



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

5 AUGUST 2015

The Committee Recommendations contained within these minutes
were adopted at the Council Meeting on 11 August 2015.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING	2
6.1	BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE	2
7	PUBLIC FORUMS/DEPUTATIONS	3
8	OFFICERS' REPORTS	4
8.1	GERMAN STREET TRAFFIC CONCERNS.....	4
8.2	ROCKHAMPTON HORTICULTURAL SOCIETY INC	5
8.3	WACKFORD STREET DRAINAGE PETITION	6
8.4	ANNUAL ROAD RESEAL STREET LISTING	7
8.5	PILBEAM DRIVE - NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS TC MARCIA PROJECT.....	8
9	STRATEGIC REPORTS	9
9.1	ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - AUGUST 2015.....	9
9.2	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - AUGUST 2015.....	10
10	NOTICES OF MOTION	11
	NIL	11
11	URGENT BUSINESS\QUESTIONS	12
12	CLOSURE OF MEETING.....	13

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 5 AUGUST 2015 COMMENCING AT 3:15PM**

Due to the lack of a quorum present at 3:15pm, the Councillors present at that time – Councillor Greg Belz and Councillor Ellen Smith agreed that the meeting of the Infrastructure Committee be adjourned until 3:45pm on this day 5 August 2015 when it was anticipated that a quorum would be present.

3.45PM

Councillor Williams declared that the meeting be resumed

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 C E Smith

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr M Crow – Manager Engineering Services
Mr D Bremert – Manager Civil Operations
Ms C Steinberger – Media and Communications Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

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

THAT the minutes of the Infrastructure Committee held on 3 June 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

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

Authorising 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 Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

8 OFFICERS' REPORTS

8.1 GERMAN STREET TRAFFIC CONCERNS

File No: 5252

Attachments:

1. German Street Drawing 1
2. German Street Drawing 2
3. German Street Drawing 3

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

Council has received a petition about road safety issues from concerned residents in German Street. Council has carried out an investigation into the road safety issues identified by the residents. This report presents the findings of the investigation.

COMMITTEE RECOMMENDATION

1. THAT the report titled German Street Traffic Concerns be received and petitioners be advised in accordance with the recommendations;
2. THAT 40km/hr advisory speed signs are installed underneath the existing Curve Warnings signs on the approach to the curve on German Street and Raised Retro-reflective Pavement Markers (RRPM's) are installed along both edge lines for the length of the curve in accordance with drawing GERMAN-3; and
3. THAT Council continue to regularly monitor traffic for possible speed violations and notify the Queensland Police, as necessary, to take enforcement action.
4. THAT six months following the implementation of the recommendations above this matter be reassessed and a report be presented to the committee.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

8.2 ROCKHAMPTON HORTICULTURAL SOCIETY INC**File No:** 8020**Attachments:**

1. Location of the proposed works
2. Horticultural Society letter to Council

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

SUMMARY

The Rockhampton Horticultural Society Inc has written to Council requesting Council to seal the verge in front of its building to improve access to the premises in all weather conditions.

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Fisher disclosed a conflict of interest in respect to this item as he was previously the patron of the Rockhampton Horticultural Society Inc, the Councillor considered his position, was of the opinion that he could participate in the debate and vote on the matter in the public interest.

COMMITTEE RECOMMENDATION

THAT \$19,000 be re-allocated from the Road Safety Minor Works program to fund the sealing of the footpath area as outlined in the map presented as Attachment 1 to this report.

Moved by: Mayor Strelow**Seconded by:** Councillor Smith**MOTION CARRIED**

8.3 WACKFORD STREET DRAINAGE PETITION

File No: 8055, 2479
Attachments: 1. Wackford Street Petition
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Council has received a petition from residents of Wackford Street, Park Avenue in relation to the repeated flooding experienced in that street.

COMMITTEE RECOMMENDATION

THAT Council take the following action:

1. The inlet structure at the eastern end of Wackford Street is considered to be a problematic site for stormwater inundation and require that it be scheduled for regular inspection and cleared as required;
2. The trees adjacent to the Wackford Street inlet structure and channel be removed;
3. A drainage investigation into the Wackford Street drainage issues be conducted with a view to identifying possible mitigation options;
4. A drainage scheme based on the findings of the drainage investigation be prepared and the scheme be submitted to Council for budgetary consideration;
5. That all petitioners be advised of the actions being taken in accordance with recommendation 1-4 above.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

8.4 ANNUAL ROAD RESEAL STREET LISTING**File No:** 8396

Attachments:

1. Proposed list of roads for reseal for 2015/16 - Rockhampton Slurry
2. Proposed list of roads for reseal for 2015/16 - Rockhampton Asphalt
3. Proposed list of roads for reseal for 2015/16 - Gracemere
4. Proposed list of roads for reseal for 2015/16 - Mt Morgan
5. Proposed list of roads for reseal for 2015/16 - Rural

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

SUMMARY

Council undertakes an annual reseal program each year to ensure the roads are maintain at an adequate service level that can be afforded in the budget.

The annual reseal program includes asphalt resurfacing, the slurry seal program and our normal reseals of roads in the rural areas.

COMMITTEE RECOMMENDATION

THAT Council endorse the list of roads for reseals for 2015/16.

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

8.5 PILBEAM DRIVE - NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS TC MARCIA PROJECT**File No:** 11543**Attachments:** Nil**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

This report outlines the current status of funding submissions, investigation and design work in relation to the repairs required to Pilbeam Drive and associated infrastructure and adjacent areas under the Natural Disaster Relief and Recovery Arrangements (NDRRA) as a result of TC Marcia. The report is submitted for the Committee's information.

COMMITTEE RECOMMENDATION

That the contents of the Pilbeam Drive – NDRRA TC Marcia project report be noted.

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

9 STRATEGIC REPORTS

9.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - AUGUST 2015

File No: 7028

Attachments: 1. Monthly Operations Report - Engineering Services - 31 May 2015 and 30 June 2015

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 May and June 2015.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for August 2015 report be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

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

1. Monthly Operations Report - Civil Operations
- 31 May and 30 June 2015
2. Works Program - July - August 2015

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

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 May 2015 and 30 June 2015 (attachment 1), and also Works Program of planned projects for the months July – August 2015.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for August be received.

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS**11.1 PETITION - STORM WATER DRAINAGE ISSUES, VENABLES STREET, FRENCHVILLE****File No: 8055****Author: Robert Holmes - General Manager Regional Services**

SUMMARY

Councillor Fisher tabled a petition from Justen Parle relating to storm water drainage issues in Venables Street, Frenchville.

COMMITTEE RECOMMENDATION

THAT the petition presented by Councillor Neil Fisher regarding storm water drainage issues in Venables Street, Frenchville be received and a report on the matter be prepared for the Committee's consideration.

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

12 CLOSURE OF MEETING

There being no further business the meeting closed at 4.37pm.

SIGNATURE

CHAIRPERSON

DATE