



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

15 AUGUST 2017

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 22 August 2017.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 AUGUST 2017 COMMENCING AT 12.30PM**

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 A Russell – Senior Executive Strategic Projects
Mr D Bremert – Manager Civil Operations
Mr M Crow – Manager Engineering Services
Mr S Harvey – Coordinator Strategic Infrastructure
Ms E Brodel – Media Officer
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 18 July 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

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 Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ARROW BOWEN PIPELINE PROJECT

File No: 2083

Attachments:

1. PPL Amendment Application
2. P&S Committee Report

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

Council Officers had been in discussions with Arrow Energy in relation to the road impacts of the proposed Arrow Bowen Pipeline Project. Discussions have not progressed since December 2015.

12:33PM Chief Executive Officer left the meeting

12:34PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Arrow Bowen Pipeline Project report be received.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

8.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT – AUGUST 2017

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - July 2017
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 July 2017.

12:37PM Councillor Smith attended the meeting
12:38PM Mayor Strelow attended the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - AUGUST 2017

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

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 July 2017, and also Works Program of planned projects for the months August - September 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

10.1 GLADSTONE PORT CORPORATE UPDATE REQUEST

File No: 4165

Authorising Officer: Peter Kofod – General Manager Regional Services

SUMMARY

Rockhampton Regional Council request that Gladstone Port Corporation attend Council to update Councillors on a range of issues and strategic plan.

COMMITTEE RECOMMENDATION

THAT Council invites the Gladstone Port Corporation to address Council on a range of issues and strategic plan.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

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 Potential Purchase of Lot 481 Somerset Road Gracemere

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.

12.2 CBD Car Parking

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 Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

12:53PM

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 Smith

MOTION CARRIED

COMMITTEE RESOLUTION

1:32PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Fisher
Seconded by: Councillor Smith

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 POTENTIAL PURCHASE OF LOT 481 SOMERSET ROAD GRACEMERE

File No: 12129

Attachments: 1. Gracemere Industrial Area East. Road reserve and water easement.

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure
Angus Russell - Senior Executive Strategic Projects

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SUMMARY

This report discusses potential options to progress acquisition of this site and recommends a preferred option.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to negotiate and complete the acquisition of this land or part thereof up to the value identified, subject to revised budget adoption.

Moved by: Councillor Williams
Seconded by: Mayor Strelow

MOTION CARRIED

12.2 CBD CAR PARKING

File No: 5252
Attachments: 1. Site Identification and Assessment
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Angus Russell - Senior Executive Strategic Projects

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

The report recommends a number of actions in relation to CBD car parking.

COMMITTEE RECOMMENDATION

THAT the actions identified in Recommendation 1 be endorsed, subject to the upcoming budget review and that Council have a mini workshop discussing other possibilities.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

Councillor Williams recorded his vote against the motion

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:35pm.

SIGNATURE

CHAIRPERSON

DATE