



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 FEBRUARY 2015

The Committee Recommendations contained within these minutes
were adopted at the Council Meeting on 10 March 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 4 FEBRUARY 2015 COMMENCING AT 10:33 AM**

1 OPENING**2 PRESENT**

Members Present:

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 R Holmes – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M Crow – Manager Engineering Services
Mr D Bremert - Manager Civil Operations
Mr A Russell – Coordinator Strategic Infrastructure
Mr S Harvey – Traffic Engineer
Mrs L Leeder – Senior Governance Support Officer
Ms T Jacobsen – Governance 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 3 December 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

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON, GRACEMERE AND CAPRICORN COAST AREA TRANSPORT STUDY

File No: 11455
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services
Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

The Department of Transport and Main Roads have commenced development of an Area Transport Study for the Rockhampton Region and Capricorn Coast. The study will be undertaken in conjunction with updating the region's current transport model and developing a more detailed model of Rockhampton City traffic operations. The project will help to identify the impacts of future growth on the local and state road network and support planning of future road upgrades.

10:45AM Councillor Belz attended the meeting.

11:02AM Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

THAT the report be received and information noted.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

8.2 POLICY UPDATE - ROADSIDE MEMORIALS POLICY

File No: 5250
Attachments: 1. Roadside Memorials Policy
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

The Roadside Memorials Policy and Roadside Memorials Procedure have been reviewed and consolidated into one document, the Roadside Memorials Policy. This report seeks Council approval to rescind the previous Roadside Memorials Procedure and adopt the Roadside Memorials Policy as attached to the report.

COMMITTEE RECOMMENDATION

THAT the policy not be adopted and that it be reviewed with a more 'user friendly' approach and referred back to the Committee.

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

9 STRATEGIC REPORTS

9.1 ENGINEERING SERVICES MONTHLY REPORT - FEBRUARY 2015

File No: 7028

Attachments: 1. Monthly Operations Report - Engineering Service - 30 November & 31 December 2014

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of November & December 2014.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for periods ending 30 November 2014 and 31 December 2014 be received.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

9.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - FEBRUARY 2015**File No:** 7028**Attachments:**

1. **Monthly Operations Report - Civil Operations - 30 November & 31 December 2014**
2. **Civil Operations Section's Works Program January - February 2015**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 November & December 2014, and also Works Program of planned projects for the months of January – February 2015.

11:19AM Chief Executive Officer left the meeting and did not return.

COMMITTEE RECOMMENDATION

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

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

Nil

12 CLOSURE OF MEETING

There being no further business the meeting closed at 11:32pm.

SIGNATURE

CHAIRPERSON

DATE