



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

16 MAY 2017

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 16 MAY 2017 COMMENCING AT 12.32 PM**

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 M D Wickerson

In Attendance:

Mr M Crow – Acting General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr C Claassen – Civil Works Manager
Mr J McCaul – Coordinator Development Engineering
Mr S Harvey – Coordinator Strategic Infrastructure
Ms S Friske – Acting Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rutherford tendered her apology

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

THAT the minutes of the Infrastructure Committee held on 18 April 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

In accordance with s173(2) of the *Local Government Act 2009*, Mayor Margaret Strelow disclosed a conflict of interest in respect of Item 8.2 - Quay Lane and Pilbeam Theatre Car Park Configuration due to interest in property on adjoining sides of the lane. Mayor Strelow considered her position and advised that she will not take part in the debate.

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 and an update be provided on Updated Fitzroy River Flood Mapping at the next Infrastructure Committee meeting.

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROAD SAFETY STRATEGY REVIEW 2017

File No: 5252

Attachments:

1. Road Safety Action Plan
2. Road Safety Data Analysis 2011-2015

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report contains a progress report from the Rockhampton Regional Road Safety (3E) Committee on the implementation of the Rockhampton Regional Road Safety Strategy 2012 – 2022 for the period concluding April 2017. It also highlights future priority areas for action based on a revised crash profile.

12:54PM Councillor Swadling attended the meeting
12:55PM Councillor Swadling left the meeting
12:55PM Mayor Strelow left the meeting
12:56PM Councillor Swadling returned to the meeting
12:56PM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

THAT the progress report from the Rockhampton Regional Road Safety (3E) Committee for the period concluding April 2017 be received; and

THAT Council ask the 3E Committee to commence discussions and prepare a draft plan for the Bruce Highway traffic diversions required at times of flood.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

1:23PM

In accordance with s173(2) of the *Local Government Act 2009*, Mayor Margaret Strelow disclosed a conflict of interest in respect of Item 8.2 - Quay Lane and Pilbeam Theatre Car Park Configuration due to interest in property on adjoining sides of the lane. Mayor Strelow considered her position and did not take part in the debate and left the meeting.

8.2 QUAY LANE AND PILBEAM THEATRE CAR PARK CONFIGURATION

File No: 191

Attachments:

1. Quay Lane Widening
2. Pilbeam Theatre Car Park Reconfiguration

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Upon the commencement of the construction of the Gallery Apartments in Quay Lane, concerns have been raised to Council regarding the road configuration and traffic management processes in both Quay Lane and the Pilbeam Theatre car park. Officers have investigated a design for both Quay Lane and the Pilbeam Theatre car park that aims to address these issues and has been put forward to Council for consideration.

1:24PM Councillor Fisher left the meeting

1:34PM Councillor Fisher returned to the meeting

1:52PM Chief Executive Officer left the meeting and did not return

COMMITTEE RECOMMENDATION

THAT Council receives the report and Councillors inspect the site prior to the next Infrastructure Committee meeting to address concerns raised.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

2:00PM Mayor Strelow returned to the meeting

8.3 WARD AND SPENCER STREET TRAFFIC SAFETY ANALYSIS

File No: 5252

Attachments:

1. Ward and Spencer Street Traffic and Safety Analysis
2. Option 3 - Overall Linemarking Plan

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report details the traffic safety analysis performed for the areas bounded by Ward Street, Spencer Street, Jessie Street and Upper Dawson Road. The analysis aims to address the concerns raised, through a petition, by residents in the area. The report investigates traffic data, crash data and study area and provides recommendations to Council.

2:25PM Councillor Fisher left the meeting

COMMITTEE RECOMMENDATION

THAT Council endorse Option C to improve intersection sight distance at the identified intersections, and to remark parking spaces on Jessie Street as detailed in Option 3 Overall Linemarking Plan and Council review traffic speeds in the area in 6 months.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

8.4 STREET SAFETY AND VEHICLE PARKING - STEWART STREET AND SOMERSET ROAD

File No: 377
Attachments: 1. Stewart St - Somerset Rd Intersection
Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Jamie McCaul - Coordinator Development Engineering

SUMMARY

Further to the Planning and Regulatory Committee Meeting on 13 September 2016, Council Officers have undertaken investigations with a view to identifying any potential parking issues and street safety issues within Stewart Street and at the Stewart Street / Somerset Road intersection.

2:30PM Councillor Fisher returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council monitor the Stewart Street and Somerset Road intersection to ensure any vehicles parking in the vicinity are compliant with the road rules and setback from the intersection and should issues be evident, advise Local Laws accordingly.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

The CEO advised prior to the meeting that this item has been withdrawn from the agenda.

8.5 ROAD ACCESS - MAINTENANCE OF ROADS

File No: 412

Attachments:

1. Roads that are maintained
2. Roads that are not maintained by Council

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

Council's Local Law 1.1 states that the property owner is responsible for the construction and maintenance of the access from the property boundary to the formed road.

Council has currently two different methods of treating the maintenance of these. Either it is up to the owner or Council to undertake.

To ensure consistency across Council, it is recommended that the current Local Law 1.1 is enforced across Council.

8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MAY 2017

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations
30 April 2017
2. Works Program May - June 2017
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 April 2017 and also Works Program of planned projects for the months May to June 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.7 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MAY 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

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of April 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:39pm.

SIGNATURE

CHAIRPERSON

DATE