



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

21 JUNE 2016

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 28 June 2016.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 19 July 2016.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 21 JUNE 2016 COMMENCING AT 12.36PM**

COMMITTEE RESOLUTION

THAT in accordance with s267(3) of the *Local Government Regulation 2012*, and s8(1) *Council Meeting Procedures*, Councillor Rutherford be appointed Chairperson of the Infrastructure Committee meeting.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

1 OPENING**2 PRESENT**

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor R A Swadling
Councillor C E Smith
Councillor M D Wickerson

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Mr A Russell – Coordinator Strategic Infrastructure
Mr G Vaughan – Coordinator Civil Design
Mr S Singer – Technical Officer
Mr A Wratten – Communication and Marketing Supervisor
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow has tendered her apology and will not be in attendance as she is representing Council at the Darumbal People's Native Title Determination.

Councillor Neil Fisher has tendered his apology and will not be in attendance as he is representing Council at the Developing Northern Australia Conference in Darwin.

Councillor Tony Williams was previously granted Leave of Absence from 21 June 2016 to 24 June 2016 inclusive.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 17 May 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

12:37PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Smith disclosed a conflict of interest in respect of Item 8.5 – Speed Limit Review – Poison Creek Road due to relatives living and owning property on Poison Creek Road, the Councillor considered her position and was of the opinion that she could participate in the debate and vote on the matter in the public interest.

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
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 Swadling
Seconded by: Councillor Smith
MOTION CARRIED

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

7 PUBLIC FORUMS/DEPUTATIONS

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

8 OFFICERS' REPORTS

8.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JUNE 2016

File No: 7028

Attachments:

1. Monthly Operations Report - Civil Operations
31 May 2016
2. Works Program June - July 2016

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 May 2016 and also Works Program of planned projects for the month June – July 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

8.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JUNE 2016**File No:** 7028**Attachments:** 1. **Monthly Operations Report - Engineering Services - 31 May 2016****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 May 2016.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for May 2016 report be received.

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

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

8.3 RENAMING SOUTHERN SECTION OF PANDORA ROAD

File No: 8054
Attachments: 1. Location map
Authorising Officer: Robert Holmes - General Manager Regional Services
Martin Crow - Manager Engineering Services
Author: Stuart Singer - Technical Officer

SUMMARY

A request has been received from the son of a resident who resides on Pandora Road, to rename the southern section of Pandora Road. This report seeks to gain Council endorsement to undertake the formal renaming process for the southern section of Pandora Road, Alton Downs.

COMMITTEE RECOMMENDATION

THAT the southern section of Pandora Road, Alton Downs be advertised for community suggestions for a name and for the formal renaming of this section of road, as per Council's Naming of Infrastructure Assets Policy and Procedure.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.4 THOZET ROAD FOOTPATH PARKING IMPLICATIONS

File No: 1963
Attachments: 1. Dwg No. 2011-154-01 (Adjacent Project)
2. Dwg No. 2016-067-SK1 (Proposed Layout)
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Grant Vaughan - Coordinator Civil Design

SUMMARY

This report provides a summary of the proposed Thozet Road Footpath project and associated parking implications, and requests Council's support for the project to proceed.

COMMITTEE RECOMMENDATION

THAT Council:

1. Undertake consultation for the Thozet Road Footpath project which will result in the loss of on-street parking for 13 properties on the eastern side of Thozet Road; and
2. Advise the affected residents of Thozet Road of the proposed Shared Pathway Project, the identified impacts arising from the project, and the reasoning behind the proposed design.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

1:00PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Smith disclosed a conflict of interest in respect of Item 8.5 – Speed Limit Review – Poison Creek Road due to a relatives living and owning property on Poison Creek Road, the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

8.5 SPEED LIMIT REVIEW - POISON CREEK ROAD

File No: 7127

Attachments:

1. Speed Limit Review Report
2. Proposed Signage Plan 2016-164-00

Authorising Officer: Angus Russell - Coordinator Strategic Infrastructure
Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Stuart Harvey - Traffic Engineer

SUMMARY

A speed limit review has been undertaken in response to a request from community members in the Poison Creek Road area. This report provides a recommendation resulting from this speed limit review.

