



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

2 APRIL 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 8 April 2014.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 APRIL 2014 COMMENCING AT 12:33PM**

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 S J Schwarten
Councillor C E Smith

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
Mr B Russell – Senior Infrastructure Planning Engineer
Ms J Noland – Development Compliance Officer
Ms J Daniels – Communication 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 5 February 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Councillor Belz

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 Meeting
Responsible 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.

12:36PM Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - ACCESS TO PROPERTIES AT RAZORBACK ROAD

File No: 412
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services
Author: Bruce Russell - Senior Infrastructure Planning Engineer

SUMMARY

Mr Clem Clarke and Mr Trent Clarke will attend the meeting at 12.30pm on 2 April 2014 to address the Infrastructure Committee regarding Access to Properties at Razorback Road as per the Deed of Settlement.

12:37PM The deputation commenced.
12:38PM Councillor Schwarten attended the meeting.
12:40PM Mayor Strelow attended the meeting.
12:59PM The deputation concluded.

COMMITTEE RECOMMENDATION

THAT the deputation by Clem Clarke and Trent Clarke regarding access to properties at Razorback Road be received.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS SECTIONS WORKS PROGRAM FOR APRIL 2014

File No: 7028

Attachments:

1. Civil Operations Section's Works Program March - April 2014
2. Customer Requests received by Civil Operations and Engineering Services Sections - January & February 2014
3. Urban and Rural Capital Projects Report - Financial Year to Date - February 2014

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Section's Works Program of planned projects for the month of April 2014, Customer Requests received and completed in January & February 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – February 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Section's Works Program for April 2014 report be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

1:33PM Chief Executive Officer left the meeting.
1:34PM Councillor Schwarten left the meeting.

12 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.

13.1 Access to Properties at Razorback Road

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 Smith

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

1:35PM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams

Seconded by: Councillor Belz

MOTION CARRIED

1:35PM Councillor Belz left the meeting.
1:36PM Chief Executive Officer returned to the meeting.
1:36PM Councillor Schwarten returned to the meeting.
1:38PM Councillor Belz returned to the meeting.

COMMITTEE RESOLUTION

2:25PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ACCESS TO PROPERTIES AT RAZORBACK ROAD

File No: 412

Attachments:

1. Proposed Route
2. Alternative Proposal
3. Diagram of Area

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Bruce Russell - Senior Infrastructure Planning Engineer

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

Mr Clem Clarke and Mr Trent Clarke will attend the meeting at 12.30pm on 2 April 2014 to address the Infrastructure Committee regarding Access to Properties at Razorback Road as per the Deed of Settlement.

COMMITTEE RECOMMENDATION

THAT the matter of access to properties at Razorback Road lay on the table for a report to return to the next Infrastructure Committee Meeting.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 2:28pm.

CHAIRPERSON

SIGNATURE

DATE