



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

24 SEPTEMBER 2019

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 24 SEPTEMBER 2019 COMMENCING AT 2.00PM**

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 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
Ms G Dwyer – Media Officer
Ms K Walsh – Acting Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Ellen Smith – Leave of Absence from 23 September – 26 September 2019

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

THAT the minutes of the Infrastructure Committee held on 27 August 2019 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

2:00PM

Councillor Rose Swadling informed the meeting of an Interest in Item 8.1 – C. Fitzroy River Bank Protection (W4Q) and declared the following:

“I declare that I have a material personal Interest in this matter due to owning property in the vicinity of land detailed in the report, and I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

2:00PM

The Mayor, Councillor Margaret Strelow informed the meeting of a interest in Item 8.1– Project Delivery Monthly Report – August 2019 - A. CBD Smart Technology – Stage 3E and declared the following:

“I declare that I have a material personal interest in the matter as I live in that section of road, and I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PROJECT DELIVERY MONTHLY REPORT - AUGUST 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - August 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 August 2019 with the exception of Project Delivery Monthly Report – August 2019 - A. – CBD Smart Technology - Stage 3E and C. - Fitzroy River – Bank Protection (W4Q) be received.

Moved by: Councillor Swadling
Seconded by: Mayor Strelow

MOTION CARRIED

2:04PM Councillor Strelow left the meeting having earlier declared a interest in this matter.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for August 2019 - Project Delivery Monthly Report – August 2019 - A –CBD Smart Technology - Stage 3E be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Williams

MOTION CARRIED

2:06PM Councillor Strelow returned to the meeting.

2:06 PM Councillor Swadling left the meeting having earlier declared an interest in this matter.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for August 2019 – Project Delivery Monthly Report – August 2019 – C. Fitzroy River – Bank Protection (W4Q) be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford

MOTION CARRIED

2:09 PM Councillor Swadling returned to the meeting.

**8.2 BOB'S CREEK ROAD AND UPPER ULAM ROAD
PROPOSED SEALING OFF**

File No: 575277
Attachments: 1. Letter to Bajool, Marmor & District Ratepayers Association
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

The current rural program proposes to seal a section of Bob's Creek Road from the Bruce Highway intersection to Chainage 1.6km from Bruce Highway. The Bajool, Marmor & District Ratepayers Association has written to Council requesting to vary the program with an alternative section be sealed this year.

COMMITTEE RECOMMENDATION

THAT Council endorses the proposed sealing as requested in the submission.

Moved by: Councillor Wickerson

Seconded by: Mayor Strelow

MOTION CARRIED

8.3 GLENROY ROAD - PROPOSED UPGRADE STRATEGY

File No: 6833 & 2830
Attachments: 1. Glenroy Road Sections
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

At the Infrastructure Committee Meeting on 27 August 2019, the Committee raised concerns relating to the upgrading of Glenroy Road due to the potential traffic increase as a result of the Rookwood Weir development. This report looks at the current strategy for the road.

COMMITTEE RECOMMENDATION

THAT Council note the planned works for Glenroy Road.

Moved by: Councillor Rutherford
Seconded by: Councillor Swadling

MOTION CARRIED

8.4 MORGAN STREET FOOTPATH MOUNT MORGAN

File No: 8021 & 1961

Attachments:

1. Handrail Option A
2. Handrail Option B
3. Handrail Option C
4. Current view of steps
5. Proposed location of handrails

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

The upgrade of the footpath along Morgan Street, Mount Morgan is nearing completion. This upgrade involved replacing the existing old asphalt/concrete footpath with a new concrete footpath. A complaint from the community has been received relating to potential trip hazards near the shop entrances.

COMMITTEE RECOMMENDATION

THAT Council endorses the installation of stainless steel handrails either Option A or Option B depending on the location and that designs be prepared for the installation of art work within these rails.

THAT Council progress the artwork and seek funding.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATION REPORT - AUGUST 2019

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report - August 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Acting General Manager Regional Services

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
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 3:00pm.

SIGNATURE

CHAIRPERSON

DATE