COMMITTEE RECOMMENDATION

That Council adopt an amended speed zone of 80km/h for the length of Poison Creek Road as shown on Plan 2016-164-00.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

8.6 CQ PRINCIPLE CYCLE NETWORK PLAN - PRIORITY ROUTE PLANS

File No: 5732

Attachments:

1. PCNP Priority Routes - Survey Responses
2. RRC Priority Routes Amended

Authorising Officer: Angus Russell - Coordinator Strategic Infrastructure
Martin Crow - Manager Engineering Services

Author: Stuart Harvey - Traffic Engineer

Previous Items: 11.2 - CQ Principal Cycle Network Plan - Priority Route Maps - Ordinary Council - 27 Jan 2016 9.00 am

SUMMARY

The Department of Transport and Main Roads have recently completed a draft of the proposed Priority Route Maps, highlighting Council's preferred and priority routes within the Principle Cycle Network. These priority routes will assist with future planning and design, and will increase opportunities for State Government funding. The Department is seeking endorsement of these plans by Rockhampton Regional Council. Council have consulted with the public on the proposed priorities and the outcome of the consultation is now presented to Council for endorsement.

COMMITTEE RECOMMENDATION

THAT Council review and endorse the Priority Route Maps for the Principle Cycle Network.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

8.7 WEBBER PARK PRELIMINARY DRAINAGE INVESTIGATION**File No:** 8055, 2479**Attachments:**

1. Base Case Mapping
2. Scenario 1 Mapping
3. Scenario 2 Mapping
4. Scenario 3 Mapping
5. Scenario 1 Difference Mapping

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

Council has carried out preliminary investigations in relation to the repeated flooding experienced in and around Webber Park, Norman Gardens.

2:00PM Chief Executive Officer left the meeting

2:02PM Chief Executive Officer returned to the meeting

2:15PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT Council take the following action:

- a) proceed to preliminary design and cost estimating for Stages 1B and 1A of the Webber Park Drainage Scheme;
- b) include the Webber Park Drainage Scheme in the Stormwater Project Prioritisation process and list for consideration for future capital budgets;
- c) enter into discussions with members of the public directly impacted by the proposed Webber Park Drainage Scheme; and
- d) advise interested residents of the results of the preliminary investigation and the actions being undertaken in accordance with the recommendations above.

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

9 NOTICES OF MOTION

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

10 URGENT BUSINESS\QUESTIONS

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

11 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.

12.1 Wackford Street Drainage Preliminary Design Report

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.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

2:17PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

2:43PM Mayor Strelow attended the meeting

COMMITTEE RESOLUTION

3:10PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 WACKFORD STREET DRAINAGE PRELIMINARY DESIGN REPORT

File No: 8055, 2479

Attachments:

1. Executive Summary
2. Base Case Mapping
3. Scenario 1 Mapping
4. Scenario 2 Mapping
5. Table 11 Property Impacts

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

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.

SUMMARY

Council has carried out further investigations in relation to the repeated flooding experienced in Wackford Street, Park Avenue.

COMMITTEE RECOMMENDATION

THAT Council take the following action:

1. Proceed to detail design and cost estimating for Stage 1A of the Wackford Street Drainage Relief Scheme;
2. Include the Wackford Street Drainage Scheme in the Stormwater Project Prioritisation process and list for consideration for future capital budgets;
3. Advise the petitioners of the results of the preliminary design work and the actions being undertaken in accordance with the recommendations above; and
4. As much detail as possible be made available having regard for privacy legislation.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 3:12pm.

SIGNATURE

CHAIRPERSON

DATE

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL