



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

2 JULY 2014

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

Excluding the following item:
8.4 Maloney Street Bus Set-Down Proposal

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 JULY 2014 COMMENCING AT 3.00PM**

COMMITTEE RESOLUTION

THAT in accordance with s64(3) of the *Local Government (Operations) Regulation 2010*, and s45(8) *Council meeting Procedures*, Councillor Fisher be appointed Chairperson of the Infrastructure Committee for the period of Councillor Williams' absence.

Moved by: Councillor Schwarten

Seconded by: Mayor Strelow

MOTION CARRIED

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor S J Schwarten
Councillor C E Smith

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Collins – Manager Civil Operations
Mr G Vaughan – Coordinator Civil Design
M S Harvey – Traffic Engineer
Ms J Barrett – Communications Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Greg Belz
Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

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

THAT the minutes of the Infrastructure Committee held on 4 June 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROAD SAFETY AUDIT OF STEWART STREET AND MIDDLE ROAD-MACQUARIE STREET INTERSECTION

File No: 9718

Attachments: 1. Road Safety Audit Report and Speed Limit Review

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

In October 2013, a road safety audit of the intersection of Middle Road and Macquarie Street and the full length of Stewart Street was completed to address several safety concerns raised by members of the community. This report presents the findings and recommends priority actions from this road safety audit.

3:28PM Mayor Strelow left the meeting and did not return.

COMMITTEE RECOMMENDATION

1. THAT the Road Safety Audit be received by Council.
2. THAT the following be implemented to address the Priority A recommendations of the audit report.
 - a) Reinforce intersection priority at Middle Road and Macquarie Street through the construction of medians on Macquarie Street legs during the reconstruction of Middle Road.
 - b) Leave the major road/minor road priority control at the Middle Road and Macquarie Street intersection under its current configuration.
 - c) Regularly maintain vegetation around the Middle Road and Macquarie Street intersection, specifically on the Middle Road legs to increase driver's sight distance on approach to the intersection.
 - d) Widen the shoulder of the northbound lane on Stewart Street at Middle Road to allow vehicles travelling northbound to pass a vehicle that is turning right into or has turned right out of Middle Road.
 - e) Install an advisory 60km/hr sign (W8-2) underneath the Side Road Intersection (W2-4 R) sign on the Stewart Street approach to Middle Road.
 - f) Review the slope of the batter at the southern end of Stewart Street and if table drain has a slope of 1:4 or greater then remove any vegetation within the clear zone.
3. THAT the Priority B and C recommendations be corrected through Council's regular maintenance and signage program for implementation when funds permit.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten
MOTION CARRIED

8.2 SPEED LIMIT REVIEWS - LUCAS STREET AND CHERRYFIELD ROAD**File No:** 7127**Attachments:**

1. Lucas Street Proposed Speed Limits Plan
2. Cherryfield Road Proposed Speed Limit Plan
3. Lucas Street Existing Speed Limit Plan
4. Cherryfield Road Existing Speed Limit Plan
5. Lucas Street Speed Limit Review
6. Cherryfield Road Speed Limit Review
7. 3E Committee Minutes 3 April 2014

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services**Author:** Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

Several requests for speed limit reviews have been received from community members in the Lucas Street and Cherryfield Road area. This report provides a recommendation on these speed limit reviews.

COMMITTEE RECOMMENDATION

THAT the following new speed limits be adopted:

- a) An amended speed zone of 60km/h for the length of Lucas Street as shown on Plan 2014-147-02.
- b) An amended speed zone of 60km/h for the length of Cherryfield Road, between Johnson Road and Glover Street, as shown on Plan 2014-166-02.

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

**8.3 POTENTIAL TRAFFIC MANAGEMENT DEVICES IN FOSTER STREET,
DOUGLAS STREET AND MIDDLE ROAD GRACEMERE**

File No: 9718

Attachments: 1. **Community Engagement Report - Potential
Gracemere LATM**

Authorising Officer: **Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services**

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

SUMMARY

In May 2013 Council resolved to consult with residents and property owners in the rural residential area to the west of the Gracemere Industrial Area about the need for Local Area Traffic Management and possible Local Area Traffic Management treatments and locations of these treatments. This report presents the findings of this consultation and gives recommendations on the installation of Local Area Traffic Management devices.

COMMITTEE RECOMMENDATION

That the matter lay on the table to return to the next Infrastructure Committee.

Moved by: **Councillor Smith**
Seconded by: **Councillor Schwarten**

MOTION CARRIED

8.4 MALONEY STREET BUS SET-DOWN PROPOSAL

File No: 8054
Attachments: 1. Maloney Street Concept Plan
2. DEET Letter
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Council has been approached by the Department of Education and Training requesting Council to fund as a matter of urgency the construction of a new bus set-down area and interchange in a proposed road corridor extending Maloney Street from McLaughlin Street to Yaamba Road. This report provides a brief history of the issue to date and seeks the Committee's endorsement to seek State Government support to progress this matter.

COMMITTEE RECOMMENDATION

That the matter lay on the table pending a workshop to be held on this matter following which a report be returned to the Infrastructure Committee.

Moved by: Councillor Schwarten
Seconded by: Councillor Smith

MOTION CARRIED

8.5 DIPLOCK STREET LOCAL AREA TRAFFIC MANAGEMENT TRIAL

File No: 7127
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Council Officers and Councillor Williams and Councillor Fisher have completed community consultation in relation to Local Area Traffic Management Devices on Diplock Street. A trial of a limited number of LATM devices is proposed and the Committee's endorsement of those trials is sought.

COMMITTEE RECOMMENDATION

THAT preliminary plans and cost estimates for Local Area Traffic Management Devices generally be prepared in accordance with the recommendations of the 2012 MR Cagney report for the intersection of Diplock and Honour Streets and the intersection of Diplock and Wooster Streets.

Moved by: Councillor Schwarten
Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 PROGRESS REPORT – FLOODING INVESTIGATIONS AT THE INTERSECTION OF DENHAM AND WEST STREETS

File No: 2479

Attachments:

1. Option 4 - Stage 1
2. Option 4 - Stage 2
3. Option 4 - Stage 3

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

Issues have been raised for some time regarding the flooding that occurs in the vicinity of the intersection of Denham and West Streets and investigations are ongoing into this matter. This report provides a progress report to the Committee on those investigations.

COMMITTEE RECOMMENDATION

THAT the Progress Report – Flooding Investigations at the Intersection of Denham and West Streets be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

9.2 CARIBEA ESTATE DRAINAGE

File No: 8055
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Grant Vaughan - Coordinator Civil Design

SUMMARY

At the May 2014 meeting of the Infrastructure Committee, Councillor Schwarten requested a report addressing drainage issues at No 54 Kershaw Street be presented to the Committee as soon as practicable. This report summarises the actions taken at Kershaw Street to resolve flooding issues, and provides an update on the status of the Caribea Estate drainage upgrades.

COMMITTEE RECOMMENDATION

THAT the report on Caribea Estate Drainage be received.

Moved by: Councillor Schwarten
Seconded by: Councillor Smith

MOTION CARRIED

9.3 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR JULY 2014**File No:** 7028**Attachments:**

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

COMMITTEE RECOMMENDATION

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

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 4:42pm.

SIGNATURE

CHAIRPERSON

DATE