove and Yeppoon Central Infill, Yeppoon.

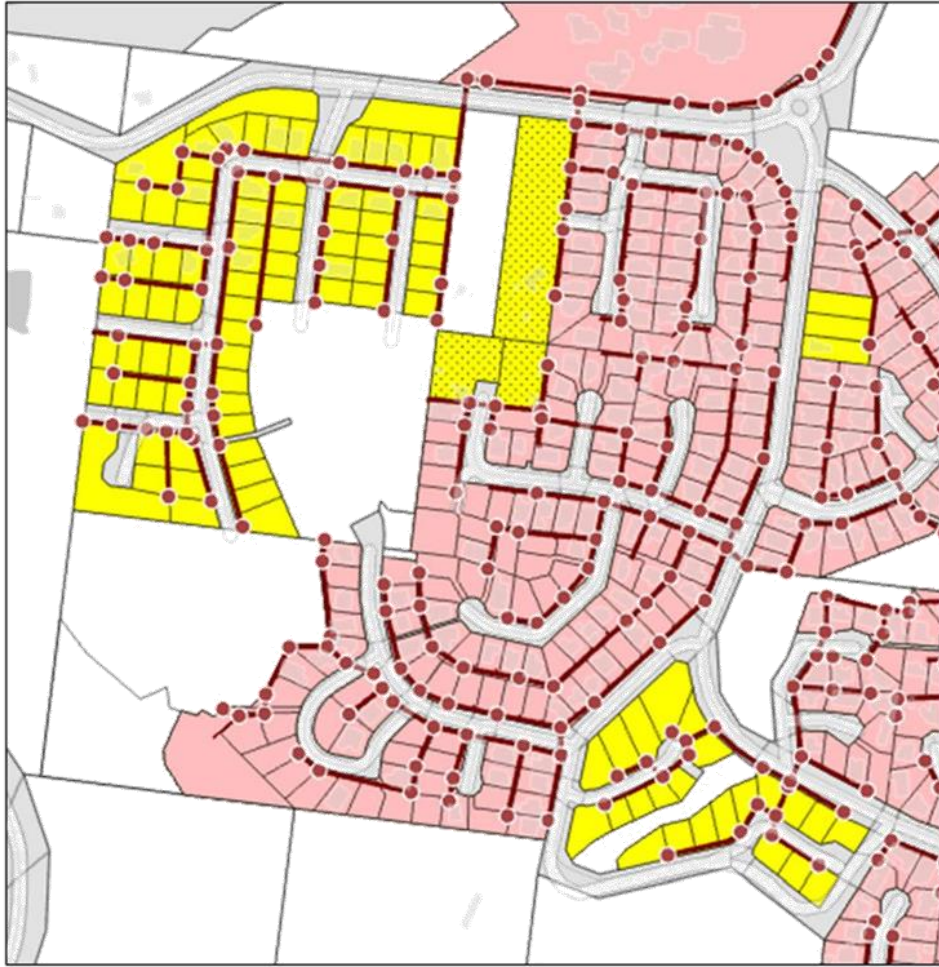


Figure 7: Pacific Outlook and Pacific Heights Infill, Pacific Heights.



Figure 8: The Pines and Gateway Infill development, Hidden Valley.

10 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

11 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

12 CLOSED SESSION

In accordance with the provisions of section 254J 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.

RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

15.1 Taroomball Trunk Sewer Infrastructure Upgrade - Award of Contract

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

13 CONFIDENTIAL REPORTS

15.1 TAROOMBALL TRUNK SEWER INFRASTRUCTURE UPGRADE - AWARD OF CONTRACT

File No: 2024-012
Attachments: Nil
Responsible Officer: Arvind Singh - Manager Infrastructure Projects
Michael Kriedemann - General Manager Infrastructure
Author: Lucy Walker - Executive Support Officer
Dev Krishnasamy - Infrastructure Project Engineer/Project Manager

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

SUMMARY

This report is for the recommendation to Councillors to enter into a Contract with the selected Contractor for Contract 2024.012 – Taroomball Trunk Sewer Infrastructure Upgrade. In order to progress this issue in a timely manner, Officers recommend this Committee enact its delegated power to resolve this matter.

14 CLOSURE OF MEETING