



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

30 APRIL 2019

The Committee recommendations contained within these Minutes are due to be adopted at the next Council meeting on 7 May 2019.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 28 May 2019.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 30 APRIL 2019 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 Martin Crow – Manager Infrastructure Planning
Mr M O’Keeffe – Acting Manager Civil Operations
Mr S Harvey – Coordinator Strategic Infrastructure
Mr M Mansfield – Coordinator Media and Communications
Ms G Dwyer – Media 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 26 March 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 8.6 – Project Delivery Monthly Report: CBD Smart Tech – Stages 3A/B/C/D – Project Number – 1070701, and declared the following:

“I declare that I have a material personal interest in this matter due to owning property adjacent to a site mentioned in the project report, and I will be dealing with this declared personal interest by leaving the meeting while the matter is discussed and voted on.”

UNCONFIRMED

6 BUSINESS OUTSTANDING

Nil

UNCONFIRMED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 NORTH / KNUTSFORD / TALFORD STREET INTERSECTION ROAD SAFETY CONCERNS

File No: 7127

Attachments:

1. Option A
2. Option B

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 have received customer requests regarding safety concerns at the intersection of North Street with Knutsford and Talford Streets. This report summarises the analysis performed for this intersection and provides recommendations.

12:38PM
Councillor N K Fisher attended the meeting.

COMMITTEE RECOMMENDATION

THAT Council endorse Option B as the preferred solution to improve traffic safety.

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

8.2 NAMING OF ROAD OFF CAPRICORN HIGHWAY (OPPOSITE OHL ROAD)

File No: 394

Attachments:

1. Road Naming Submission (In Confidential)
2. Assessment Criteria and Results (In Confidential)
3. Map location of Road to be named (In Confidential)

Authorising Officer: Peter Kofod - General Manager Regional Services
Martin Crow - Manager Infrastructure Planning
Stuart Harvey - Coordinator Strategic Infrastructure

Author: Stuart Singer - Technical Officer

SUMMARY

This report provides a recommendation for the naming of a new road that is located off the Capricorn Highway (opposite Ohl Road), Gogango and seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the road located off the Capricorn Highway (opposite Ohl road), Gogango be named 'Newton Road'

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

8.3 PROPOSED BUS SHELTER PROGRAM

File No: 1921

Attachments:

1. Bus Stop Priority Listing
2. Map of proposed bus stop locations
3. Map of bus stop locations
4. Bus shelter designs and costs

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

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Following a previous Council report, a preliminary investigation has been conducted to identify the most appropriate locations to provide shelter structures at existing bus stop locations in the region. This report highlights the recommended locations, potential designs and associated costs for the consideration of Council.

COMMITTEE RECOMMENDATION

THAT Council nominate the attached locations for funding under the DTMR Bus Stop Shelter Program, as indicated in the report.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - March 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Acting Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in March 2019.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in March 2019 be received.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

8.6 PROJECT DELIVERY MONTHLY REPORT - MARCH 2019

File No: 7028
Attachments: 1. Project Reports - Infrastructure - March 2019
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.

1:36PM

Mayor Strelow left the meeting while the declared interest was voted on.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for March 2019 for Project Delivery Monthly Report - CBD Smart Tech – Stages 3A/B/C/D be received.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

1:38PM

Mayor Strelow returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for March 2019 excluding Project Delivery Monthly Report - CBD Smart Tech – Stages 3A/B/C/D be received.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

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 Murray Street - Request for Linemarking

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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 Smith
Seconded by: Councillor Swadling

MOTION CARRIED

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.

12.2 Customer Complaint relating to damaged Driveway - Cyclone Marcia

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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 Fisher

MOTION CARRIED

COMMITTEE RESOLUTION

1:52PM

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

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

2:16PM

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
Seconded by: Councillor Wickerson
MOTION CARRIED

UNCONFIRMED

12 CONFIDENTIAL REPORTS

12.1 MURRAY STREET - REQUEST FOR LINEMARKING

File No: 1666
Attachments: 1. Location Map
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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

A request for linemarking has been made by a resident in Murray Street. This report details the nature of the request and the recommended action.

COMMITTEE RECOMMENDATION

THAT Council does not implement a yellow "No Standing" line outside the Murray Street residence identified in the report.

Moved by: Councillor Williams
Seconded by: Mayor Strelow

MOTION CARRIED

Councillor Swadling recorded her vote against the motion.

12.2 CUSTOMER COMPLAINT RELATING TO DAMAGED DRIVEWAY - CYCLONE MARCIA

File No: 8054

Attachments:

1. Damage due to Cyclone Marcia
2. Second Driveway
3. First Driveway

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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

Residents have requested additional driveway works be undertaken by Council to restore edging to a second driveway that was removed in 2015 following Cyclone Marcia. This report outlines the repair works undertaken by Council.

COMMITTEE RECOMMENDATION

THAT Council advise the landowner the driveway has been adequately restored and the edge strip which was removed was not reinstated as it presented a trip hazard to pedestrians.

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION LOST

COMMITTEE RECOMMENDATION

THAT Council install kerbing to a safe height to minimise trip hazards.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2:19pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED