



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

3 JUNE 2015

The Committee Recommendations contained within these Minutes were adopted at the Ordinary Council Meeting on 9 June 2015.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 5 August 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 JUNE 2015 COMMENCING AT 3.03PM**

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 C E Smith

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M Crow – Manager Engineering Services
Mr A Russell – Coordinator Strategic Infrastructure
Mr D Bremert – Manager Civil Operations
Mr R Lindsay – Coordinator Development Engineering
Ms C Steinberger – Media and Communications Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Schwarten was not in attendance.

3:04PM Councillor Belz attended the meeting.

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

THAT the minutes of the Infrastructure Committee held on 8 April 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Williams

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
Authorising 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.

3:05PM Councillor Fisher attended the meeting.
3:06PM Mayor Strelow attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Belz

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

7.1 UPDATE ON DEPARTMENT OF TRANSPORT AND MAIN ROADS ISSUES

File No: 8056
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

Mr Peter Trim District Director (Fitzroy) of the Department of Transport and Main Roads is attending to provide Council with an update on Department of Transport and Main Roads issues within the region and any proposed works.

3:10PM The deputation from Department of Transport and Main Roads commenced.
3:10PM Chief Executive Officer left the meeting.
3:15PM Chief Executive Officer returned to the meeting.
3:15PM Mayor Strelow left the meeting.
3:16PM Mayor Strelow returned to the meeting.
3:40PM The deputation from Department of Transport and Main Roads concluded.

COMMITTEE RECOMMENDATION

THAT the deputation be received.

Moved by: Councillor Fisher
Seconded by: Councillor Smith

MOTION CARRIED

8 OFFICERS' REPORTS

8.1 TRAFFIC PROBLEMS - GLENMORE STATE SCHOOL AREA

File No: 8056

Attachments: 1. Letter from Cr Schwarten regarding traffic problems

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Robert Holmes – General Manager Regional Services

SUMMARY

Councillor Stephen Schwarten has been contacted by a constituent raising the traffic problem in McLaughlin Street and Farm Street which, it was suggested, is becoming worse for those parents who pick their children up from Glenmore State School. Councillor Schwarten has requested that the matter be listed for consideration and it is suggested that this be included in the overall review of the school precincts in that area.

COMMITTEE RECOMMENDATION

THAT a report outlining the issues impacting on traffic, especially school related, in the area bounded by Farm Street/Yaamba Road/Carlton Street and McLaughlin Street including an action plan to address the issues be prepared for Committee consideration.

THAT Council write to Glenmore State Primary School requesting that they revisit their recent decision in respect of finishing times due to the impact this was having on traffic in the area.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JUNE 2015

File No: 7028

Attachments: 1. **Monthly Operations Report - Engineering Services - 31 March 2015 & 30 April 2015**

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 March & April 2015.

3:54PM Chief Executive Officer left the meeting.

3:55PM Chief Executive Officer returned to the meeting.

4:02PM Mayor Strelow left the meeting.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for June 2015 report be received.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JUNE 2015

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations
- 31 March 2015 and 30 April 2015
2. Works Program - May - June 2015
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 March 2015 and 30 April 2015, and also Works Program of planned projects for the months May – June 2015.

4:19PM Mayor Strelow returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for June be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

10 NOTICES OF MOTION

Nil

UNCONFIRMED

11 URGENT BUSINESS\QUESTIONS

4:24PM Chief Executive Officer left the meeting.
4:31PM Councillor Fisher left the meeting and did not return.

UNCONFIRMED

12 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Acquisition Of Land For Road Purposes - Razorback Road Moonmera

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage (Acquisition of Land).

3:32PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

4:42PM Mayor Strelow left the meeting.
4:44PM Chief Executive Officer returned to the meeting.
4:46PM Chief Executive Officer left the meeting and did not return.
4:47PM Mayor Strelow returned to the meeting.

COMMITTEE RESOLUTION

4:47PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ACQUISITION OF LAND FOR ROAD PURPOSES - RAZORBACK ROAD MOONMERA

File No: 412, 11655

Attachments: 1. Drawings 2012-135-01, 2012-135-02 and 2012-135-3

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

Author: Angus Russell - Coordinator Strategic Infrastructure

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage (Acquisition of Land).

SUMMARY

The report seeks Council's approval to commence Taking of Land procedures under the Acquisition of Land Act 1967 for road purposes.

COMMITTEE RECOMMENDATION

1. THAT Council Officers commence negotiations with the owners of Lot 7 SP220234 and Lot 1 MPH11262 to obtain land for road purposes from their properties generally in accordance with Drawings 2012-135-01 and 2012-135-02; and
2. THAT, if the owner has not signed and returned to Council an "Agreement to Acquire Land for Public Use Purposes" within 30 days of the date of this Council Resolution, then Council authorise the Chief Executive Officer to issue a Notice of Intention to Resume in accordance with Section 7 of the *Acquisition of Land Act 1967* for the resumption of land for road purposes from the owners of Lot 7 SP220234 and Lot 1 MPH11262 described as 'proposed road requirement' for the purposes of access, generally in accordance with Drawings 2012-135-01 and 2012-135-02.

Moved by: Mayor Strelow

Seconded by: Councillor Belz

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 4:49pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED