



**INFRASTRUCTURE COMMITTEE
MEETING**

MINUTES

20 NOVEMBER 2018

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 NOVEMBER 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 Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning
Mr W Clark – Acting Senior Executive Economic and Business Development
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee 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 18 September 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
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 Williams
Seconded by: Councillor Swadling

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

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

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in October 2018.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in October 2018 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 MAIN STREET BUS STOP

File No: 4807
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

In December 2016, Council approved creation of two formal bus stops along Main Street. This report is looking at the 40 Main Street, Park Avenue bus stop.

COMMITTEE RECOMMENDATION

THAT Council approves the constructed bus stop at 50 Main Street.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.3 PROGRESSION OF LAND BASED FISHING PLATFORMS

File No: 8026

Attachments: 1. Map of locations for proposed land based fishing platforms

Authorising Officer: Martin Crow - Manager Infrastructure Planning
Tony Cullen - General Manager Advance Rockhampton
Colleen Worthy - General Manager Community Services

Author: Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

The Rockhampton Recreational Fishing Development Strategy advocates for the improvement of land based fishing opportunities in the Region. It is recommended that a further four land based fishing platforms be progressed to detailed design.

COMMITTEE RECOMMENDATION

THAT Council agrees to progress detailed designs for land based fishing platforms at Donovan Park (Koongal), Queens Park (Park Avenue), Lucius Street (Depot Hill) and the Ski Gardens (Wandal); and an additional design for a regional fishing platform be prepared.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

8.4 NORTH ROCKHAMPTON FLOOD MITIGATION INVESTIGATION STAGE 2 UPDATE

File No: 1743
Attachments: Nil
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Council has been progressively implementing the North Rockhampton Flood Mitigation Investigation Area implementation strategy over the past 4 years. Several Stage 2 investigations have taken place to mitigate internal drainage and sewerage impacts when the NRFMA scheme is in place. A review of these options and a concept design report has been developed, and this report provides an update on this project.

COMMITTEE RECOMMENDATION

THAT Council receive this project update.

Moved by: Councillor Williams
Seconded by: Mayor Strelow

MOTION CARRIED

8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT OCTOBER 2018

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report October 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 October 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

8.6 SADDLE REDEVELOPMENT PROJECT FUNDING SUBMISSION

File No: 12534
Attachments: 1. Program Guidelines
2. Saddle Redevelopment Concept Plan
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

This report is seeking Council's endorsement to submit a funding submission under the State Government's Transport and Tourism Connections Program.

COMMITTEE RECOMMENDATION

THAT Council approve the submission of the Saddle Redevelopment Project for funding under the State Government's Transport and Tourism Connections Program.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.7 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2018

File No: 7028
Attachments: 1. Project Delivery Monthly Report - October 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Program Delivery

SUMMARY

Monthly report on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2018 be received.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1.39pm.

SIGNATURE

CHAIRPERSON

DATE