



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

25 JUNE 2019

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 25 JUNE 2019 COMMENCING AT 2.02PM**

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 O’Keeffe – Acting Manager Civil Operations
Mr S Harvey – Acting Manager Infrastructure Planning
Ms M Prasad – Senior Infrastructure Planning Engineer
Mr J Meyer – Infrastructure Planning Engineer
Mr P Wheelhouse – Coordinator Infrastructure Planning
Ms G Dwyer – Media Officer
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 28 May 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

2:03PM

Councillor Ellen Smith informed the meeting of an interest in Item 8.1 – Poison Creek Road Immunity, and declared the following.

“I declare that I have a material personal interest in the 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.”

2:03PM

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

6 BUSINESS OUTSTANDING**6.1 LIFTING MATTERS FROM THE TABLE**

File No: 11979
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Items laid on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the Infrastructure Committee meeting on 25 June 2019.

COMMITTEE RECOMMENDATION

THAT the following matter be lifted from the table and dealt with accordingly:

- Poison Creek Road Immunity

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 POISON CREEK ROAD IMMUNITY

File No: 377
Attachments: Nil
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This matter was laid on the table at the Infrastructure Committee meeting on 28 May 2019 with the following resolution:

“THAT this matter lay on the table until the next Infrastructure Committee meeting.”

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.

COMMITTEE RECOMMENDATION

1. THAT the Poison Creek Road Immunity Report be 'received'.
2. THAT the item be raised for consideration in the revised budget.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

Councillor Williams and Councillor Swadling voted in the negative

2:27 PM

Councillor Smith returned to the meeting room.

8.2 ROCKHAMPTON REGION FLOOD STUDIES

File No: 1743

Attachments:

1. **Moores Creek Executive Summary**
2. **Splitters Creek Executive Summary**
3. **Limestone Creek Executive Summary**
4. **Ramsay Creek Executive Summary**
5. **South Rockhampton Catchment Executive Summary**
6. **West Rockhampton Catchment Executive Summary**
7. **Mount Morgan Catchment Executive Summary**

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

Author: **Stuart Harvey - Coordinator Strategic Infrastructure**

SUMMARY

This report presents updated flood studies for the North side Creek catchments originally prepared in 2014 and new flood studies for South Rockhampton, West Rockhampton and Mount Morgan catchments. This report seeks Council's endorsement of these flood studies.

COMMITTEE RECOMMENDATION

THAT Council endorse the Draft Flood Studies as listed below:

1. The Moores Creek Local Catchment Study (October 2018)
2. The Splitters Creek Local Catchment Study (October 2018)
3. The Limestone Creek Local Catchment Study (October 2018)
4. The Ramsay Creek Local Catchment Study (October 2018)
5. The South Rockhampton Local Catchment Study (October 2018)
6. The Wandal and West Rockhampton Local Catchment Study (October 2018)
7. The Mount Morgan Local Catchment Study (December 2018)

Moved by: **Councillor Swadling**
Seconded by: **Councillor Wickerson**

MOTION CARRIED

8.3 PLANNING ASSUMPTIONS REPORT VERSION 3

File No: 11344
Attachments: 1. Att 1: Executive Summary PAMv3
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Officers have reviewed and updated Council's Planning Assumptions Model to a Version 3. This version includes updated population forecasts, development approvals and developments constructed since Version 2 was completed in 2014. This updated model and report will inform the upcoming amendment to the Local Government Infrastructure Plan (LGIP). This report and its findings are presented to Council for their consideration.

COMMITTEE RECOMMENDATION

THAT Council adopt the Planning Assumptions Report (Version 3).

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - May 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 May 2019.

3:09PM

Chief Executive Officer left the meeting.

3:11PM

Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

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

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

8.5 REPLACEMENT OF GAVIAL CREEK BRIDGE

File No: 363
Attachments: 1. **Bowlin Road Access Report (in confidential)**
2. **Gavial Creek Bridge Level 3 Inspection**
Authorising Officer: **Peter Kofod - General Manager Regional Services**
Author: **Martin Crow - Manager Infrastructure Planning**

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT Council proceed with the replacement of the Gavial Creek Bridge and retain the old bridge as a fishing platform.

Moved by: **Mayor Strelow**
Seconded by: **Councillor Smith**

MOTION CARRIED

8.6 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - MAY 2019

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

3:32PM

Mayor Strelow left the meeting.

3:39PM

Councillor Wickerson left the meeting.

3:42PM

Councillor Wickerson returned to the meeting.

COMMITTEE RECOMMENDATION

1. THAT the Infrastructure Planning Monthly Operations Report for May 2019 report be received.
2. THAT a report be prepared with indicative costs to improve access at Hanrahan's Crossing.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

8.7 PROJECT DELIVERY MONTHLY REPORT - MAY 2019

File No: 7028
Attachments: 1. Project Delivery Report - May 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.

3:48PM

Councillor Swadling left the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 3:54pm.

SIGNATURE

CHAIRPERSON

DATE

