



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**8 APRIL 2015**

The Committee Recommendations contained within these minutes were adopted at the Council Meeting on 14 April 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING HELD AT COUNCIL  
CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY,  
8 APRIL 2015 COMMENCING AT 3.00PM**

**1 OPENING****2 PRESENT**

## Members Present:

Councillor A P Williams (Chairperson)  
Councillor N K Fisher  
Councillor G A Belz  
Councillor S J Schwarten  
Councillor C E Smith

## In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)  
Mr M Crow – Manager Engineering Services  
Mr D Bremert – Manager Civil Operations  
Mr A Russell – Coordinator Strategic Infrastructure  
Mr S Harvey – Traffic Engineer  
Mr R Lindsay – Development Engineer  
Mrs J Barrett – Media and Communications Officer  
Ms T Jacobsen – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor M F Strelow tendered her apology and was not in attendance.

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

THAT the minutes of the Infrastructure Committee held on 4 February 2015 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Belz

**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**

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Evan Pardon - Chief Executive Officer

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#### 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 Williams  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 DIPLOCK STREET LOCAL AREA TRAFFIC MANAGEMENT

**File No:** 5252

**Attachments:**

1. Diplock Street LATM Options Summary Table
2. Diplock Street LATM Options Layout

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Robert Holmes - General Manager Regional Services

**Author:** Angus Russell - Coordinator Strategic Infrastructure

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#### SUMMARY

*Preliminary design and cost estimates have been prepared in relation to the Local Area Traffic Management (LATM) devices to be trialled on the Diplock Street / Honour Street and Diplock Street / Wooster Street intersections. Treatment options prepared in accordance with previous Council resolutions are presented for Council's consideration.*

#### COMMITTEE RECOMMENDATION

THAT:

1. Option 1 for both the intersection of Diplock and Honour Streets and Diplock and Wooster Streets be proposed to the residents adjacent to these intersections for comment; and
2. Subject to the results of consultation with adjacent residents, Option 1 be implemented under the Traffic and Road Safety Minor Capital Works Program in conjunction with use of "Changed Traffic Conditions" at the intersection of Diplock and Wooster Streets.

**Moved by:** Councillor Schwarten

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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**8.2 TRAFFIC MANAGEMENT TREATMENTS IN FOSTER STREET, DOUGLAS STREET AND MIDDLE ROAD GRACEMERE**

**File No:** 9718

**Attachments:** 1. LATM Layout and Vehicle Turn Path Drawings

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Robert Holmes - General Manager Regional Services

**Author:** Angus Russell - Coordinator Strategic Infrastructure

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**SUMMARY**

*In September 2014, Council resolved to design options for traffic calming entry treatments at the intersections of Stewart Street with Foster Street, Douglas Street and Middle Road in order to constrain but not prevent the movement of non-restricted heavy vehicles. Preliminary designs have indicated that access must be restricted to vehicles larger than 12.5m in length as a 19m semi-trailer and a B-double share the same swept path movement. This report presents the preliminary designs for these entry treatments and seeks a Council decision to approve the vehicle restriction.*

**COMMITTEE RECOMMENDATION**

THAT the matter be layed on the table pending a further report on issues raised by business and property owners in the area.

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

**MOTION CARRIED**

**8.3 DEAN STREET U-TURN FACILITY AT VALLIS STREET****File No:** 5252**Attachments:**

1. Summary of Options
2. Layout of Options
3. Option 2 Vehicle Turn Paths

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Robert Holmes - General Manager Regional Services**Author:** Angus Russell - Coordinator Strategic Infrastructure

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**SUMMARY**

*In response to representations received by Council regarding the traffic safety issues associated with vehicles performing a U-turn at the intersection of Dean and Vallis Streets to enter the IGA Supermarket, Officers have identified four (4) individual options designed to improve the safety and operation of the intersection. Details of each option and the pros and cons associated with each option are outlined below for the Committee's consideration.*

**COMMITTEE RECOMMENDATION**

1. THAT Option 2 be endorsed on the basis that it is the most cost effective solution that achieves the desired traffic safety improvements for the intersection of Dean and Vallis Streets;
2. THAT subject to the outcomes of consultation with adjacent businesses and residents, Option 2 be implemented under the Traffic and Road Safety Minor Capital Works Program; and
3. THAT the issue regarding semi-trailers accessing the IGA Supermarket loading dock be raised with representatives of the IGA Supermarket and they be requested to comply with the requirements of their development approvals.

