



**INFRASTRUCTURE COMMITTEE
MEETING**

MINUTES

6 AUGUST 2014

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 6 AUGUST 2014 COMMENCING AT 3.04PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor C E Smith

Observer:

Councillor C R Rutherford

In Attendance:

Mr R Holmes – General Manager Regional Services
Mr R Collins – Manager Civil Operations
Mr M Crow – Manager Engineering Services
Mr A Russell – Coordinator Strategic Infrastructure
Mr S Harvey – Traffic Engineer
Ms J Barrett – Communications Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Greg Belz.
Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 2 July 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

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 and the matter relating to Foster Street, Douglas Street and Middle Road, Gracemere be referred to a future Infrastructure Committee Meeting following a meeting between the Chairperson, divisional Councillor and relevant officers.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PROVISION OF ROAD ASSET CONDITION ASSESSMENT SYSTEM

File No: 974
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

The RACAS has been used to provide data that allows the photograph of the damaged road sites to be matched up with the site post repairs showing completion of the flood repairs. This has facilitated reporting to QRA and has expedited the claim process; however, it also presents an opportunity for use of the RACAS system in on-going road assessment and maintenance activities. This system will greatly reduce the labour costs in collection of the photo evidence required by the QRA for current reporting requirements and also for future road condition assessments.

3:36PM Councillor Rutherford attended the meeting.

COMMITTEE RECOMMENDATION

THAT due to previous and on-going involvement with Shepherd Services, especially in the area of road condition reporting both flood damage related and non-flood related, and existing data on Council's road network, Shepherd Services is the only supplier reasonably available under the provisions of s235 Local Government Regulation 2012 for the provision of the RACAS system.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR AUGUST 2014

File No: 7028

Attachments:

1. Civil Operations Section's Works Program July - August 2014
2. Customer Requests Civil Operations and Engineering Sections - June 2014
3. Urban and Rural Capital Projects Financial Year to Date - June 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 July – August 2014, Customer Requests received and completed in June 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – June 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:43pm.

SIGNATURE

CHAIRPERSON

DATE