



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

18 APRIL 2017

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 26 April 2017.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 APRIL 2017 COMMENCING AT 12.34PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
The Mayor, Councillor M F Strelow
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 M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Mr S Harvey – Coordinator Strategic Infrastructure
Mr M Mansfield – Supervisor Media and Engagement
Ms S Friske – 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 14 March 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE - INFRASTRUCTURE COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
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 Swadling
Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 BLACKSPOT FUNDING PROGRAMME

File No: 5252

Attachments:

1. AlmaSt_St StanleySt_Design
2. DenhamSt_CampbellSt_Design
3. DerbySt_EastSt_Design

Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

The following is a report containing the procedures and rationale behind the Blackspot Program submissions made over the last few years. The intent of this document is to highlight the process followed and the treatments applied to Blackspots in the region. The report will also detail the projects submitted for the 2017-18 Blackspot Round.

12:42PM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

THAT Council receive this report on the Blackspot Funding process.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

8.2 ROCKHAMPTON HOSPITAL CAR PARK

File No: 5252

Attachments:

1. North Street Option 1
2. North Street Option 2

Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Queensland Health has given financial approval for the design and construction a multi-storey parking facility at the Rockhampton Base Hospital. This report provides an update of Queensland Health's current proposal, since their last meeting with Councillors, for the Infrastructure Committee's information.

COMMITTEE RECOMMENDATION

THAT Council does not endorse either of the proposed options and that the Central Queensland Hospital and Health Service further consider the outcomes of the traffic impact assessment, and that the Hospital develops a proposal and undertake appropriate community consultation in accordance with Council's Community Consultation Policy.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:43pm.

SIGNATURE

CHAIRPERSON

DATE