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



**8.4 REQUEST FOR GIVE WAY SIGNS IN MENZIES STREET****File No:** 8056**Attachments:**

1. Letter from Cr Schwarten - Request for Installation of Road Safety Signs
2. RRC Officer's Briefing Paper
3. Map of area - Menzies & Gray Streets
4. Map of area - Menzies & Rice St

**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Robert Holmes - General Manager Regional Services

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**SUMMARY**

*Following approaches by constituents, Councillor Schwarten, by correspondence dated 11 February 2015, has requested that the intersections of Menzies Street and Gray Street and Menzies Street and Rice Street in Park Avenue be assessed with a view to installing Give Way signage to enhance the safety of those intersections.*

**COMMITTEE RECOMMENDATION**

1. THAT at the intersection of Menzies Street and Gray Street Give Way signage be installed on the Gray Street legs; and
2. THAT at the intersection of Menzies Street and Rice Street Give Way signage be installed on the Menzies Street legs.

**Moved by:** Councillor Schwarten**Seconded by:** Councillor Belz**MOTION CARRIED**

**8.5 REQUEST TO HAVE UN-NAMED ROAD INCLUDED ON COUNCIL'S ROAD REGISTER - MORINISH**

**File No:** 7750  
**Attachments:** 1. Map - Morinish Road 8 parcels  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*A request has been received from Mr Matt Frankish to include an un-named road on the road register and that a level of upgrade be carried out to that road as it is used by a number of property owners.*

3:45PM Councillor Schwarten left the meeting.

**COMMITTEE RECOMMENDATION**

1. THAT the un-named road that services the properties highlighted in the attachment to the report be included in the Road Register and minor upgrade works be undertaken.
2. THAT the property owners along the unnamed road in recommendation by the above be written to seeking suggestions for a suitable name for the road.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

## 9 STRATEGIC REPORTS

### 9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MARCH 2015

**File No:** 7028

**Attachments:**

1. **Monthly Operations Report - Civil Operations - 31 January 2015**
2. **Works Program - February - March 2015**

**Authorising Officer:** Robert Holmes - General Manager Regional Services

**Author:** David Bremert - Manager Civil Operations

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#### SUMMARY

*This report outlines Civil Operations Monthly Operations Report as at 31 January 2015 and also Works Program of planned projects for the months February – March 2015.*

3:46PM Councillor Schwarten returned to the meeting.

#### COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for March 2015 be received.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - APRIL 2015**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Civil Operations  
- 28 February 2015  
2. Works Program - March - April 2015  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report 28 February 2015 and also Works Program of planned projects for March – April 2015.*

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report for April 2015 be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9.3 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MARCH 2015**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Engineering Services - 31 January 2015  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*This report outlines Engineering Services Monthly Operations Report for the period ending 31 January 2015.*

**COMMITTEE RECOMMENDATION**

THAT the Engineering Services Monthly Operations Report for January 2015 be received.

**Moved by:** Councillor Schwarten  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**9.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - APRIL 2015**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Engineering Services - 28 February 2015  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*This report outlines Engineering Services Monthly Operations Report for the period to the end of February 2015.*

**COMMITTEE RECOMMENDATION**

THAT the Engineering Services Monthly Operations Report for April 2015 report be received.

**Moved by:** Councillor Williams  
**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 4:02 pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE