



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

5 DECEMBER 2017

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 12 December 2017,
excluding Item 8.2 - Quay Lane and Pilbeam Theatre Car Park Configuration

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 5 DECEMBER 2017 COMMENCING AT 12.31PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
Councillor C R Rutherford
Councillor R A Swadling
Councillor N K Fisher
Councillor C E Smith
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 L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

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

THAT the minutes of the Infrastructure Committee held on 19 September 2017 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 for Infrastructure Committee**

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

6.2 PETITION - ROAD MAINTENANCE AT THE INTERSECTION OF MAIN AND TWIGG STREETS

File No: 8054
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

At the Council meeting held on 26 September 2017 a petition was received requesting road repairs along Main Street. These road repair works have been completed.

COMMITTEE RECOMMENDATION

THAT the report on the petition regarding road maintenance at the intersection of Main and Twigg Streets be noted.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROAD NAMING ROCKHAMPTON NORTHERN ACCESS UPGRADE PROJECT

File No: 8054
Attachments: 1. Boundary Road Layout
Authorising Officer: Peter Kofod - General Manager Regional Services
Martin Crow - Manager Engineering Services
Stuart Harvey - Coordinator Strategic Infrastructure
Author: Stuart Singer - Technical Officer

SUMMARY

A request has been received from the Department of Transport and Main Roads (TMR) to assist with the renaming of a section of Boundary Road which will be affected by the Rockhampton Northern Access Upgrade project. This report seeks to gain Council endorsement to undertake the formal renaming process for the affected section of Boundary Road, Parkhurst.

12:44PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the affected section of Boundary Road, Parkhurst is advertised for community suggestions for a name and that the formal renaming of this section of road, as per Council's Naming of Infrastructure Assets Policy and Procedure, occur at the appropriate time.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher
MOTION CARRIED

8.2 QUAY LANE AND PILBEAM THEATRE CAR PARK CONFIGURATION

File No: 191

Attachments: 1. Pilbeam Theatre Car Park Configuration
2. Quay Lane Widening

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.

COMMITTEE RECOMMENDATION

THAT Council endorse the concept design for Quay Lane and the Pilbeam Theatre car park and consider the allocation of required funds for construction in the 2018/19 Capital Budget.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - DECEMBER 2017

File No: 7028
Attachments: 1. Monthly Operations Report Engineering Services November 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 December 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028

Attachments:

1. Civil Operations Monthly Operations Report - November 2017
2. Works Program - December 2017 - January 2018

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report as at 24 November 2017 and also Works Program of planned projects for the months December 2017 to January 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:44pm.

SIGNATURE

CHAIRPERSON

DATE