



**INFRASTRUCTURE COMMITTEE
MEETING**

MINUTES

30 JULY 2019

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 30 JULY 2019 COMMENCING AT 2.01PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
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
Mr M Crow – Manager Infrastructure Planning
Ms G Dwyer – Media Officer
Ms K Walsh – Acting Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**COMMITTEE RESOLUTION**

THAT the apologies from Councillor Margaret Strelow be received as she is representing Council at meetings in Canberra.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

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

THAT the minutes of the Infrastructure Committee held on 25 June 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.3 WORKS FOR QUEENSLAND PATHWAYS PROGRAM

File No: 12534

Attachments:

1. W4Q Footpath Program
2. Maps of Footpath Program

Authorising Officer: Jason Plumb - Acting General Manager Regional Services

Author: Stuart Harvey - Acting Manager Infrastructure Planning

SUMMARY

This report provides a prioritised list of pathways projects for the 2019-21 Works for Queensland Program. These projects are provided to Council for consideration.

COMMITTEE RECOMMENDATION

THAT the proposed Works for Queensland footpath program 2019-21 be endorsed as the nominated projects for Works for Queensland 2019-21.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

2:16pm Councillor Fisher left the meeting and did not return

8.1 PETITION REQUESTING BIENNIAL GRADING OF THREE RURAL ROADS

File No: 8054
Attachments: 1. Current condition of the three roads
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

A petition with 31 signatures requesting Bob's Creek Road, Upper Ulam Road and Ulam Connection Road be graded and maintained twice yearly for the safety of bus students and community members was received by Council on 16 April 2019.

COMMITTEE RECOMMENDATION

THAT the assessment of road grading program continue to be based on condition assessment to determine when unsealed roads are graded.

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

8.2 STREET SIGN REPLACEMENT PROGRAM: 2017-2019

File No: 12534
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

A street sign replacement program to replace faded or damaged signs was funded by the Works For Queensland program 2017-2019. This report provides Council with information on the works undertaken.

COMMITTEE RECOMMENDATION

THAT the Street Sign Replacement Program 2017-2019 report be received.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - JUNE 2019

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report June 2019
Authorising Officer: Jason Plumb - Acting General Manager Regional Services
Author: Stuart Harvey - Acting Manager Infrastructure Planning

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of June 2019.

2:40pm Councillor Swadling left the meeting and did not return

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.5 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - June 2019
Authorising Officer: Jason Plumb - Acting 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 June 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

8.6 PROJECT DELIVERY MONTHLY REPORT - JUNE 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - June 2019
Authorising Officer: Jason Plumb - Acting 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 June 2019 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

8.7 BLACKSPOT PROGRAM 2020/21

File No: 5252

Attachments:

1. Garnant Road Curve Improvement
2. South Yaamba Road / Colliver Road Intersection works

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

Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

This report contains the proposed applications for the 2020/21 round of the Blackspot funding program.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed applications for the 2020/21 Blackspot Program as follows:

1. Garnant Road Curve improvements - \$12,000
2. South Yaamba Road / Colliver Road Intersection - \$80,000

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

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 Capricorn Highway Duplication Road Closure

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 Williams

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

3:24PM

THAT pursuant to s5.11 *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

3:41PM

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

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 CAPRICORN HIGHWAY DUPLICATION ROAD CLOSURE

File No: 8602

Attachments:

1. Letter from DTMR
2. Map of Location

Authorising Officer: Jason Plumb - Acting General Manager Regional Services

Author: Stuart Harvey - Acting Manager Infrastructure Planning

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

Rockhampton Regional Council has received a letter from the Department of Transport and Main Roads regarding the closure of the intersection of Nelson Street, Old Capricorn Highway and the Capricorn Highway as a part of the Gracemere Duplication Project. This report seeks Council's acceptance of this proposed closure.

COMMITTEE RECOMMENDATION

THAT Department of Transport and Main Roads be invited to provide Council with an update on the Capricorn Highway Duplication project and the impacts of any road closures.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 3:41pm.

SIGNATURE

CHAIRPERSON

DATE