



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

2 SEPTEMBER 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 8 September 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 SEPTEMBER 2015 COMMENCING AT 3:05PM**

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
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 T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

3:05PM Mayor Strelow attended the meeting.

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 5 August 2015 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

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 Smith

Seconded by: Councillor Williams

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM

File No: 5732

Attachments:

1. Program Guidelines
2. Upper Dawson Road Working Plan
3. North Street Concept Plan

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

The Department of Transport and Main Roads have recently called for funding submissions under the Cycle Network Local Government Grants Program. Council Officers are proposing to submit several projects under this program.

COMMITTEE RECOMMENDATION

THAT Council

1. Endorse the submission of the following projects for round 1 of the Cycle Network Local Government Grants Program:
 - a. Upper Dawson Road between Nathan Street and Blackall Street
 - b. North Street between Canning Street and West Street; and
2. Agree to fund 50% of the project cost should a funding submission be successful.

Moved by: Councillor Belz

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RECOMMENDATION

THAT Council engage with the sporting cyclists with a view to documenting and delivering a program of small works and improving the cycle network within Rockhampton Region.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

8.2 MOUNT MORGAN MINE REPROCESSING TRANSPORT ROUTES

File No: 8054
Attachments: 1. Correspondence from Charlton Earthmoving
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

Council has received a request for support from Charlton Earthmoving, on behalf of Carbine Resources to have the refusal of their Mass permit application by the National Heavy Vehicle Regulator (NHVR) reversed (see Attachment 1). This permit is seeking a concessional mass limit of 57.5 tons (PBS Level 2) as opposed to the 50.5 tons (PBS Level 1) that they are currently permitted to operate at. Effectively this is a payload gain of 7 ton per truck. The proposed haulage is for approximately 250,000 ton of pyrite per year and would require 7,575 trucks (15,150 movements) at Level 1 load limits or 6,157 trucks (12,314 movements) at Level 2 load limits. Council Officers met with Charlton Earthmoving and Mini Excavation representatives on Friday 28 August to discuss this matter and Council direction is now sought on its acceptance or otherwise of this level of operation on Council roads.

COMMITTEE RECOMMENDATION

1. THAT Council agree to the use of Council roads subject to the proponents entering in to a satisfactory Road Use Agreement that is to address asset protection/maintenance matters and road safety and intersection impacts.
2. THAT Council approach DNRM with a view to negotiating a contribution from the savings that it would get from the decreasing need to address the environmental impacts from the mine tailings towards road improvement required for the transport of the reprocessed material from the Mt Morgan Mine.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - SEPTEMBER 2015

File No: 7028

Attachments:

1. Monthly Operations Report Civil Operations Section - 31 July 2015
2. Works Program - August - September 2015

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 August 2015 and also Works Program of planned projects for the months August – September 2015.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2015**File No: 7028****Attachments: 1. Monthly Operations Report - Engineering Services - 31 July 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 September 2015

COMMITTEE RECOMMENDATION

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

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

11.1 ROCKHAMPTON CBD TRANSLINK BUS STATION

File No: 4807

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

Councillor Williams raised that a report be prepared regarding the Rockhampton CBD Translink Bus Station.

COMMITTEE RECOMMENDATION

THAT a report be prepared for Council's consideration including preferred options for the Translink Bus Station in the Rockhampton CBD.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 4:04pm.

SIGNATURE

CHAIRPERSON

DATE