



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

17 APRIL 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 26 April 2018.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 22 May 2018.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 APRIL 2018 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 M Crow – Manager Engineering Services
Mr S Harvey – Coordinator Strategic Infrastructure
Ms M Prasad – Acting Coordinator Strategic Infrastructure
Mr G Poudel – Design Engineer
Mr J Meyer – Infrastructure Planning Engineer
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 March 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

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 GRACEMERE DETENTION BASIN PRELIMINARY DESIGN REPORT

File No: 1743

Attachments: 1. Gracemere Regional Detention Basin:
Preliminary Design Report Executive
Summary and Mapping (AECOM 2017)

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

Author: Monishaa Prasad - Acting Coordinator Strategic
Infrastructure

SUMMARY

The following report contains a brief overview of the Gracemere Regional Detention Basin Preliminary Design Report for Council consideration and endorsement.

12:35PM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

THAT Council endorse the AECOM 2017 Gracemere Regional Detention Basin Preliminary Design Report.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

8.2 MONTHLY OPERATIONS REPORT-ENGINEERING SERVICES - MARCH 2018

File No: 7028
Attachments: 1. **Monthly Operations Report - Engineering Services - March 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 March 2018.

12:48PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - March 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 March 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
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 1:10pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED