



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 JUNE 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 10 June 2014.

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REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY, 4 JUNE 2014 COMMENCING AT 12:30PM

1 OPENING

2 PRESENT

Members Present:

Councillor A P Williams (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor G A Belz
Councillor S J Schwarten
Councillor C E Smith

Observers:

Councillor C R Rutherford

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Collins – Manager Civil Operations
Mr M Crow – Manager Engineering Services
Mr B Russell – Senior Infrastructure Planning Engineer
Ms J Barrett – Communications Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 30 April 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Schwarten

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table for Infrastructure Committee Meeting
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Belz

MOTION CARRIED

6.2 LIFTING MATTERS LAYED ON THE TABLE

File No: 1370
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to identify when reports are due back to the table. Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at this meeting.

COMMITTEE RECOMMENDATION

THAT the following matters, "lying on the table" in the Business Outstanding table due to return to the Infrastructure Committee Meeting, be lifted from the table and be dealt with accordingly:

1. Access Roads to Moonmera Properties off Razorback Road Bouldercombe

Moved by: Councillor Fisher
Seconded by: Councillor Schwarten

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

7.1 PROPOSED CBD BUS STOP UPGRADE

File No: 237

Attachments:

1. Presentation by Transport and Main Roads
2. Preliminary Layout for Bus Stop

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Russell Collins - Manager Civil Operations

SUMMARY

Deputation from Translink representatives Mr Alan Hawkes and Mr Brad Scouller to discuss options for the bus services that use the main bus stops in Bolsover Street outside the Police Station, Kern Arcade and Denham Street outside the Leichhardt Hotel to determine the most cost effective and user friendly way to provide a public transport to service the CBD area.

12:33PM The deputation from Brad Scouller and Alan Hawkes commenced.
12:38PM Councillor Smith attended the meeting.
12:41PM Mayor Strelow attended the meeting.
12:58PM General Manager Regional Services left the meeting.
1:01PM General Manager Regional Services returned to the meeting.
1:04PM Chief Executive Officer left the meeting.
1:07PM Chief Executive Officer returned to the meeting.
1:18PM Councillor Schwarten left the meeting.
1:22PM Councillor Schwarten returned to the meeting.
1:25PM The deputation concluded

COMMITTEE RECOMMENDATION

THAT Council receive the deputation from Translink and that a further report on options be presented back to the Infrastructure Committee.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

8 OFFICERS' REPORTS

8.1 CENTRAL QUEENSLAND PRINCIPAL CYCLE NETWORK PLAN

File No: 5732

Attachments: 1. Central Queensland Principal Cycle Network Plan

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

A Central Queensland Principal Cycle Network Plan (CQPCNP) has been prepared by the Department of Transport and Main Roads (TMR) for the Fitzroy region. The Principal Cycle Network Plan identifies a network of existing and future arterial cycle routes to improve cycling in the region.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Sub-region section of the Central Queensland Principal Cycle Network Plan be endorsed.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ROCKONIA ROAD CULVERT DRAINAGE REVIEW

File No: 8055, 2479, 1740
Attachments: 1. Rockonia Road Culvert Report Summary
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

A drainage review has recently been completed for the culvert crossing of Thozet Creek on Rockonia Road

COMMITTEE RECOMMENDATION

THAT the Rockonia Road Culvert Drainage Review report be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Williams

MOTION CARRIED

9.2 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR JUNE 2014**File No:** 7028**Attachments:**

1. **Civil Operations Section's Works Program May - June 2014**
2. **Customer Requests received by Civil Operations and Engineering Services Sections - April 2014**
3. **Urban and Rural Capital Projects Report - Financial Year to Date - April 2014**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Section's Works Program of planned projects for the months of May - June 2014, Customer Requests received and completed in April 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – April 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Section's Works Program for June 2014 report be received.

Moved by: Councillor Fisher**Seconded by:** Councillor Smith**MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSED SESSION

In accordance with the provisions of section 275 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 275 of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Access Roads to Moonmera Properties off Razorback Road Bouldercombe

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

1:54PM

THAT pursuant to s341(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

2:05PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ACCESS ROADS TO MOONMERA PROPERTIES OFF RAZORBACK ROAD BOULDERCOMBE

File No: 412

Attachments:

1. Attachment 1 - Existing Access
2. Attachment 2 - Deed of Settlement Map
3. Attachment 3 - Deed of Settlement Easements
4. Attachment 4 - Alternative Deed of Settlement Easements
5. Attachment 5 - Areas of Road Openings and Closures for Attachment 4
6. Attachment 6 - Use of Existing Works to Provide Alternative Access to Use of Easements
7. Attachment 7 - New Alignment and Easement Through Lot 25
8. Attachment 8 - New Alignment and Road Through Lots 1 and 2

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Bruce Russell - Senior Infrastructure Planning Engineer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

Following the deputation by Clem Clarke to the April 2014 Infrastructure Committee Meeting, the report presented to that meeting was laid on the table, pending submission of a fuller report on the current situation and options available to Council.

COMMITTEE RECOMMENDATION

THAT, instead of continuing negotiations with the separate owners of Lot 25 on SP214930, Lot 3 on MPH10897, Lot 3086 on MPH11342 and Lot 1 on MPH11499 for an alternative easement (to the one in the Deed of Settlement), Council suspend those negotiations and negotiate only with the owner of Lot 25 on SP214930 for an easement on the southern side of the hill in the north-east corner of Lot 25, adjacent to the now untrafficable road works in the adjacent road reserve.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 2:06pm.

SIGNATURE

CHAIRPERSON

DATE