



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

28 MAY 2019

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 4 June 2019.

These Minutes are due to be confirmed at the next Infrastructure Committee meeting on 25 June 2019.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 28 MAY 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 M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M O’Keeffe – Acting Manager Civil Operations
Mr M Crow – Manager Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning
Ms M Prasad – Senior Infrastructure Planning Engineer
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford.

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

THAT the minutes of the Infrastructure Committee held on 30 April 2019 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

12:34PM

The Mayor, Councillor Margaret Strelow informed the meeting of an interest in Item 8.4 - Project Delivery Monthly Report: (A) CBD Smart Technology – Stages 3A/B/C/D, 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.”

12:34PM

Councillor Ellen Smith informed the meeting of an interest in Item 8.2 – Poison Creek Road Immunity, and declared the following:

“I declare that I have a material personal interest in this matter due to my brother John McEvoy, sister Trish McKinnon and brother-in-law Don McKinnon owning all property on the northern side of Poison Creek Road and will leave the meeting when the matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

UNCONFIRMED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 OFFICERS' REPORTS

8.1 FLOOD RISK PROFILE REPORT: 261 HOOK STREET, BERSERKER

File No:	1743
Attachments:	1. 261 Hook Street Summary of Attachments Companion document
Authorising Officer:	Martin Crow - Manager Infrastructure Planning Peter Kofod - General Manager Regional Services
Author:	Monishaa Prasad - Senior Infrastructure Planning Engineer - Floodplain Management

SUMMARY

A flood risk profile is presented for the property at 261 Hook Street, Berserker to assist Council's future decision-making regarding this property.

COMMITTEE RECOMMENDATION

THAT the flood risk profile report for 261 Hook Street, Berserker be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 POISON CREEK ROAD IMMUNITY

File No: 377
Attachments: 1. Cross Drainage Locations
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

A subsequent investigation has been conducted into the works required to improve the flood immunity of the existing low level floodways on Poison Creek Road and the immunity of the wider Razorback Road route to Mount Morgan.

12:44PM

Councillor Smith left the meeting room having earlier declared a material personal interest in this matter.

COMMITTEE RECOMMENDATION

THAT the Poison Creek Road Immunity Report lay on the table until the next Infrastructure Committee meeting.

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

12:46PM

Councillor Smith returned to the meeting room.

8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

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

SUMMARY

This report outlines Civil Operations activities and services for April 2019.

COMMITTEE RECOMMENDATION

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

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

8.4 PROJECT DELIVERY MONTHLY REPORT - APRIL 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - April 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.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for April 2019 be received, excluding (A) CBD Smart Technology – Stage 3A/B/C/D.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

1:03PM

Mayor Strelow left the meeting room having earlier declared a material personal interest in this matter.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for April 2019 for (A) CBD Smart Technology – Stage 3A/B/C/D be received.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

1:03PM

Mayor Strelow returned to the meeting room.

8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - APRIL 2019

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
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 McLeod Park Outlet Channel

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

COMMITTEE RESOLUTION

1:16PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

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

1:16PM Councillor Smith left the meeting

COMMITTEE RESOLUTION

1:24PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

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

12 CONFIDENTIAL REPORTS

12.1 MCLEOD PARK OUTLET CHANNEL

File No: 2479

Attachments:

1. Easement Acquisition Plan
2. Whole Parcel Acquisition Plan
3. 18% AEP Creek Flooding
4. Location Plan

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) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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

This report provides Council with options to acquire the necessary land for future enhancements to the McLeod Park Drainage System.

COMMITTEE RECOMMENDATION

THAT Council endorse Option 3 identified in the report.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:24pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED