



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**17 JANUARY 2017**

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 24 January 2017.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 17 JANUARY 2017 COMMENCING AT 12.31PM**

**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 E Smith  
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 Bremert – Manager Civil Operations  
Mr M Crow – Manager Engineering Services  
Mr A Russell – Coordinator Strategic Infrastructure  
Mr S Harvey – Traffic Engineer  
Ms S Friske – Governance Support Officer

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

THAT the minutes of the Infrastructure Committee held on 6 December 2016 be taken as read and adopted as a correct record.

**Moved by: Councillor Swadling**

**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

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#### 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 Fisher

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JANUARY 2017

**File No:** 7028

**Attachments:**

1. **Monthly Operations Report - Civil Operations 31 December 2016**
2. **Works Program December 2016, January - February 2017**

**Authorising Officer:** Peter Kofod - General Manager Regional Services

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

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#### SUMMARY

*This report outlines Civil Operations Monthly Operations Report 31 December 2016 and also Works Program of planned projects for the months December 2016, January and February 2017.*

#### COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for January 2017 be received.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**8.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JANUARY 2017**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report Engineering Section  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the Engineering Services Monthly Operations Report for January 2017 report be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.3 BROOKS STREET DRAINAGE**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*This report provides an update of the Brooks Street project, outlining three design options prepared and seeks endorsement of the preferred solution.*

**COMMITTEE RECOMMENDATION**

THAT the design for Option 3 be endorsed and the detailed design be finalised.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

Councillor Smith recorded her vote against the motion.



**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 Edenbrook Infrastructure Agreement and Parkhurst West Development

This report is considered confidential in accordance with section 275(1)(c) (g) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND 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.

#### 12.2 Queensland Health Rockhampton Hospital Car Park Construction

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 Swadling

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1:11PM**

**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**

1:23PM Mayor Strelow left the meeting  
1:40PM Mayor Strelow returned to the meeting  
2:16PM Councillor Swadling left the meeting

### COMMITTEE RESOLUTION

**2.18PM**

**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:** Mayor Strelow

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 EDENBROOK INFRASTRUCTURE AGREEMENT AND PARKHURST WEST DEVELOPMENT

**File No:** 76-2005  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

This report is considered confidential in accordance with section 275(1)(c) (g) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND 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.

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#### SUMMARY

*This report discusses aspects of the Edenbrook Infrastructure Agreement and development in the Parkhurst West area in general.*

#### COMMITTEE RECOMMENDATION

THAT Council does not elect to continue with the Transport contribution outlined in the Edenbrook Infrastructure Agreement beyond 31 March 2017; and

THAT the Chief Executive Officer explores funding opportunities through the State's Catalytic Infrastructure Program.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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**12.2 QUEENSLAND HEALTH ROCKHAMPTON HOSPITAL CAR PARK CONSTRUCTION****File No:** 5252**Attachments:**

1. Car Park Concept Plan
2. Car Park External Works Plan

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

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.

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**SUMMARY**

*Queensland Health has given financial approval for the design and construction a multi-storey parking facility at the Rockhampton Hospital. This report provides an overview of Queensland Health's current proposal for the Infrastructure Committee's information*

**COMMITTEE RECOMMENDATION**

THAT Council receive the report and seek a deputation from Queensland Health representatives at a future Infrastructure Committee meeting regarding the proposed parking facility and associated works.

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

2:19PM Councillor Swadling returned to the meeting

**13 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:20pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE