



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

13 FEBRUARY 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 20 February 2018.

The Minutes are due to be confirmed at the next Infrastructure Committee meeting on 13 March 2018.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 13 FEBRUARY 2018 COMMENCING AT 12:32PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
The Mayor, Councillor M F Strelow
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 T Cullen – General Manager Advance Rockhampton/Acting General
Manager Aviation Services
Mr M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Mr S Harvey – Coordinator Strategic Infrastructure
Ms C Steinberger – Media Officer
Ms K Walsh – Governance Support Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Swadling 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 5 December 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE MEETING

File No: 10097

Attachments: 1. Business Outstanding Table for Infrastructure Committee

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Peter Kofod - General Manager Regional Services

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 Williams

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 SPEED LIMIT REVIEWS - ALLEN ROAD, BYRNES PARADE AND RAZORBACK ROAD

File No: 7127

Attachments:

1. Plan ALLEN1
2. Plan BYRNES1
3. Plan RAZOR1

Authorising Officer: Peter Kofod - General Manager Regional Services
Martin Crow - Manager Engineering Services
Stuart Harvey - Coordinator Strategic Infrastructure

Author: Stuart Singer - Technical Officer

SUMMARY

Several requests for speed limit reviews have been received from community members across the region. This report provides recommendations on a number of these speed limit reviews.

12:49PM Councillor Fisher attended the meeting

COMMITTEE RECOMMENDATION

THAT the following new speed limits be adopted:

- a) An amended speed zone of 60km/h for the length of Allen Street as shown on Plan ALLEN1.
- b) An amended speed zone of 50km/h for the length of Byrnes Parade, Mount Morgan from James Street to the Number 7 Dam, as shown on Plan BYRNES1.
- c) An amended speed zone of 60km/h for the section of the Razorback Road at the "Jump-up" as shown on Plan RAZOR1.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 REVIEW OF IMPOUNDING AND DISPOSAL OF ABANDONED VEHICLES POLICY AND PROCEDURE

File No: 11979

Attachments:

1. Impounding and Disposal of Abandoned Vehicles Policy
2. Impounding and Disposal of Abandoned Vehicles Procedure

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

A review of the Policy and Procedure for Impounding and Disposal of Abandoned Vehicles has identified an opportunity to replace it with a Standard Operating Procedure. It is recommended that Council rescinds the current policy (POL.11.8) and procedure (PRO.11.8). A Standard Operating Procedure has been developed for staff.

COMMITTEE RECOMMENDATION

THAT the Impounding and Disposal of Abandoned Vehicles Policy and Procedure be rescinded.

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

8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028

Attachments:

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

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report for December 2017 and also Works Program of planned projects for the months of January 2018 and February 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JANUARY 2018

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - January 2018
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 January 2018 report be received.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

8.5 DEPARTMENT OF TRANSPORT AND MAIN ROADS' CYCLEWAYS FOR ROCKHAMPTON

File No: 1963
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

In December 2017 the Department of Transport and Main Roads (DTMR) requested Council consider undertaking the design and construction of a footpath from Parkhurst to Stockland Rockhampton on their behalf. The offer to construct has been accepted and design work is currently underway.

COMMITTEE RECOMMENDATION

THAT the Department of Transport and Main Roads' Cycleways for Rockhampton report be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS\QUESTIONS

10.1 ROOKWOOD WEIR COMMUNITY CONSULTATION

File No: 2830

Responsible Officer: Peter Kofod – General Manager Regional Services

SUMMARY

Councillor Rutherford raised the matter of communities to be affected by the proposed Rookwood Weir feeling they have not had the appropriate consultation.

COMMITTEE RECOMMENDATION

THAT Council notes with enthusiasm the recent commitments around funding for Rookwood Weir but would like to raise to attention that members of the affected communities are feeling that they have not had the consultation, and that we approach both Sunwater and Gladstone Area Water Board (GAWB) to advocate for our impacted communities.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

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 Webber Park Drainage Scheme

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; 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.

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

COMMITTEE RESOLUTION

1:42PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams
Seconded by: Mayor Strelow
MOTION CARRIED

COMMITTEE RESOLUTION

1:49PM

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: Councillor Rutherford
MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 WEBBER PARK DRAINAGE SCHEME

File No: 8055, 2479

Attachments:

1. Stage 1A 18%AEP Difference Map
2. Stage 1A 1%AEP Difference Map
3. Stages 1A+1B 18%AEP Difference Map
4. Stages 1A+1B 1%AEP Difference Map
5. Webber Park Drainage Scheme Preliminary Design

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) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; 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.

SUMMARY

Council Officers reporting on the progress to date and future direction for the proposed Webber Park Drainage Scheme.

COMMITTEE RECOMMENDATION

THAT Council:

1. Proceed with the final design and delivery of Stage 1A of the Webber Park Drainage Scheme; and
2. Engage AECOM to prepare the final design and documentation for the Stage 1A works under the Register of Prequalified Supplier RPQS12294 - Consultancy Services (Engineering, Planning and Design).

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:49pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED