



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**5 NOVEMBER 2014**

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 11 November 2014.

Excluding the following item:

8.2 Revision of the 2014/2015 Capital Budget for Roads and Drainage

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY 5 NOVEMBER 2014 COMMENCING AT 3.00PM**

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

Members Present:

Councillor A P Williams (Chairperson)  
The Mayor, Councillor M F Strelow  
Councillor N K Fisher  
Councillor G A Belz  
Councillor S J Schwarten

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – General Manager Corporate Services  
Mr R Collins – Manager Civil Operations  
Ms A Cutler – Manager Finance  
Mr J Maree – Coordinator Assets & GIS  
Ms J Daniels – Communications Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith

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

THAT the minutes of the Infrastructure Committee held on 1 October 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Belz  
**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

**Responsible Officer:** Michael Rowe - Acting Chief Executive Officer

**Author:** Robert Holmes - General Manager Regional Services

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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.*

3:02PM Councillor Schwarten attended the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Williams

**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**COMMITTEE RESOLUTION**

**THAT** pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 9.3 – Roads Asset Management Plan (RAMP) Presented for Council's Review and Approval next.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**9 STRATEGIC REPORTS****9.3 ROADS ASSET MANAGEMENT PLAN (RAMP) PRESENTED FOR COUNCIL'S REVIEW AND APPROVAL**

**File No:** 1392

**Attachments:** 1. Transport Drainage AMP

**Authorising Officer:** Ross Cheesman - General Manager Corporate Services

**Author:** Alicia Cutler - Manager Finance

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**SUMMARY**

*The Roads Asset Management Plan (RAMP) is presented for Council review and approval. A presentation will be provided at the meeting that walks Councillors through the content of the RAMP.*

3:24PM Councillor Schwarten left the meeting and did not return

4:06PM Councillor Belz left the meeting

4:12PM Councillor Belz returned to the meeting

**COMMITTEE RECOMMENDATION**

1. THAT the Roads Asset Management Plan be adopted.
2. THAT an inspection of examples of the various road resurfacing treatments undertaken within the Region be arranged.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

4:12PM Mayor Strelow left the meeting

## 8 OFFICERS' REPORTS

### 8.1 FUTURE USE OF ALTERNATIVE ROAD RESURFACING PRODUCTS - COUNCILLOR SCHWARTEN

**File No:** 4808  
**Attachments:** 1. Letter from Councillor Swarten  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Councillor Stephen Swarten has requested discussion on the future use of "slurry sealant" and other alternative road resurfacing products.*

#### COMMITTEE RECOMMENDATION

THAT the report on the future use of alternative road resurfacing products be received.

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

**8.2 REVISION OF THE 2014/2015 CAPITAL BUDGET FOR ROADS AND DRAINAGE**

**File No:** 7028, 8785  
**Attachments:** 1. Budget Tracking - 1 October 2014  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Russell Collins - Manager Civil Operations

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**SUMMARY**

*Immediately preceding the budget adoption and after the draft budget had been prepared, the Councillors inspected a number of intended road projects to give further consideration to the scopes of work required with a view to maximising the available budget. Also, there have been opportunity to review the allocation for another few projects and this report seeks the Committee's endorsement of a number of revisions to the 2014/2015 Capital Budget for Roads and Drainage.*

**COMMITTEE RECOMMENDATION**

THAT the budget amendments outlined in this report be approved.

**Moved by:** Councillor Belz  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**



## 9 STRATEGIC REPORTS

### 9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - NOVEMBER 2014

**File No:** 7028

**Attachments:**

1. Civil Operations Monthly Operations Report - September 2014
2. Works Program October - November 2014

**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 and also the Works Program of planned projects for the months of October - November 2014.*

4:15PM Mayor Strelow returned to the meeting

4:17PM Chief Executive Officer left the meeting

#### COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for November 2014 be received.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Belz

**MOTION CARRIED**

**9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - NOVEMBER 2014****File No: 7028****Attachments: 1. Monthly Operations Report - Engineering Services - 30 September 2014****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 September 2014.*

**COMMITTEE RECOMMENDATION**

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

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

## **10 NOTICES OF MOTION**

Nil

## **11 URGENT BUSINESS\QUESTIONS**

4:27PM Chief Executive Officer returned to the meeting

## **12 CLOSURE OF MEETING**

There being no further business the meeting closed at 4:28pm.

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SIGNATURE

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CHAIRPERSON

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DATE