



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**26 MARCH 2019**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 26 MARCH 2019 COMMENCING AT 12.30PM**

**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 E Smith  
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  
Mr S Harvey – Coordinator Infrastructure Planning  
Ms G Dwyer – Media Officer  
Ms K Walsh – Committee 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 26 February 2019 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**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  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Peter Kofod - 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.*

#### COMMITTEE RECOMMENDATION

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

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

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 NAMING OF ROAD LOCATED OFF BAJOOL - PORT ALMA ROAD

**File No:** 394

**Attachments:**

1. Road Naming Submissions (included in Confidential)
2. Assessment criteria and results (included in Confidential)
3. Map location of Road to be Named

**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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#### SUMMARY

*This report provides a recommendation for the naming of a new road being constructed for the Bajool waste transfer station and seeks Council's adoption of this name.*

#### COMMITTEE RECOMMENDATION

THAT the road located off the Bajool – Port Alma Road, connecting to the Bajool waste transfer station be named 'Old Joe Road'.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Operations Report - February 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report on the activities and services in February 2019.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.3 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT FEBRUARY 2019****File No:** 7028**Attachments:** 1. Infrastructure Planning Monthly Operations Report February 2019**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Martin Crow - Manager Infrastructure Planning

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

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



**8.4 PROJECT DELIVERY MONTHLY REPORT - FEBRUARY 2019**

**File No:** 7028  
**Attachments:** 1. Project Delivery Monthly Report  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

**12:56PM**

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 8.4 – Project Delivery – Monthly Report: CBD Smart Tech – Stages 3A/B/C/D – Project Number – 107070, and declared the following:

“I declare that I have a material personal interest in this matter due to owning property adjacent to a site mentioned in the project report, and I will be dealing with this declared personal interest by leaving the meeting while the matter is discussed and voted on.”

12:57PM Mayor Strelow left the meeting while the CBD Smart Tech – Stages 3A/B/C/D Project was discussed.

12:59PM Councillor Fisher attended the meeting

12:59PM Mayor Strelow returned to the meeting

**12:59PM**

Councillor Rose Swadling informed the meeting of an interest in Item 8.4 – Project Delivery – Monthly Report: South Rockhampton Flood Levee, and declared the following:

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

12:59PM Councillor Swadling left the meeting while the South Rockhampton Flood Levee Project was discussed.

1:03PM Mayor Strelow left the meeting

1:05PM Councillor Swadling returned to the meeting

1:05PM Mayor Strelow returned to the meeting

1:06PM Mayor Strelow left the meeting

1:06PM Councillor Swadling left the meeting

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for February 2019 be received excluding South Rockhampton Flood Levee.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for February 2019 for South Rockhampton Flood Levee be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

1.08PM Mayor Strelow returned to the meeting

1:09PM Councillor Swadling returned to the meeting

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## 11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:19pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE