



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

26 FEBRUARY 2019

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 5 March 2019. These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 26 March 2019.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 26 FEBRUARY 2019 COMMENCING AT 12.34PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
Councillor N K Fisher
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 D Bremert – Manager Civil Operations
Mr R Dunkley – Manager Community Assets and Facilities
Mr S Harvey – Coordinator Infrastructure Planning
Mr G Vaughan – Coordinator Civil Design
Mr M Ramsay – Landscape Architect
Ms K Talbot – Senior Media Officer
Ms G Dwyer – Media Officer
Ms C Steinberger – Community Engagement Officer
Ms S Jones – Community Engagement Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor Councillor Margaret Strelow, Councillor Ellen Smith and Councillor Rose Swadling tendered their apology.

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

THAT the minutes of the Infrastructure Committee held on 4 December 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

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: Evan Pardon - Chief Executive Officer
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 Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 BRIDGES RENEWAL PROGRAMME (ROUND 4)

File No: 12534
Attachments: Nil
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Rockhampton Regional Council has submitted two projects for funding under the Federal Government's Bridges Renewal Program (Round 4).

COMMITTEE RECOMMENDATION

THAT Council endorse the submission of the Casuarina Road Bridges and Louisa Creek Bridge on Glenroy Road under Round 4 of the Bridges Renewal Program.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford

MOTION CARRIED

8.2 DRAFT FITZROY REGIONAL TRANSPORT PLAN

File No: 11455

Attachments: 1. Draft Fitzroy Regional Transport Plan
2. Council Comments on Fitzroy RTP

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

The Department of Transport and Main Roads (DTMR) has issued a draft Regional Transport Plan for the Fitzroy Region for comment. This report contains officer's proposed response to the draft Regional Transport Plan for Council's consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed comments on the draft Fitzroy Regional Transport Plan to form the basis of a submission to DTMR.

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

8.3 PETITION FOR IMPROVEMENT TO AREMBY AND MOGILNO ROADS

File No: 8054
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

A petition with 27 signatures was presented to Council on behalf of residents on Aremby and Mogilno Roads, Bouldercombe, which are two adjoining roads that link the Burnett and Bruce Highways. The petition focuses on two safety issues, the S-bend on Aremby Road and grids on Mogilno Road.

COMMITTEE RECOMMENDATION

THAT Council notes that the Aremby Road works are currently programed for 2019/2020.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

8.4 OLD GAVIAL CREEK BRIDGE ON BOWLIN ROAD

File No: 363
Attachments: 1. Gavial Creek Existing Bridge Condition
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

Gavial Creek Bridge on Bowlin Road is planned to be replaced as the existing bridge has reached its end of life. This report is seeking direction on the disposal or reuse of the old bridge.

COMMITTEE RECOMMENDATION

1. THAT Council demolishes and removes the existing Gavial Creek Bridge.
2. THAT a cost estimate be prepared for the removal of the steel trusses and restoration.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford

MOTION CARRIED

8.5 MOUNT MORGAN STREETScape**File No:** 12534**Attachments:**

1. Plan of Works 1 of 3
2. Plan of Works 2 of 3
3. Plan of Works 3 of 3
4. Program of Works
5. Colour Range
6. Ramps into buildings
7. Flower Beds
8. Furniture range
9. Handrail

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

As part of the Works for Queensland Program, Council has allocated funds to upgrade the footpath along Morgan Street, from Central Street to East Street. This section of footpath is in the main business area of Mount Morgan and has a very high pedestrian traffic load. The design is to replace the existing asphalt or concrete sections with a single new exposed aggregate concrete footpath.

1:12PM Chief Executive Officer left the meeting

1:18PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council endorses the Mount Morgan streetscape design and construction process.

Moved by: Councillor Rutherford**Seconded by:** Councillor Wickerson**MOTION CARRIED**

8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. **Civil Operations Monthly Operations Report - December 2018 to January 2019**
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 December 2018 and January 2019.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in December 2018 and January 2019 be received.

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

8.7 PROJECT DELIVERY MONTHLY REPORT - JANUARY 2019

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

SUMMARY

Monthly reports on the projects currently managed by Project Delivery

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for January 2019 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

8.8 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - JANUARY 2019

File No: 7028
Attachments: 1. Monthly Operations Report Infrastructure Planning - January 2019
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 January 2019.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for January 2019 report be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Williams

MOTION CARRIED

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

UNCONFIRMED

11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Bowlin Road Access

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

1:55PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

1:55PM

That the meeting be adjourned for 5 minutes, to resume at 2:00pm.

Moved by: Councillor Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

2:03PM

That the meeting be resumed.

Moved by: Councillor Williams

MOTION CARRIED

Members Present:

Councillor A P Williams (Chairperson)
Councillor N K Fisher
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 D Bremert – Manager Civil Operations
Mr S Harvey – Coordinator Infrastructure Planning
Ms K Talbot – Senior Media Officer
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

COMMITTEE RESOLUTION**2:38PM**

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Fisher

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 BOWLIN ROAD ACCESS

File No: 363

Attachments: 1. **Bowlin Road Options Analysis**

Authorising Officer: **Peter Kofod - General Manager Regional Services**

Author: **Martin Crow - Manager Infrastructure Planning**

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

Gavial Creek Bridge is on Bowlin Road. The bridge is in a poor condition and has reached the end of its useful life. This report looks at the options that are available to Council to maintain public access along Bowlin Road.

COMMITTEE RECOMMENDATION

THAT Council allocate an additional \$1.2 Million in the 2019/20 capital budget to facilitate the replacement of the Gavial Creek Bridge.

Moved by: **Councillor Wickerson**

Seconded by: **Councillor Fisher**

Councillors Williams and Rutherford recorded their vote against the motion.

Councillor Williams exercised his casting vote in the negative.

MOTION LOST

COMMITTEE RECOMMENDATION

THAT the matter be referred to full Council.

Moved by: **Councillor Wickerson**

Seconded by: **Councillor Rutherford**

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2:40pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED