



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**14 MARCH 2017**

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 21 March 2017.

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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	1
6	BUSINESS OUTSTANDING.....	2
6.1	BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE .....	2
7	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
8	OFFICERS' REPORTS .....	4
8.1	ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MARCH 2017 .....	4
8.2	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MARCH 2017 .....	5
8.3	PILBEAM DRIVE RESEAL .....	6
8.4	BUS STOPS COMPLIANCE WITH DISABILITY DISCRIMINATION ACT 1992 .....	7
8.5	STREET SAFETY AND VEHICLE PARKING - FOULKES STREET AND SPRINGFIELD DRIVE .....	8
8.6	REQUEST TO RENAME SECTION OF MAIN STREET .....	9
9	NOTICES OF MOTION .....	10
	NIL .....	10
10	URGENT BUSINESS\QUESTIONS .....	11
11	CLOSURE OF MEETING.....	12

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 14 MARCH 2017 COMMENCING AT 12.34 PM**

## **1 OPENING**

12:35PM Councillor Smith attended the meeting  
12:35PM Councillor Wickerson attended the meeting  
12:35PM Chief Executive Officer left the meeting

## **2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)  
Councillor R A Swadling  
Councillor N K Fisher  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr D Bremert – Manager Civil Operations  
Mr M Crow – Manager Engineering Services  
Mr J McCaul – Coordinator Development Engineering  
Mr S Harvey – Coordinator Strategic Infrastructure  
Ms E Brodel – Media Officer  
Mr B Kirby – Technology Infrastructure Officer  
Ms K West – Acting Governance Support Officer  
Ms S Friske – Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to the Mayor, Councillor Margaret Strelow.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 14 February 2017 be taken as read and adopted as a correct record.

**Moved by: Councillor Swadling**

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

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MARCH 2017

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report Engineering Services - February 2017  
**Authorising Officer:** Peter Kofod - 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 2017.*

#### COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for March 2017 report be received.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MARCH 2017**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Civil Operations  
2. Works Program March - April 2017  
**Authorising Officer:** Peter Kofod - 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 2017 and also Works Program of planned projects for the months March and April 2017.*

12:37PM Chief Executive Officer returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report for March 2017 be received.

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

**8.3 PILBEAM DRIVE RESEAL**

**File No:** 3676  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*As part of the 2015/16 Cyclone Marcia Damage projects, Pilbeam Drive reconstruction was undertaken and many of the slips were rectified. This project was funded through NDRRA and Councils capital budget.*

*An assessment of the road surface after the flood damage works identified the need to reseal the road. This report presents four resealing options, all of which will have significant budget effects due to the slope and the number of bends on the road.*

**COMMITTEE RECOMMENDATION**

THAT Council endorse the proposed road treatment for Pilbeam Drive as 14mm single PMB spray seal with a 40mm asphalt overlay seal. The 14mm single PMB spray seal will be funded within the 16/17 budget and the 40mm asphalt seal will be funded in the 17/18 year; and

THAT a further report be presented on road safety considering pedestrians, cyclists and traffic for the upgraded road.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**



**8.4 BUS STOPS COMPLIANCE WITH DISABILITY DISCRIMINATION ACT 1992**

**File No:** 1921 & 1659  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations' progress to ensure all Translink bus stops are accessible in line with Federal Government target dates for compliance.*

**COMMITTEE RECOMMENDATION**

THAT the update on the Bus Stop Disability compliance program be received; and  
THAT an additional report be presented to the Infrastructure Committee on the Bus Stop Shelters program and its implementation.

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

**MOTION CARRIED**

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**8.5 STREET SAFETY AND VEHICLE PARKING - FOULKES STREET AND SPRINGFIELD DRIVE**

**File No:** 377  
**Attachments:** 1. Foulkes St - Springfield Drive Intersection  
**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services  
**Author:** Jamie McCaul - Coordinator Development Engineering

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**SUMMARY**

*Further to the Planning and Regulatory Committee meeting on 13 September 2016, Council Officers have undertaken investigations with a view to identify any potential parking issues and street safety issues within Springfield Drive and at the Foulkes Street / Springfield Drive intersection.*

**COMMITTEE RECOMMENDATION**

THAT Council monitor the intersection with regards to vehicles parking in Springfield Drive and should issues be evident, advise Local Laws accordingly.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.6 REQUEST TO RENAME SECTION OF MAIN STREET**

**File No:** 8054

**Attachments:**

1. Snippets article
2. Main Street 'A' Section Map

**Authorising Officer:** Peter Kofod - General Manager Regional Services  
Martin Crow - Manager Engineering Services  
Stuart Harvey - Traffic Engineer

**Author:** Stuart Singer - Technical Officer

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**SUMMARY**

*A request has been received from a resident who resides on Main Street, Park Avenue to rename the section of Main Street from the Fitzroy River to Glenmore Road. This report seeks to gain Council endorsement to undertake a consultation process to gauge the breadth of confusion experienced and level of support for a renaming option from all residents and landowners within this section of Main Street.*

**COMMITTEE RECOMMENDATION**

THAT Council endorse Option 1 to undertake an engagement process to gauge the breadth of confusion experienced, and level of support for a renaming option from all residents and landowners within the 'A' section of Main Street. Depending on the engagement outcome, further action for renaming may be progressed.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:38pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE