



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

16 AUGUST 2016

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 23 August 2016.

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 COMMITTEE.....	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS.....	4
8.1	UPDATED SPLITTERS CREEK FLOOD MODELLING.....	4
8.2	ROCKHAMPTON PRINCIPAL CENTRE CAR PARKING STRATEGY	5
8.3	REVIEW OF LOCAL AREA TRAFFIC MANAGEMENT POLICY AND PROCEDURE	6
8.4	ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - AUGUST 2016	7
8.5	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - AUGUST 2016	8
9	NOTICES OF MOTION.....	9
	NIL	9
10	URGENT BUSINESS\QUESTIONS	10
11	CLOSURE OF MEETING	11

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 16 AUGUST 2016 COMMENCING AT 12:34PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
The Mayor, Councillor M F Strelow
Councillor R A Swadling
Councillor N K Fisher
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr D Stevenson – Manager Corporate and Technology Services
Mr M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Mr A Russell – Coordinator Strategic Infrastructure
Mr A Wratten – Communication and Marketing Supervisor
Mr S Williams – Strategic Mapping/ Disaster Management Officer
Mr G Poudel – Design Engineer
Mr S Harvey – Traffic Engineer
Ms J Curran – Community Engagement Officer
Ms L Price – Community Awareness Officer
Ms C Grills – Governance Support Officer
Ms S Friske – 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 19 July 2016 be taken as read and adopted as a correct record.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

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
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.

12:34PM Councillor Fisher attended the meeting
12:35PM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 UPDATED SPLITTERS CREEK FLOOD MODELLING

File No: 1743

Attachments:

1. **Splitters Creek Difference Map 1% AEP**
2. **Splitters Creek Flood Mapping 2016**

Authorising Officer: **Peter Kofod - General Manager Regional Services**
Martin Crow - Manager Engineering Services

Author: **Angus Russell - Coordinator Strategic Infrastructure**

SUMMARY

Flood modelling for the Splitters Creek Catchment in North Rockhampton has been updated to better reflect the development that has occurred in the catchment and to improve the accuracy of the modelling. The mapping of flood model outputs is presented for Council consideration and adoption.

COMMITTEE RECOMMENDATION

THAT Council:

1. Adopt the Splitters Creek Flood Maps as attached to the report;
2. Incorporate the Splitters Creek Flood Maps attached to the report into the proposed Major Amendment of the Rockhampton Region Planning Scheme; and
3. Make the Splitters Creek Flood Maps available on Council's website and communicate changes to the Insurance Council of Australia.

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

MOTION CARRIED

8.2 ROCKHAMPTON PRINCIPAL CENTRE CAR PARKING STRATEGY

File No: 5252

Attachments:

1. Rockhampton Principal Centre Car Parking Strategy
2. Technical Note: Car Parking Locations

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

Author: Stuart Harvey - Traffic Engineer

SUMMARY

Strategic Infrastructure has prepared a parking strategy that assesses the current and future demand for parking in the Rockhampton Central Business District. The Car Parking Strategy considers both supply and management of parking demand to maximise the availability of short term parking close to retail and service facilities as well as catering for long term parking for CBD employees. The Strategy aims to get the most from existing parking and to ensure future parking is anticipated, planned and developed in the right locations.

1:37PM Councillor Swadling attended the meeting

1:55PM Chief Executive Officer left the meeting and did not return

COMMITTEE RECOMMENDATION

THAT Council:

1. Receives the Rockhampton Principal Centre Car Parking Strategy report;
2. Undertakes further investigations into potential car parking sites and demand management measures;
3. Considers the findings of the Car Parking Strategy in the CBD Framework development and in its car parking compliance activities; and
4. Council receive a briefing prior to installation of any sensors

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

8.3 REVIEW OF LOCAL AREA TRAFFIC MANAGEMENT POLICY AND PROCEDURE**File No:** 5252**Attachments:**

1. Revised LATM Policy
2. Revised LATM Policy with tracked changes
3. Revised LATM Procedure
4. Revised LATM Procedure with tracked changes

Authorising Officer: Angus Russell - Coordinator Strategic Infrastructure
Martin Crow - Manager Engineering Services**Author:** Stuart Harvey - Traffic Engineer

SUMMARY

A review and update of Council's current Local Area Traffic Management Policy and Procedure have been undertaken. The updated procedure ensures that the level of public consultation is maintained whilst applying more rigour to the assessment and implementation process. Due to the changes in the process, the revised Policy and Procedure is presented to Council for consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council adopt the revised Local Area Traffic Management Policy and Procedure.

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

8.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - AUGUST 2016

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - 31 July 2016
Authorising Officer: Peter Kofod - 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 July 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson
MOTION CARRIED

8.5 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - AUGUST 2016

File No: 7028
Attachments: 1. Monthly Operations Report - July 2016
2. Works Program September - October 2016
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 July 2016 (attachment 1), and also Works Program of planned projects for the months August – September 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:52pm.

SIGNATURE

CHAIRPERSON

DATE