



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

20 SEPTEMBER 2016

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 27 September 2016.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 18 October 2016.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 SEPTEMBER 2016 COMMENCING AT 12.31PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
Acting Mayor, Councillor C R Rutherford
Councillor N K Fisher
Councillor C E Smith
Councillor M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Mr S Turner – Strategic Project Officer
Mr A Wratten – Communication and Marketing Supervisor
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

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

THAT the minutes of the Infrastructure Committee held on 16 August 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE

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 Smith
Seconded by: Councillor Williams
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2016

File No: 7028
Attachments: 1. Monthly Operations Report
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Martin Crow - Acting General Manager Regional Services

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of August 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - AUGUST 2016

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations
31 August 2016
2. Works Program August - September 2016
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 2016 and also Works Program of planned projects for the months August – September 2016.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for September 2016 be received.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

8.3 BEVIS STREET - RECONSTRUCTION OF THE ROAD INCLUDING KERBING

File No: 216609

Attachments:

1. Attachment 1 - Location of Bevis Street
2. Attachment 2 - Bevis Street Current Condition

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

Bevis Street is an urban street that runs from Cavell Road to Wandal Road. The road is sealed and has existing kerbing and stormwater system.

The road is in poor condition and requires rectification works. This project was included in the 2015/16 Budget but was not completed and for various reasons the project has not been funded in the 2016/17 Capital Budget.

12:47PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

1. THAT Council approves the reconstruction of Bevis Street with a spray seal only for \$100,000 budget.
2. THAT Council transfers the funds from 1064932 (N) UCC-FP-Carlton Street – Orr Avenue to McLaughlin St - \$102,000 to fund the Bevis Street reconstruction.
3. THAT the Carlton Street – Orr Avenue to McLaughlin Street footpath for \$102,000 be placed in the 2017/18 Capital program.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 RE-NAMING SECTION OF PANDORA ROAD, ALTON DOWNS**File No:** 8054**Attachments:**

1. Road naming submissions (included in Confidential)
2. Assessment criteria and results (included in Confidential)
3. Map location of road to be re-named
4. Survey plan

Authorising Officer: Peter Kofod - General Manager Regional Services
Martin Crow - Manager Engineering Services
Angus Russell - Coordinator Strategic Infrastructure**Author:** Stuart Singer - Technical Officer

SUMMARY

This report provides a recommendation for the re-naming of the discontinuous 450m southern section of Pandora Road, Alton Downs and seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the existing discontinuous 450m southern section of Pandora Road, Alton Downs be re-named 'Harrett Road'.

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

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

UNCONFIRMED

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 Crossover Compliance Local Law 4 - Amendments

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 Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

12:58PM

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

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

1:30PM

THAT pursuant to s7(11) *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

12 CONFIDENTIAL REPORTS

12.1 CROSSOVER COMPLIANCE LOCAL LAW 4 - AMENDMENTS

File No: 7028, 11698

Attachments:

1. Local Law 4 - Section 11 Amendment
2. King & Company - Legal Opinion
3. King & Company - Compliance Notice
4. King & Company - Local Law 4 Amendments

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: David Bremert - Manager Civil Operations

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

Approval is sought to amend and or add wording in Section 11 (1) and Section 11 (1) (c) and to delete Paragraph 2 Section 11 Local Law No 4. (Local Government Controlled Areas, Facilities and Roads) 2011 - "Compliance notice about a road or footpath".

COMMITTEE RECOMMENDATION

THAT Council take the necessary actions in accordance with the *Local Government Act 2009* to amend Local Law No 4. (Local Government Controlled Areas, Facilities and Roads) 2011, as per instructed by Council's Legal Advisor, King & Co Solicitors (Attachment 2), to give effect to the following:-

1. Section 11 (1) delete the wording of "*the local government*" and replace with "*An authorised person*" as per Attachment 1.
2. Section 11 (1) (b) delete the wording of "*by the local government*" as per Attachment 1.
3. Section 11 (1) (c) delete the wording "*maintain or repair a vehicle crossing which provides vehicular access between the land and the road to a standard specified by the local government*" and add the wording "*If a vehicle crossing provides vehicular access between the land and the road - maintain, repair or alter the vehicle crossing, or construct a new or modified vehicle crossing, to a standard specified*" as per Attachment 1.
4. Section 11 (1) (d) delete the wording "*by the local government*" as per Attachment 1.
5. Section 11 (2), (1) delete and replace with "*(1) (a) or (b)*", as per Attachment 1.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:31pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED