



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

3 FEBRUARY 2016

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 9 February 2016.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 FEBRUARY 2016 COMMENCING AT 3.00 PM**

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 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 M Crow – Manager Engineering Services
Ms C Steinberger – Media and Communications Officer
Mrs L Leeder – Senior Governance Support Officer
Mrs C Grills – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten tendered his apology and was not in attendance.

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

THAT the minutes of the Infrastructure Committee held on 2 December 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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

6.2 LIFTING MATTER LAYED ON THE TABLE**File No:** 9718**Attachments:** Nil**Authorising Officer:** Robert Holmes- General Manager Regional Services

SUMMARY

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 the current meeting 3 February 2016.

COMMITTEE RECOMMENDATION

THAT the following matter, "lying on the table" be lifted from the table and be dealt with accordingly:

- Traffic management treatments in Foster Street, Douglas Street and Middle Road Gracemere.

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

6.3 TRAFFIC MANAGEMENT TREATMENTS IN FOSTER STREET, DOUGLAS STREET AND MIDDLE ROAD GRACEMERE**File No:** 9718**Attachments:** Nil**Authorising Officer:** Robert Holmes- General Manager Regional Services

SUMMARY

Councillor Smith raised the matter of traffic management treatments in Gracemere, previously presented to the Infrastructure Committee meeting on 8 April 2015.

COMMITTEE RECOMMENDATION

THAT due to future roadworks, nothing be progressed at this stage in the matter of traffic management treatments in Foster, Douglas and Middle Roads, Gracemere but the matter be reviewed at the completion of the roadworks.

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - FEBRUARY 2016

File No: 7028

Attachments:

1. Monthly Operations Report – Civil Operations – 30 November & 31 December 2015
2. Works Program - January - February 2016

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 November and 31 December 2015 (attachment 1), and also Works Program of planned projects for the month January – February 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - FEBRUARY 2016

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - 31 December 2015
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

3:45PM Chief Executive Officer left the meeting
3:52PM Councillor Fisher left the meeting
3:53PM Councillor Fisher returned to the meeting

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:53pm.

SIGNATURE

CHAIRPERSON

DATE