



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

5 NOVEMBER 2014

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 11 November 2014.

Excluding the following item:

8.2 Revision of the 2014/2015 Capital Budget for Roads and Drainage

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 5 NOVEMBER 2014 COMMENCING AT 3.00PM**

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 S J Schwarten

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Collins – Manager Civil Operations
Ms A Cutler – Manager Finance
Mr J Maree – Coordinator Assets & GIS
Ms J Daniels – Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith

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

THAT the minutes of the Infrastructure Committee held on 1 October 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Belz
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
Responsible Officer: Michael Rowe - Acting Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

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.

3:02PM Councillor Schwarten attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

COMMITTEE RESOLUTION

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 9.3 – Roads Asset Management Plan (RAMP) Presented for Council's Review and Approval next.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

9 STRATEGIC REPORTS**9.3 ROADS ASSET MANAGEMENT PLAN (RAMP) PRESENTED FOR COUNCIL'S REVIEW AND APPROVAL**

File No: 1392

Attachments: 1. Transport Drainage AMP

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Alicia Cutler - Manager Finance

SUMMARY

The Roads Asset Management Plan (RAMP) is presented for Council review and approval. A presentation will be provided at the meeting that walks Councillors through the content of the RAMP.

3:24PM Councillor Schwarten left the meeting and did not return

4:06PM Councillor Belz left the meeting

4:12PM Councillor Belz returned to the meeting

COMMITTEE RECOMMENDATION

1. THAT the Roads Asset Management Plan be adopted.
2. THAT an inspection of examples of the various road resurfacing treatments undertaken within the Region be arranged.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

4:12PM Mayor Strelow left the meeting

8 OFFICERS' REPORTS

8.1 FUTURE USE OF ALTERNATIVE ROAD RESURFACING PRODUCTS - COUNCILLOR SCHWARTEN

File No: 4808
Attachments: 1. Letter from Councillor Schwarten
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Stephen Schwarten has requested discussion on the future use of "slurry sealant" and other alternative road resurfacing products.

COMMITTEE RECOMMENDATION

THAT the report on the future use of alternative road resurfacing products be received.

Moved by: Councillor Belz
Seconded by: Councillor Williams

MOTION CARRIED

8.2 REVISION OF THE 2014/2015 CAPITAL BUDGET FOR ROADS AND DRAINAGE

File No: 7028, 8785
Attachments: 1. Budget Tracking - 1 October 2014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Russell Collins - Manager Civil Operations

SUMMARY

Immediately preceding the budget adoption and after the draft budget had been prepared, the Councillors inspected a number of intended road projects to give further consideration to the scopes of work required with a view to maximising the available budget. Also, there have been opportunity to review the allocation for another few projects and this report seeks the Committee's endorsement of a number of revisions to the 2014/2015 Capital Budget for Roads and Drainage.

COMMITTEE RECOMMENDATION

THAT the budget amendments outlined in this report be approved.

Moved by: Councillor Belz
Seconded by: Councillor Fisher

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - NOVEMBER 2014

File No: 7028

Attachments:

1. Civil Operations Monthly Operations Report - September 2014
2. Works Program October - November 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 the Works Program of planned projects for the months of October - November 2014.

4:15PM Mayor Strelow returned to the meeting

4:17PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for November 2014 be received.

Moved by: Councillor Fisher

Seconded by: Councillor Belz

MOTION CARRIED

9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - NOVEMBER 2014

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - 30 September 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 September 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

4:27PM Chief Executive Officer returned to the meeting

12 CLOSURE OF MEETING

There being no further business the meeting closed at 4:28pm.

SIGNATURE

CHAIRPERSON

DATE