



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

6 DECEMBER 2016

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 13 December 2016.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING HELD AT
COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON
TUESDAY, 6 DECEMBER 2016 COMMENCING AT 12.30PM**

1 OPENING

2 PRESENT

Members Present:

Councillor A P Williams (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor C E Smith
Councillor C R Rutherford
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 A Wratten – Communication and Marketing Supervisor
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology as she was attending other Council business.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 15 November 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 MAIN STREET BUS STOPS

File No: 4807
Attachments: 1. Proposed Main St Bus Stops
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

The Department of Transport and Main Roads and Capricorn Sunbus have asked Council if two formal bus stops can be identified along Main Street, Park Avenue instead of the unofficial bus stops that are currently present. Council staff have inspected the area and spoken to the affected resident.

COMMITTEE RECOMMENDATION

THAT Council approves the construction of the following two formal bus stops on Main Street:

1. 10 Main Street, Park Avenue; and
2. 40 Main Street, Park Avenue; and

THAT Council writes to the Department of Transport and Main Roads and Capricorn Sunbus to inform them of the decision.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

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 Sandy Creek Road

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 Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

1:14PM

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 Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

1:27PM

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 Swadling

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 SANDY CREEK ROAD

File No: 215800, 7028

Attachments:

1. Sandy Creek Road Location
2. Sandy Creek Road Letters of Usage

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

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SUMMARY

Property Owners have written to Council seeking Council to maintain Sandy Creek Road up to the corner of his allotment.

Property Owners have also attached support from other ratepayers, who would use this section of road once it has been upgraded to Councils standard.

COMMITTEE RECOMMENDATION

THAT Sandy Creek Road be extended to the chainage 4 or Black Flats gate once the road has been brought to a condition that satisfies Council.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:28pm.

SIGNATURE

CHAIRPERSON

DATE