



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

3 DECEMBER 2014

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

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 3 DECEMBER 2014 COMMENCING AT 12.31PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor C E Smith

Observer:

Councillor C R Rutherford

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M Crow – Manager Engineering Services
Mr R Collins – Manager Civil Operations
Ms J Daniels – Media & 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 Greg Belz.

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

THAT the minutes of the Infrastructure Committee held on 5 November 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher

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
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 Smith
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKONIA ROAD DEBRIS DEFLECTOR DESIGN

File No: 8055,2479,1740

Attachments:

1. Debris Deflector Design
2. Stormwater Drain Investigation

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

Design of debris deflectors has been completed for the culvert crossing of Thozet Creek on Rockonia Road.

COMMITTEE RECOMMENDATION

THAT the installation of debris deflectors on the Rockonia Road Culvert be put forward for consideration in the 2015/16 capital works budget, and that funding opportunities be sought.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - DECEMBER 2014

File No: 7028

Attachments: 1. Monthly Operations Report - Engineering Services - 31 October 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 October 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - DECEMBER 2014

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations
- 31 October 2014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report - 31 October 2014 and also Works Program of planned projects for the months of November - December 2014.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

10.1 NOTICE OF MOTION - COUNCILLOR NEIL FISHER - FOOTPATH IN O'SHANESY STREET, KOONGAL

File No: 1963
Attachments: 1. Notice of Motion
Responsible Officer: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Neil Fisher has indicated his intention to move a Notice of Motion at the Infrastructure Committee meeting regarding the footpath in O'Shanesy Street, Koongal.

COMMITTEE RECOMMENDATION

1. THAT Council give consideration in the 2015/2016 budget for the installation of a footpath in O'Shanesy Street, Koongal to Mount Archer State School.
2. THAT parking signage or other alternate treatments be investigated to facilitate the accessing of this area by pedestrians.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

11 URGENT BUSINESS QUESTIONS

11.1 PARKING IN RUNDLE STREET

File No: 195

Responsible Officer: Robert Holmes – General Manager Regional Services

SUMMARY

The matter of parking adjacent to St Luke's Church in Rundle Street, Wandal was raised and also the impact of overflow parking from both The Hall Primary School and St Joseph's Primary School.

COMMITTEE RECOMMENDATION

THAT minor works be carried out to improve the situation.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 1.28pm.

SIGNATURE

CHAIRPERSON

DATE