



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

2 DECEMBER 2015

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 8 December 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 DECEMBER 2015 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

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Mr A Russell – Coordinator Strategic Infrastructure
Mr G Vaughan – Coordinator Civil Design
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

Leave of Absence for the meeting was previously granted to Councillor Greg Belz. Councillor Stephen Schwarten tendered his 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 November 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

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.

3:06PM Mayor Strelow left the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 FOOTPATH CONSTRUCTION MIDDLE ROAD ALONG SCHOOL

File No: 1961
Attachments: 1. Proposed Middle Road Footpath Link
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

The 2015/16 Budget had an allocation for footpath works on Middle Road between Johnston Road and the Waraburra State School in the amount of \$63,000; however, following partial completion of the works, it was obvious that the budgetary allocation would be insufficient to complete the project. Committee endorsement is sought to reallocate funds from undefined footpath renewal works to enable this job to be completed.

COMMITTEE RECOMMENDATION

THAT \$17,000 be transferred from budget line 0943162 – UCC*FP-Reconstruction Footpaths to UWC-FP-Middle Road-Johnson Road to School Boundary to enable completion of the proposed works.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

8.2 CREEK AND WATERWAYS SECOND ROUND CLEANUP

File No: 3676
Attachments: 1. List of Creek and Waterways Works
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

Council has previously agreed to undertake creek and waterways clean-up as the original scope requested by Queensland Department of Natural Resources and Mines (DNRM) and for which the latter supplied funding.

In resolving to undertake that work, Council requested a further report that detailed a list of works for a second round of creeks (both in terms of scope of tasks and funds) that could be undertaken with funds remaining from the joint allocation. This report provides further detail on:

- additional scope on various creeks;*
- priorities; and*
- estimates of the costs involved.*

Council endorsement of the proposed works is sought.

COMMITTEE RECOMMENDATION

THAT the Creek and Waterways Second Round priority listing of work as detailed in attachment to the report be endorsed.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

8.3 NAMING OF UN-NAMED ROAD 6.4KM ALONG MORINISH ROAD, MORINISH**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

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional 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 6.4km along Morinish Road, Morinish and seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the un-named road 6.4km along Morinish Road, Morinish be named 'Frankish Road'.

Moved by: Councillor Smith**Seconded by:** Mayor Strelow**MOTION CARRIED**

9 STRATEGIC REPORTS

9.1 PROGRESS REPORT - FLOODING INVESTIGATION AT THE INTERSECTION OF DENHAM AND WEST STREETS

File No: 2479

Attachments:

1. **Figure G1503-3-SK1 Plan and Longitudinal Section**
2. **Figure G1503-3-SK2 Cross Sections Sheet 1 of 3**
3. **Figure G1503-3-SK3 Cross Sections Sheet 2 of 3**
4. **Figure G1503-3-SK4 Cross Sections Sheet 3 of 3**

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

Author: **Grant Vaughan - Coordinator Civil Design**

SUMMARY

This report provides an update on investigations into flooding that occurs in the vicinity of the Denham and West Streets intersection, and provides an interim solution to regular flooding experienced adjacent to this intersection.

COMMITTEE RECOMMENDATION

THAT the Progress Report – Flooding Investigations at the Intersection of Denham and West Streets be received.

Moved by: **Councillor Williams**

Seconded by: **Councillor Fisher**

MOTION CARRIED

9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - DECEMBER 2015

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - 31 October 2015
Authorising Officer: Robert Holmes - Acting Chief Executive Officer
Author: Martin Crow - Manager Engineering Services

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

9.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - DECEMBER 2015

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations Section - 31 October 2015
2. Works Program - November - December 2015
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 October 2015 and also Works Program of planned projects for the month November – December 2015.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for December 2015 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 3:38pm.

SIGNATURE

CHAIRPERSON

DATE