



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

13 MARCH 2018

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

These Minutes are due to be confirmed at the next Infrastructure Committee Meeting on 17 April 2018.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 13 MARCH 2018 COMMENCING AT 12:33PM**

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 L Leeder – Senior 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 13 February 2018 be taken as read and adopted as a correct record.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

UNCONFIRMED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 WACKFORD STREET DRAINAGE EASEMENT

File No: 8055, 2479
Attachments: 1. Wackford Street Culvert Upgrade
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Council Officers reporting on a property acquisition to facilitate part of the Wackford Street Drainage project.

COMMITTEE RECOMMENDATION

THAT the report on the Wackford Street Drainage Easement be received.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson
MOTION CARRIED

8.2 A-DOUBLE HEAVY VEHICLE ACCESS PERMIT - GOSS STREET

File No: 7143
Attachments: 1. Swept Path Analysis
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services
Cornelius Claassen - Civil Works Manager

SUMMARY

Council has received an application to allow 26 metre A-Double heavy vehicles to access the rail facility on Goss Street.

COMMITTEE RECOMMENDATION

THAT Council issue a 12 month period permit for the use of 26 metre A-Double configurations at general mass limits on Jellicoe Street between the Bruce Highway and Goss Street and on Goss Street between Jellicoe Street and the Pacific National Rail Facility.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Smith recorded her vote against the motion

8.3 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT – MARCH 2018

File No: 7028
Attachments: 1. Monthly Operations Report Engineering Services February 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 February 2018.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for March 2018 report be received.

Moved by: Councillor Williams
Seconded by: Councillor Swadling
MOTION CARRIED

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - January, February 2018
2. Works Program February - March 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Cornelius Claassen - Civil Works Manager

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for February 2018 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.5 HEAVY VEHICLE SAFETY AND PRODUCTIVITY PROGRAM APPLICATION

File No: 5252

Attachments: 1. Macquarie Street Concept
2. Boongary Road Concept

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

The following report contains the proposed applications for Round 6 of the Heavy Vehicle Safety and Productivity (HVSPP) funding program for Council consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed projects to submit for the Heavy Vehicle Safety and Productivity Program.

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

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

UNCONFIRMED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:39pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED