



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

22 MAY 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 29 May 2018.

The Minutes are due to be confirmed at the next Infrastructure Committee meeting on 17 July 2018.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 22 MAY 2018 COMMENCING AT 12.41PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
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 D Bremert – Manager Civil Operations
Mr S Harvey – Coordinator Strategic Infrastructure
Mr J Goodman – Graduate Engineer
Ms K Talbot – Senior Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor 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 17 April 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

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: 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 Swadling
Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - DEPARTMENT OF TRANSPORT AND MAIN ROADS

File No: 3940
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Mr Peter Trim, District Director, Central Region, Department of Transport and Main Roads will attend the meeting at 12.30pm to discuss the Operational Plan for Yeppen.

12.42PM The deputation commenced
1:10PM The deputation concluded

COMMITTEE RECOMMENDATION

THAT the deputation from Department of Transport and Main Roads be received and the Fitzroy River Flooding Traffic Operations Plan be received and submitted to the next Local Disaster Management Group (LDMG) meeting.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

8 OFFICERS' REPORTS

8.1 BLACKSPOT FUNDING PROGRAMME

File No: 5252
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report highlights the process followed for improving high risk traffic locations in the region and provides an update on the outcome of the previously submitted Blackspot funding applications (2018/19). The report identifies potential projects currently being investigated for submission as part of the next round of Blackspot funding (2019/20).

COMMITTEE RECOMMENDATION

THAT Council receive this report as an update on the Blackspot funding applications for 2018/19 and endorse the proposed projects for submission in the 2019/20 Blackspot round.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

8.2 COMMUNITY ROAD SAFETY GRANT APPLICATION

File No: 5252
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report contains the proposed application for Round 7 of the Community Road Safety Grants Scheme for Council consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed project to submit under the Community Road Safety Grant program.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.3 MONTHLY OPERATIONS REPORT ENGINEERING SERVICES MAY 2018

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

COMMITTEE RECOMMENDATION

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

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

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - April 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report April 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson
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 1:57pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED