



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**26 NOVEMBER 2019**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON  
TUESDAY, 26 NOVEMBER 2019 COMMENCING AT 2.00PM**

**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 T Cullen – General Manager Advance Rockhampton  
Mr M Vycke – Acting Manager Airport  
Mr D Bremert – Manager Civil Operations  
Mr M Crow – Manager Infrastructure Planning  
Mr S Harvey – Coordinator Infrastructure Planning  
Mr M Mansfield – Coordinator Media and Communications  
Ms C Pointing – Community Engagement Officer  
Ms G Dwyer – Media Officer  
Ms L Leeder – Senior Committee Support Officer  
Ms S Friske – Committee 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 29 October 2019 be taken as read and adopted as a correct record.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

## 5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

2:01PM Mayor Strelow attended the meeting

### 2:01PM

Councillor Drew Wickerson informed the meeting of a material personal interest in Item 8.1 – School Transport Infrastructure Program and declared the following:

“I declare that I have a material personal interest in this matter as I have a residence in Upper Dawson Road, and I will be dealing with this declared interest by leaving the meeting while the matter is discussed and voted on.”

Councillor Drew Wickerson informed the meeting of a conflict of interest in Items 8.2 – Civil Operations Monthly Operations Report and Item 8.3 – Infrastructure Planning Monthly Report and declared the following:

“I declare that I may have a conflict of interest in these matters as I have a residence in Upper Dawson Road and I therefore wish for the Council to determine if I have a conflict of interest in the matter.”

Council considered the conflict of interest.

### COMMITTEE RESOLUTION

THAT Councillor Wickerson does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

**Moved by: Councillor Williams**

**Seconded by: Councillor Swadling**

**MOTION CARRIED**

### 2:02PM

The Mayor Councillor Margaret Strelow informed the meeting of a material personal interest in Item 8.4 - Project Delivery Monthly Report – October 2019 - CBD Smart Technology - Stage 3E and declared the following:

“I declare that I have a material personal interest in this matter as I live in that section of road, and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

### 2:03PM

Councillor Rose Swadling informed the meeting of a material personal interest in Item 8.5 - Project Delivery Monthly Report – October 2019 – Fishing Platforms (W4Q) and declared the following:

“I declare that I have a material personal interest in this matter as I own two properties in the nearby vicinity and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

## 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:** Peter Kofod - General Manager Regional Services

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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 Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

## 7 PUBLIC FORUMS/DEPUTATIONS

### COMMITTEE RESOLUTION

**2:04PM**

THAT the order of business be changed to deal with Item 12.1 next and hear a Closed Session briefing provided to Councillors by the Department of Transport and Main Roads on the Rockhampton Ring Road Project.

**Moved by: Councillor Swadling**  
**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

## 11 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.

#### 12.1 Rockhampton Ring Road Update

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.

**Moved by: Councillor Swadling**  
**Seconded by: Councillor Williams**

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**2:06PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by: Mayor Strelow**  
**Seconded by: Councillor Williams**

**MOTION CARRIED**

2:28PM Councillor Smith attended the meeting  
2:51PM The deputation concluded

**COMMITTEE RESOLUTION**

**3:17PM**

**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 ROCKHAMPTON RING ROAD UPDATE

**File No:** 8602  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Infrastructure Planning

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 requested that Officers of the Department of Transport and Main Roads provide an update on the Rockhampton Ring Road Project.*

*The follow representatives from Department of Main Roads and Transport were in attendance:*

Mr David Gross  
Mr Peter Trim  
Mr Gavin Hill  
Ms Carmen Hass

#### COMMITTEE RECOMMENDATION

1. THAT the deputation by Officers from the Department of Transport and Main Roads for the Rockhampton Ring Road Project be "received".
2. THAT Council thank the Department of Transport and Main Roads for their deputation and look forward the commencement of consultation with Council.
3. THAT Council withdraw membership and representation from the steering committee until such time that Council's representative on that committee is at liberty to share any information with Council and Elected Members. Council is keen to work with main roads to ensure mutual benefit as we see ourselves as an equal player in this project.
4. THAT Council request that full data and modelling including flood and traffic modelling be shared with Council to satisfy Council that the interests of our community are being addressed.
5. THAT Council express interest to engage at the earliest opportunity in relation to Dreamtime Cultural Centre and Music Bowl as access from the new alignment is critical.
6. THAT correspondence and meeting requests are to be directed via the Chief Executive Officer who will delegate appropriately within the organisation.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Williams

**MOTION CARRIED UNANIMOUSLY**



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## 8 OFFICERS' REPORTS

### 8.1 SCHOOL TRANSPORT INFRASTRUCTURE PROGRAM

**File No:** 5252

**Attachments:**

1. Process Flowchart
2. Concept Design - Bus Stop Construction
3. Concept Design - Pedestrian Crossing

**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Coordinator Infrastructure Planning

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#### SUMMARY

*Council officers have produced some initial projects for consideration under the School Transport Infrastructure Program (STIP), a new sub program of the Targeted Road Safety Program. This report contains information on these projects and the process for nomination of future projects.*

3:18PM Councillor Wickerson left the meeting room having earlier declared an interest in this matter.

#### COMMITTEE RECOMMENDATION

THAT Council endorse the submission of the Breakspear Street Footpath Project and the Upper Dawson Road Children's Crossing Project for the School Transport Infrastructure Program.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. **Civil Operations Monthly Operations Report - October 2019**  
**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 on the activities and services in October 2019 (attachment 1).*

3:33PM Councillor Wickerson returned to the meeting room

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report on the activities and services in October 2019 be received.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.3 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT OCTOBER 2019**

**File No:** 7028  
**Attachments:** 1. Infrastructure Planning Monthly Operations Report October 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Infrastructure Planning

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**SUMMARY**

*This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of October 2019.*

**COMMITTEE RECOMMENDATION**

THAT the Infrastructure Planning Monthly Operations Report for October 2019 report be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.4 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - CBD SMART TECHNOLOGY - STAGE 3E**

**File No:** 7028  
**Attachments:** 1. CBD Smart Technology - Stage 3E  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

3:44PM Mayor Strelow left the meeting room having earlier declared an interest in this matter.

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for October 2019 – CBD Smart Technology – Stage 3E be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**8.5 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - FISHING PLATFORMS (W4Q)**

**File No:** 7028  
**Attachments:** 1. Fishing Platforms (W4Q)  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

3:45PM Councillor Swadling left the meeting room having earlier declared an interest in this matter.

3:45PM Mayor Strelow returned to the meeting room

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for October 2019 – Fishing Platforms (W4Q) be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.6 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - RICHARDSON ROAD/REDHILL ACCESS TRAFFIC SIGNALS (BLACKSPOT)**

**File No:** 7028  
**Attachments:** 1. Richardson Road/Redhill Access Traffic Signals (Blackspot)  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

3:49PM Councillor Swadling returned to the meeting room

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for October 2019 – Richardson Road/Redhill Access Traffic Signals (Blackspot) be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.7 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2019 - FITZROY RIVER - BANK PROTECTION (W4Q)**

**File No:** 7028  
**Attachments:** 1. Fitzroy River - Bank Protection (W4Q)  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

3:50PM The Chief Executive Officer left the meeting room  
3:51PM The Chief Executive Officer returned to the meeting room

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for October 2019 – Fitzroy River – Bank Protection be received.

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

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil



**10 URGENT BUSINESS QUESTIONS**

**13 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:51pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE