



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

7 OCTOBER 2015

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 13 October 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 7 OCTOBER 2015 COMMENCING AT 3.06PM**

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

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr D Bremert – Manager Civil Operations
Mr A Russell – Coordinator Strategic Infrastructure
Mr S Singer – Technical Officer
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 2 September 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

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

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 configuration of the Diplock/Wooster Street intersection be reverted to its previous configuration.

Moved by: Councillor Williams
Seconded by: Mayor Strelow

MOTION CARRIED

3:10PM Councillor Schwarten attended the meeting
3:10PM Councillor Belz attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Schwarten
Seconded by: Mayor Strelow

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 NAMING OF UN-NAMED ROAD 4.6KM ALONG THIRSTY CREEK ROAD, GOGANGO

File No: 394

Attachments:

1. Road Naming Submissions (included in Confidential)
2. Assessment Criteria and Results (included in Confidential)
3. Map Location of Road to be Named
4. Survey Plans
5. Gogango School Reunion 1951 (descendants)

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

Author: Stuart Singer - Technical Officer

SUMMARY

This report provides a recommendation for the naming of an un-named road 4.6km along Thirsty Creek Road, Gogango and seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the un-named road 4.6km along Thirsty Creek Road, Gogango be named 'Stoneleigh Road'.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - OCTOBER 2015

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

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - OCTOBER 2015**File No:** 7028**Attachments:**

1. **Monthly Operations Report – Civil Operations – 30 August 2015**
2. **Works Program - September - October 2015**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 August 2015 and also Works Program of planned projects for the months September – October 2015.

3:26PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for October be received.

Moved by: Councillor Smith**Seconded by:** Mayor Strelow**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 Venables Street Berserker, Petition concerning drainage of the properties

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.

13.2 Drainage Issues at Property in Alexandra Street, Kawana

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.

13.3 Proposed Purchase of 117 Wharf Street, Depot Hill

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

13.4 Acquisition of Land for Road Corridor Purposes - Alexandra Street and Birkbeck Drive, Parkhurst

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND 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 Schwarten

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

3:37PM

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

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

4:24PM

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 Fisher
Seconded by: Mayor Strelow
MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 VENABLES STREET BERSERKER, PETITION CONCERNING DRAINAGE OF THE PROPERTIES

File No: 8055

Attachments:

1. Venables St design
2. Venables St cost estimate
3. Venables St overview of issue

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

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

Council has received a petition from residents of Venables Street requesting drainage infrastructure be installed to drain the properties. This report presents a solution to this matter for Council's consideration.

COMMITTEE RECOMMENDATION

THAT the installation of a drainage line from number 165 to 157 Venables St and then out to Moores Creek be undertaken; and

THAT \$60,000 be transferred from budget line 0943162 - UCC-FP-Reconstruction Footpath to pay for this work.

Moved by: Councillor Fisher

Seconded by: Councillor Schwarten

MOTION CARRIED

13.2 DRAINAGE ISSUES AT PROPERTY IN ALEXANDRA STREET, KAWANA**File No:** 8037**Attachments:**

1. Alexandra St property design
2. Alexandra St property overall picture
3. Alexandra St property estimate of cost

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

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

Council has received a request from a property owner in Alexandra Street and other surrounding residents requesting drainage infrastructure be installed to drain the properties and alleviate the continued flooding of those properties following even average rain events. Options for a solution to these issues have been investigated and the Committee's endorsement of the preferred option is sought.

COMMITTEE RECOMMENDATION

THAT the installation of a drainage line from the property to an existing stormwater line at another Alexandra Street property as detailed in the report be undertaken; and

THAT \$50,000 be transferred from budget line 0943162 - UCC-FP-Reconstruction Footpath to pay for this work.

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

13.3 PROPOSED PURCHASE OF 117 WHARF STREET, DEPOT HILL**File No:** 1743**Attachments:**

1. Aerial Map
2. Special Conditions

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

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

Report on the proposed purchase of property situated at Wharf Street, Depot Hill.

COMMITTEE RECOMMENDATION

THAT before 19 November 2015, Council waive its right under Special Condition 2.1 and proceed with the purchase.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher**MOTION LOST****DIVISION:**

Councillors Strelow, Fisher, Belz voted in favour of the motion
Councillors Williams, Smith, Schwarten voted against the motion
The motion was lost on the casting vote of the Chair.

COMMITTEE RECOMMENDATION

THAT Council request a further extension under the current terms of Special Condition 2.1 from the seller until after the 2016 Local Government Election and to allow further time for the funding to be secured and a funding agreement to be entered into.

Moved by: Mayor Strelow
Seconded by: Councillor Williams**MOTION CARRIED UNANIMOUSLY**

13.4 ACQUISITION OF LAND FOR ROAD CORRIDOR PURPOSES - ALEXANDRA STREET AND BIRKBECK DRIVE, PARKHURST**File No:** 8974**Attachments:**

1. Drawings 2014-184-01 and 2014-184-02
2. Letter from EDQ
3. MVS Valuation Report - All lots
4. MVS Valuation Report - Only Land Required
5. Drawing R07-017-04

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

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND 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

The report seeks Council's approval to commence Taking of Land procedures under the Acquisition of Land Act 1967 for road corridor purposes.

COMMITTEE RECOMMENDATION

THAT the Chief Executive Officer be authorised to issue a Notice of Intention to Resume in accordance with section 7 of the Acquisition of Land Act 1967 for the resumption of land from the owners of Lots 1 and 4 on SP258300 described as "land requirement for road purposes" to extend the Alexandra Street road corridor, generally in accordance with Drawings 2014-184-01 and 2014-084-02.

Moved by: Councillor Schwarten**Seconded by:** Councillor Smith**MOTION CARRIED UNANIMOUSLY**

14 CLOSURE OF MEETING

There being no further business the meeting closed at 4:30pm.

SIGNATURE

CHAIRPERSON

DATE