



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**5 FEBRUARY 2014**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 5 FEBRUARY 2014 COMMENCING AT 12:34 PM**

**1 OPENING****2 PRESENT**

## Members Present:

Councillor A P Williams (Chairperson)  
The Mayor, Councillor M F Strelow  
Councillor C E Smith  
Councillor G A Belz  
Councillor N K Fisher

## Observers:

Councillor C R Rutherford

## In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Holmes – General Manager Regional Services  
Mr M Crow – Manager Engineering  
Mr R Collins – Manager Civil Operations  
Ms J Daniels – Communications Officer  
Ms K Mahon – Committee Support Team Leader

**3 APOLOGIES AND LEAVE OF ABSENCE****4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 20 November 2013 be taken as read and adopted as a correct record.

**Moved by:** Councillor Belz  
**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:** 1930  
**Attachments:** 1. Business Outstanding Table  
**Responsible 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.*

12:40PM Mayor Strelow attended the meeting.

#### COMMITTEE RECOMMENDATION

1. THAT the Business Outstanding Table for the Infrastructure Committee be received.
2. That the matter of the signalisation of the Ranger Street, Lawrie Street intersection or other options to enhance both pedestrian and vehicle traffic in that area of Gracemere be raised with the Minister for Transport and Main Roads.

**Moved by:** Councillor Smith

**Seconded by:** Mayor Strelow

**MOTION CARRIED UNANIMOUSLY**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 PROPOSED CBD BUS STOP UPGRADE

**File No:** 237

**Attachments:**

1. Presentation by Transport and Main Roads
2. Preliminary Layout for Bus Stop

**Responsible Officer:** Robert Holmes - General Manager Regional Services

**Author:** Russell Collins - Manager Urban Operations

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#### SUMMARY

*Translink, the public transport section of Transport and Main Roads, has reviewed the operations of the bus services that use the main bus stops in Bolsover Street outside the Police Station, Kern Arcade and Denham Street outside the Leichhardt Hotel to determine the most cost effective and user friendly way to provide a public transport to service the CBD area.*

#### COMMITTEE RECOMMENDATION

That representatives of Transport and Main Roads (Translink) and bus companies be invited to the next meeting of the Infrastructure Committee to further discuss other options for bus services in the Rockhampton CBD.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**8.2 MCLEOD PARK STORMWATER CATCHMENT INVESTIGATION**

**File No:** 5783  
**Attachments:** 1. McLeod Park Catchment Plan  
2. Network Augmentation Plans  
**Responsible Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*A stormwater drainage investigation has recently been completed for a catchment area feeding into the McLeod Park detention basin in Berserker.*

1:15PM Chief Executive Officer left the meeting.  
1:17PM Chief Executive Officer returned to the meeting.

**COMMITTEE RECOMMENDATION**

1. THAT stages 1 to 3 of the McLeod Park Catchment stormwater drainage program be listed for consideration in the in the Future Works Capital Program.
2. THAT drainage easement be progressively secured over Council's existing piped and overland flow drainage infrastructure networks as budgetary allocations permit.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**9 STRATEGIC REPORTS**

Nil



**10 NOTICES OF MOTION**

Nil

## 11 URGENT BUSINESS\QUESTIONS

### 11.1 DENHAM-WEST STREET AREA STORMWATER DRAINAGE

**File No:** 8055

**Responsible Officer:** Martin Crow – Manager Engineering

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#### SUMMARY

*Councillor Belz raised issues with stormwater drainage problems in the Denham-West Streets area and requested a report be brought back to the table.*

#### COMMITTEE RECOMMENDATION

That a report be provided to this Committee with respect to a solution and costing for an upgraded stormwater drainage program in the Denham-West Street area to reduce the constant flash flooding and damage to businesses in the Denham-West Street area.

**Moved by:** Councillor Belz

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:54pm.

\_\_\_\_\_  
COUNCILLOR A P WILLIAMS  
CHAIRPERSON

\_\_\_\_\_  
DATE