



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

3 SEPTEMBER 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 9 September 2014.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 SEPTEMBER 2014 COMMENCING AT 3.00PM**

1 OPENING

2 PRESENT

Members Present:

Acting Mayor, Councillor A P Williams (Chairperson)
Councillor N K Fisher
Councillor G A Belz
Councillor C E Smith

Observer:

Councillor C R Rutherford

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Crow – Acting General Manager Regional Services
Mr R Collins – Manager Civil Operations
Mr A Russell – Coordinator Strategic Infrastructure
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 Margaret Strelow.

Councillor Stephen Schwarten tendered his apology and was not in attendance.

COMMITTEE RESOLUTION

That the leave of absence and apology tendered for the Infrastructure Committee Meeting be received.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 6 August 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: Ross Cheesman - Acting Chief Executive Officer

Author: Ross Cheesman - Acting 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 Williams

Seconded by: Councillor Smith

MOTION CARRIED

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

File No: 227
Attachments: Nil
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

This matter was laid on the table at the Infrastructure Committee meeting on 2 July 2014 and is now due to be returned to the table to be dealt with.

COMMITTEE RECOMMENDATION

THAT the report titled *Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road Gracemere* be lifted from the Table and considered at this meeting.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

6.3 TRAFFIC MANAGEMENT DEVICES**File No:** 227**Attachments:**

1. **Report to Infrastructure Committee 2 July 2014 - Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road Gracemere**
2. **Letter from Gracemere Industry Inc**

Authorising Officer: Ross Cheesman - Acting Chief Executive Officer**Author:** Robert Holmes - General Manager Regional Services**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. This matter was laid on the Table at the July Infrastructure Committee and is now presented for further consideration at this meeting. A letter from Gracemere Industry Inc objecting to the traffic management devices is also submitted for consideration.

COMMITTEE RECOMMENDATION

1. That Council receive the report titled Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road and the attached Community Engagement report;
2. That entry treatments at the intersections of Stewart Street with Foster Street, Douglas Street and Middle Road be trialled in order to constrain but not prevent the movement of non-restricted heavy vehicles through these intersections;
3. That the speed limit on Stewart Street between Somerset Road and Johnson Road / Boongary Road be reduced to 60 km/hr; and
4. After 3 months from construction of the entry treatments mentioned in Item 2, and at the conclusion of the roadworks in Macquarie Street, a report be presented to Council on the success of this project. If traffic calming hasn't been suitably achieved, Council consider the construction of chicanes to achieve the desired traffic calming.

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2014

File No: 7028
Attachments: 1. Engineering Monthly Report 31072014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of July 2014.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for September 2014 report be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - SEPTEMBER 2014

File No: 7028
Attachments: 1. Civil Operations Monthly Report
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report (attachment 1), and also Works Program of planned projects for the months of August – September 2014.

3:24PM Chief Executive Officer left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for September 2014 report be received.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:34pm.

SIGNATURE

CHAIRPERSON

DATE