



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

11 FEBRUARY 2020

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 11 FEBRUARY 2020 COMMENCING AT 2:01PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
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 D Morrison – Executive Coordinator to the Mayor
Mr S Harvey – Coordinator Infrastructure Planning
Ms G Dwyer – Media Officer
Ms S Friske – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor M F Strelow tendered her apologies

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

THAT the minutes of the Infrastructure Committee held on 28 January 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROAD NAME FOR ROCKHAMPTON GRACEMERE DUPLICATION PROJECT

File No: 8054

Attachments:

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

Authorising Officer: Stuart Harvey - Coordinator Infrastructure Planning
Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services

Author: Stuart Singer - Technical Officer

SUMMARY

This report provides a recommendation for the naming of a new 450m Road located in Fairy Bower. A request has been received from the Department of Transport and Main Roads (TMR) to assist with the naming of a newly constructed road, which will be required due to the Rockhampton Gracemere Duplication Project. This report seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the 450m section of new road in Fairy Bower, be named 'Farmers Lane'. This name will not take effect until after TMR construct the new road, and prior to opening the new road.

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

**8.2 PROPOSED BUS SHELTER PRIORITIES FOR FUNDING SUBMISSION TO
DEPARTMENT OF TRANSPORT AND MAIN ROADS**

File No: 1921
Attachments: 1. Proposed Bus Shelter Locations
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Funding has opened again for the 2020/21 Round of the Department of Transport and Main Roads Bus Stop Shelter Program (BSSP). This report highlights the recommended locations for this round for Council's consideration.

2:10PM Chief Executive Officer left the meeting and did not return
2:16PM Councillor Wickerson attended the meeting

COMMITTEE RECOMMENDATION

THAT Council nominate the locations detailed in Attachment 1 of the report for funding under the 2020/21 Department of Transport and Main Roads Bus Stop Shelter Program.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

Deputy Mayor, Councillor Rutherford thanked Councillor Williams for his chairmanship of the Infrastructure Committee. Deputy Mayor, Councillor Rutherford also gave thanks to the Officers who present and contribute to the Committee.

Councillor Swadling echoed the previous comments made and wished Councillor Williams all the best for the future.

There being no further business the meeting closed at 2:22pm.

SIGNATURE

CHAIRPERSON

DATE