



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**2 SEPTEMBER 2015**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 8 September 2015.

---

## TABLE OF CONTENTS

---

| ITEM | SUBJECT   | PAGE NO |
|------|---|---------|
| 1    | OPENING.....  | 1       |
| 2    | PRESENT .....   | 1       |
| 3    | APOLOGIES AND LEAVE OF ABSENCE .....                                    | 1       |
| 4    | CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....                        | 1       |
| 5    | DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....                 | 1       |
| 6    | BUSINESS OUTSTANDING.....   | 2       |
| 6.1  | BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE<br>COMMITTEE .....        | 2       |
| 7    | PUBLIC FORUMS/DEPUTATIONS .....   | 3       |
|      | NIL .....   | 3       |
| 8    | OFFICERS' REPORTS .....   | 4       |
| 8.1  | CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM.....                      | 4       |
| 8.2  | MOUNT MORGAN MINE REPROCESSING TRANSPORT ROUTES.....                    | 5       |
| 9    | STRATEGIC REPORTS .....   | 6       |
| 9.1  | CIVIL OPERATIONS MONTHLY OPERATIONS REPORT -<br>SEPTEMBER 2015.....     | 6       |
| 9.2  | ENGINEERING SERVICES MONTHLY OPERATIONS REPORT -<br>SEPTEMBER 2015..... | 7       |
| 10   | NOTICES OF MOTION .....   | 8       |
|      | NIL .....   | 8       |
| 11   | URGENT BUSINESS\QUESTIONS .....   | 9       |
| 12   | CLOSURE OF MEETING.....   | 10      |

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 2 SEPTEMBER 2015 COMMENCING AT 3:05PM**

**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  
Councillor C E Smith

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)  
Mr M Crow – Manager Engineering Services  
Mr D Bremert – Manager Civil Operations  
Ms C Steinberger – Media and Communications Officer  
Ms T Jacobsen – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE****4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

3:05PM Mayor Strelow attended the meeting.

**COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 5 August 2015 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**  
**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.*

#### COMMITTEE RECOMMENDATION

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

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

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM

**File No:** 5732

**Attachments:**

1. Program Guidelines
2. Upper Dawson Road Working Plan
3. North Street Concept Plan

**Authorising Officer:** Robert Holmes - General Manager Regional Services

**Author:** Martin Crow - Manager Engineering Services

---

#### SUMMARY

*The Department of Transport and Main Roads have recently called for funding submissions under the Cycle Network Local Government Grants Program. Council Officers are proposing to submit several projects under this program.*

#### COMMITTEE RECOMMENDATION

THAT Council

1. Endorse the submission of the following projects for round 1 of the Cycle Network Local Government Grants Program:
  - a. Upper Dawson Road between Nathan Street and Blackall Street
  - b. North Street between Canning Street and West Street; and
2. Agree to fund 50% of the project cost should a funding submission be successful.

**Moved by:** Councillor Belz

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

#### COMMITTEE RECOMMENDATION

THAT Council engage with the sporting cyclists with a view to documenting and delivering a program of small works and improving the cycle network within Rockhampton Region.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Williams

**MOTION CARRIED**

**8.2 MOUNT MORGAN MINE REPROCESSING TRANSPORT ROUTES**

**File No:** 8054  
**Attachments:** 1. Correspondence from Charlton Earthmoving  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Robert Holmes - General Manager Regional Services

---

**SUMMARY**

*Council has received a request for support from Charlton Earthmoving, on behalf of Carbine Resources to have the refusal of their Mass permit application by the National Heavy Vehicle Regulator (NHVR) reversed (see Attachment 1). This permit is seeking a concessional mass limit of 57.5 tons (PBS Level 2) as opposed to the 50.5 tons (PBS Level 1) that they are currently permitted to operate at. Effectively this is a payload gain of 7 ton per truck. The proposed haulage is for approximately 250,000 ton of pyrite per year and would require 7,575 trucks (15,150 movements) at Level 1 load limits or 6,157 trucks (12,314 movements) at Level 2 load limits. Council Officers met with Charlton Earthmoving and Mini Excavation representatives on Friday 28 August to discuss this matter and Council direction is now sought on its acceptance or otherwise of this level of operation on Council roads.*

**COMMITTEE RECOMMENDATION**

1. THAT Council agree to the use of Council roads subject to the proponents entering in to a satisfactory Road Use Agreement that is to address asset protection/maintenance matters and road safety and intersection impacts.
2. THAT Council approach DNRM with a view to negotiating a contribution from the savings that it would get from the decreasing need to address the environmental impacts from the mine tailings towards road improvement required for the transport of the reprocessed material from the Mt Morgan Mine.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED UNANIMOUSLY**

## 9 STRATEGIC REPORTS

### 9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - SEPTEMBER 2015

**File No:** 7028

**Attachments:**

1. Monthly Operations Report Civil Operations Section - 31 July 2015
2. Works Program - August - September 2015

**Authorising Officer:** Martin Crow - Acting General Manager Regional Services

**Author:** David Bremert - Manager Civil Operations

---

#### SUMMARY

*This report outlines Civil Operations Monthly Operations Report 31 August 2015 and also Works Program of planned projects for the months August – September 2015.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Smith

**Seconded by:** Councillor Fisher

**MOTION CARRIED**



**9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2015**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Engineering Services - 31 July 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 September 2015*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

## 11 URGENT BUSINESS\QUESTIONS

### 11.1 ROCKHAMPTON CBD TRANSLINK BUS STATION

**File No:** 4807  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

---

#### SUMMARY

*Councillor Williams raised that a report be prepared regarding the Rockhampton CBD Translink Bus Station.*

#### COMMITTEE RECOMMENDATION

THAT a report be prepared for Council's consideration including preferred options for the Translink Bus Station in the Rockhampton CBD.

**Moved by:** Councillor Williams  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 4:04pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE