



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

1 OCTOBER 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 7 October 2014.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 1 OCTOBER 2014 COMMENCING AT 3.00PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
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 Services
Mr R Collins – Manager Civil Operations
Ms J Barrett – Communications Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Mayor Strelow tendered her apology and will not be in attendance

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

THAT the minutes of the Infrastructure Committee held on 3 September 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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - OCTOBER 2014

File No: 7028

Attachments: 1. Monthly Operations Report - Civil Operations
- 31 August 2014

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report and also Works Program of planned projects for the months September – October 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - OCTOBER 2014

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - 31 August 2014
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 August 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:25pm.

SIGNATURE

CHAIRPERSON

DATE