



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**18 APRIL 2017**

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 26 April 2017.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 18 APRIL 2017 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 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 M Crow – Manager Engineering Services  
Mr D Bremert – Manager Civil Operations  
Mr S Harvey – Coordinator Strategic Infrastructure  
Mr M Mansfield – Supervisor Media and Engagement  
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 14 March 2017 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 - 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 Smith

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 BLACKSPOT FUNDING PROGRAMME

**File No:** 5252

**Attachments:**

1. AlmaSt\_StanleySt\_Design
2. DenhamSt\_CampbellSt\_Design
3. DerbySt\_EastSt\_Design

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

**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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#### SUMMARY

*The following is a report containing the procedures and rationale behind the Blackspot Program submissions made over the last few years. The intent of this document is to highlight the process followed and the treatments applied to Blackspots in the region. The report will also detail the projects submitted for the 2017-18 Blackspot Round.*

12:42PM Mayor Strelow attended the meeting

#### COMMITTEE RECOMMENDATION

THAT Council receive this report on the Blackspot Funding process.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**8.2 ROCKHAMPTON HOSPITAL CAR PARK**

**File No:** 5252

**Attachments:**

1. North Street Option 1
2. North Street Option 2

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

**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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**SUMMARY**

*Queensland Health has given financial approval for the design and construction a multi-storey parking facility at the Rockhampton Base Hospital. This report provides an update of Queensland Health's current proposal, since their last meeting with Councillors, for the Infrastructure Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT Council does not endorse either of the proposed options and that the Central Queensland Hospital and Health Service further consider the outcomes of the traffic impact assessment, and that the Hospital develops a proposal and undertake appropriate community consultation in accordance with Council's Community Consultation Policy.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED UNANIMOUSLY**

**9 NOTICES OF MOTION**

Nil



**10 URGENT BUSINESS\QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:43pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE