



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**4 JUNE 2014**

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 10 June 2014.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 2 July 2014.

















**9.2 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR JUNE 2014****File No:** 7028**Attachments:**

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

**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Fisher**Seconded by:** Councillor Smith**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

UNCONFIRMED

**11 URGENT BUSINESS QUESTIONS**

UNCONFIRMED

## 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 Roads to Moonmera Properties off Razorback Road Bouldercombe

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

**1:54PM**

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:** Mayor Strelow

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**2:05PM**

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 Schwarten

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## 13 CONFIDENTIAL REPORTS

### 13.1 ACCESS ROADS TO MOONMERA PROPERTIES OFF RAZORBACK ROAD BOULDERCOMBE

**File No:** 412

- Attachments:**
1. Attachment 1 - Existing Access
  2. Attachment 2 - Deed of Settlement Map
  3. Attachment 3 - Deed of Settlement Easements
  4. Attachment 4 - Alternative Deed of Settlement Easements
  5. Attachment 5 - Areas of Road Openings and Closures for Attachment 4
  6. Attachment 6 - Use of Existing Works to Provide Alternative Access to Use of Easements
  7. Attachment 7 - New Alignment and Easement Through Lot 25
  8. Attachment 8 - New Alignment and Road Through Lots 1 and 2

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

**Author:** Bruce Russell - Senior Infrastructure Planning Engineer

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#### SUMMARY

*Following the deputation by Clem Clarke to the April 2014 Infrastructure Committee Meeting, the report presented to that meeting was laid on the table, pending submission of a fuller report on the current situation and options available to Council.*

#### COMMITTEE RECOMMENDATION

THAT, instead of continuing negotiations with the separate owners of Lot 25 on SP214930, Lot 3 on MPH10897, Lot 3086 on MPH11342 and Lot 1 on MPH11499 for an alternative easement (to the one in the Deed of Settlement), Council suspend those negotiations and negotiate only with the owner of Lot 25 on SP214930 for an easement on the southern side of the hill in the north-east corner of Lot 25, adjacent to the now untrafficable road works in the adjacent road reserve.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**14 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:06pm.

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SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

UNCONFIRMED