



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

18 SEPTEMBER 2018

The Committee recommendations contained within these Minutes are due to be adopted at the next Council meeting on 25 September 2018.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 18 October 2018

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 SEPTEMBER 2018 COMMENCING AT 12.35PM**

1 OPENING**2 PRESENT**

Members Present:

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 A Russell – Manager Strategy and Planning
Mr W Clark – Acting Senior Executive Business Development
Mr S Harvey – Coordinator Infrastructure Planning
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

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

THAT the minutes of the Infrastructure Committee held on 21 August 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

12:37PM

Councillor Neil Fisher informed the meeting of an interest in Item 8.1 – Agnes Street Traffic Safety Concern and declared the following:

“I declare that I have a conflict of interest in this matter as McAuley Place (Mercy Aged Care) has been a client of Fishers Nursery for 28 years. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.”

12.41PM Councillor Fisher left the meeting room.

COMMITTEE RESOLUTION

That Councillor Fisher does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

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

12:42PM Councillor Fisher returned to the meeting.

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 Smith
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 AGNES STREET TRAFFIC SAFETY CONCERNS

File No: 7127
Attachments: 1. Agnes Street Site Investigation
Authorising Officer: Peter Kofod - General Manager Regional Services
Martin Crow - Manager Infrastructure Planning
Stuart Harvey - Coordinator Strategic Infrastructure
Author: Stuart Singer - Technical Officer

SUMMARY

Council received an informal petition along with several customer requests for the installation of a 40km/h speed zone and / or a pedestrian crossing in Agnes Street, between Penlington and Corberry Streets. This report details the traffic safety analysis performed for this area of Agnes Street.

COMMITTEE RECOMMENDATION

1. THAT Council install pedestrian awareness signage on Agnes Street and seek agreement from McAuley Place administration for the removal of on street car parking.
2. THAT edge lining be provided along Agnes Street.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

1:01PM Chief Executive Officer left the meeting.

1:03PM Chief Executive Officer returned to the meeting.

8.2 PROGRESSION OF THE PORT ALMA BOAT RAMP PLAN

File No: 8026

Attachments:

1. Letter from Minister for Transport and Main Roads
2. Map of Proposed Casuarina and Inkerman Creek boat launching sites

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Martin Crow - Manager Infrastructure Planning

Author: Wade Clark - Regional Business Development Officer

SUMMARY

The Minister for Transport and Main Roads has indicated support for Council's preferred solution for two boat ramps in the Port Alma area at Casuarina Creek and Inkerman Creek and is seeking Council's in principle agreement to proceed with the project.

COMMITTEE RECOMMENDATION

THAT:

1. Council agrees in principle to the Department of Transport and Main Roads (DTMR) proposal to progress the development of the Casuarina and Inkerman Creek boat ramps;
2. Council agrees to investigate appropriate land tenure through the Department of Natural Resources and Mines (DNRM) for the Casuarina and Inkerman Creek boat ramp car parks;
3. Council continues to negotiate a funding model with the Gladstone Ports Corporation (GPC) to fund the construction and maintenance costs for the Casuarina and Inkerman Creek car parks based on detailed designs being completed by GPC;
4. A further report to Council be presented on future budgetary impacts when detailed designs and costs for the Casuarina and Inkerman Creek car parks are completed.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

1:12PM Chief Executive Officer left the meeting.

8.3 RIPARIAN CORRIDOR MANAGEMENT STUDY: FRENCHMANS AND THOZETS CREEKS

File No: 1743
Attachments: 1. Riparian Corridor Management Study Summary
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Monishaa Prasad - Senior Infrastructure Planning Engineer - Floodplain Management

SUMMARY

A Riparian Corridor Management study has been completed for Frenchmans and Thozets Creeks. The study assessed the current state of the catchment and developed a holistic waterway restoration strategy. The restoration strategy includes a program of works to better manage the riparian zone across the catchment.

1:16PM Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

THAT Council endorse the Frenchmans and Thozets Creek Riparian Corridor Management Study.

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

8.4 FRENCHMANS AND THOZETS CREEK FLOOD STUDY

File No: 1743
Attachments: 1. Flood Study Executive Summary
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

The Frenchmans and Thozets Creeks Flood Study (2017) has reviewed and updated the original study undertaken in 2014. This report seeks Council's endorsement of this flood study.

1:30PM Chief Executive Officer left the meeting.

COMMITTEE RECOMMENDATION

THAT Council endorses the 2017 Frenchmans and Thozets Creek Flood Study.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT AUGUST 2018

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report August 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of August 2018.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for August 2018 report be received.

Moved by: Councillor Rutherford
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 1.39pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED

UNCONFIRMED