



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

30 APRIL 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 13 May 2014.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 30 APRIL 2014 COMMENCING AT 12:37PM**

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 C E Smith

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr M Crow – Manager Engineering Services
Mr R Collins – Manager Civil Operations
Ms L Price – Community Awareness Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten has been granted a Leave of Absence for the Infrastructure Committee Meeting.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 2 April 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
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: 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.

12:38PM Chief Executive Officer attended the meeting.

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

Nil

8 OFFICERS' REPORTS

8.1 LAWRIE STREET FOOTPATH CONDITION

File No: 1963, 8054
Attachments: 1. Lawrie St Footpath Photos
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

A condition assessment has been carried out on the footpath in front of the commercial area along Lawrie Street, Gracemere.

COMMITTEE RECOMMENDATION

1. THAT the renewal of the footpath in Lawrie Street, Gracemere be placed in the future works program for consideration during budget deliberations;
2. THAT the Department of Transport and Main Roads be consulted with regards to impacts on streetscaping plans as a result of the future upgrade planning for Lawrie Street between the Capricorn Highway and Ranger Street.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR MAY 2014

File No: 7028

Attachments:

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

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Russell Collins - Manager Civil Operations

SUMMARY

The Civil Operations Section submits a monthly report outlining the details of the programmed works for the upcoming month to assist Council's Executives and Councillors when they receive enquiries from their constituents in relation to road and associated road reserve works.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

10 NOTICES OF MOTION

10.1 NOTICE OF MOTION - COUNCILLOR STEPHEN SCHWARTEN - KERSHAW STREET DRAINAGE ISSUE

File No: 8246
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Stephen Swarten has indicated his intention to move the following Notice of Motion at the next Infrastructure Committee Meeting.

COMMITTEE RECOMMENDATION

1. That a report on the drainage issues, and an update on previously proposed solutions for the Caribea Estate, be presented to the next Infrastructure Committee Meeting.
2. That the existing stormwater system be investigated to ensure that there are no blockages and that it is operating at design capacity.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 1:06pm.

CHAIRPERSON

SIGNATURE

DATE