



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**3 SEPTEMBER 2014**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 3 SEPTEMBER 2014 COMMENCING AT 3.00PM**

**1 OPENING****2 PRESENT**

## Members Present:

Acting Mayor, Councillor A P Williams (Chairperson)  
Councillor N K Fisher  
Councillor G A Belz  
Councillor C E Smith

## Observer:

Councillor C R Rutherford

## In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr M Crow – Acting General Manager Regional Services  
Mr R Collins – Manager Civil Operations  
Mr A Russell – Coordinator Strategic Infrastructure  
Ms J Barrett – Communications Officer  
Ms K Mahon – Committee Support Team Leader

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow.

Councillor Stephen Schwarten tendered his apology and was not in attendance.

**COMMITTEE RESOLUTION**

That the leave of absence and apology tendered for the Infrastructure Committee Meeting be received.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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

THAT the minutes of the Infrastructure Committee held on 6 August 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**5     DECLARATIONS   OF   INTEREST   IN   MATTERS   ON   THE  
AGENDA**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for  
Infrastructure Committee Meeting  
**Responsible Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Ross Cheesman - Acting Chief Executive Officer

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#### SUMMARY

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.*

#### COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**6.2 POTENTIAL TRAFFIC MANAGEMENT DEVICES IN FOSTER STREET,  
DOUGLAS STREET AND MIDDLE ROAD GRACEMERE****File No:** 227**Attachments:** Nil**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer**Author:** Robert Holmes - General Manager Regional Services

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**SUMMARY**

*This matter was laid on the table at the Infrastructure Committee meeting on 2 July 2014 and is now due to be returned to the table to be dealt with.*

**COMMITTEE RECOMMENDATION**

THAT the report titled *Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road Gracemere* be lifted from the Table and considered at this meeting.

**Moved by:** Councillor Smith**Seconded by:** Councillor Williams**MOTION CARRIED**

**6.3 TRAFFIC MANAGEMENT DEVICES****File No:** 227**Attachments:**

1. Report to Infrastructure Committee 2 July 2014 - Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road Gracemere
2. Letter from Gracemere Industry Inc

**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer**Author:** Robert Holmes - General Manager Regional Services

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**SUMMARY**

*In May 2013 Council resolved to consult with residents and property owners in the rural residential area to the west of the Gracemere Industrial Area about the need for Local Area Traffic Management and possible Local Area Traffic Management treatments and locations of these treatments. This report presents the findings of this consultation and gives recommendations on the installation of Local Area Traffic Management devices. This matter was laid on the Table at the July Infrastructure Committee and is now presented for further consideration at this meeting. A letter from Gracemere Industry Inc objecting to the traffic management devices is also submitted for consideration.*

**COMMITTEE RECOMMENDATION**

1. That Council receive the report titled Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road and the attached Community Engagement report;
2. That entry treatments at the intersections of Stewart Street with Foster Street, Douglas Street and Middle Road be trialled in order to constrain but not prevent the movement of non-restricted heavy vehicles through these intersections;
3. That the speed limit on Stewart Street between Somerset Road and Johnson Road / Boongary Road be reduced to 60 km/hr; and
4. After 3 months from construction of the entry treatments mentioned in Item 2, and at the conclusion of the roadworks in Macquarie Street, a report be presented to Council on the success of this project. If traffic calming hasn't been suitably achieved, Council consider the construction of chicanes to achieve the desired traffic calming.

**Moved by:** Councillor Smith**Seconded by:** Councillor Fisher**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil



## **8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2014

**File No:** 7028  
**Attachments:** 1. Engineering Monthly Report 31072014  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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#### SUMMARY

*This report outlines Engineering Services Monthly Operations Report for the period to the end of July 2014.*

#### COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for September 2014 report be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - SEPTEMBER 2014**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Report  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Russell Collins - Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report (attachment 1), and also Works Program of planned projects for the months of August – September 2014.*

3:24PM Chief Executive Officer left the meeting and did not return.

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report for September 2014 report be received.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams  
**MOTION CARRIED**

## **10 NOTICES OF MOTION**

Nil

## **11 URGENT BUSINESS\QUESTIONS**

## **12 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:34pm.

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SIGNATURE

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CHAIRPERSON

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DATE