



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 NOVEMBER 2015

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 10 November 2015.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 4 NOVEMBER 2015 COMMENCING AT 3.03PM**

1 OPENING**2 PRESENT**

Members Present:

Acting Mayor, Councillor A P Williams (Chairperson)
Councillor N K Fisher
Councillor C E Smith

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 S Turner – Manager Governance Support
Mr A Russell – Coordinator Strategic Infrastructure
Mr R Truscott – Coordinator Strategic Planning
Mr S Harvey – Traffic Engineer
Mr S Singer – Technical Officer
Mr W Clark – Community Engagement Officer
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

Leave of Absence for the meeting was previously granted to Councillor Greg Belz.

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

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

THAT the minutes of the Infrastructure Committee held on 7 October 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

3:05PM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Ellen Smith disclosed an interest in respect of Item 8.2 – Naming of Two Un-named Roads 1.9km and 5.8km Along Oakey Creek Road, Oakey Creek due to being related to persons nominated in a submission. Cr Smith did not consider that this gave rise to a conflict of interest and the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for
Infrastructure Committee

Authorising Officer: Robert Holmes - Acting Chief Executive Officer

Author: Robert Holmes - Acting 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 Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 NAMING OF FLOODWAY AT STATION CREEK ON UPPER ULAM ROAD

File No: 394

Attachments:

1. Asset Naming Request
2. Map of Location of Asset to be Named

Authorising Officer: Robert Holmes - General Manager Regional Services
Martin Crow - Manager Engineering Services
Angus Russell - Coordinator Strategic Infrastructure

Author: Stuart Singer - Technical Officer

SUMMARY

This report seeks to formalise the naming of a floodway and culvert infrastructure at Station Creek, 9.4km along Upper Ulam Road, Bajool.

COMMITTEE RECOMMENDATION

THAT the floodway and culvert infrastructure at Station Creek crossing at 9.4km along Upper Ulam Road be formally named "Kanes Crossing".

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

8.2 NAMING OF TWO UN-NAMED ROADS 1.9KM AND 5.8KM ALONG OAKEY CREEK ROAD, OAKEY CREEK**File No:** 394**Attachments:**

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

Authorising Officer: Robert Holmes - General Manager Regional Services
Martin Crow - Manager Engineering Services
Angus Russell - Coordinator Strategic Infrastructure**Author:** Stuart Singer - Technical Officer

SUMMARY

This report recommends the naming of two un-named roads, 1.9km and 5.8km along Oakey Creek Road, Oakey Creek.

COMMITTEE RECOMMENDATION

THAT the un-named road 1.9km along Oakey Creek Road be named 'Halberstater Road' and the un-named road 5.8km along Oakey Creek Road be named 'Hick Road'.

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

8.3 DEAN STREET U-TURN FACILITY AT VALLIS STREET**File No:** 5252**Attachments:**

1. Option 2 Drawings
2. Map of Properties Consulted and Responses
3. Business Owner 1 Survey response
4. Dean Street U-Turn Mitigation Options
5. Summary of U-Turn Mitigation Options
6. Business Owner 2 Survey Response
7. Option 2 Vehicle Turning Paths

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services**Author:** Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

As part of the recommendations of the Infrastructure Committee Meeting on 8 April 2015, Council resolved to implement a median extension on Dean Street, to mitigate issues associated with U-Turning vehicles. As part of this resolution a final consultation with adjacent business owners and residents was implemented. Details of the results of this consultation are outlined below for the Committee's consideration.

COMMITTEE RECOMMENDATION

THAT Council resolve to implement Option 2, a median extension on Dean Street on the basis that it is the most cost effective solution that achieves the desired traffic safety improvements for the intersection of Dean and Vallis Streets.

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

8.4 VALLIS STREET SAFETY IMPROVEMENTS**File No:** 5252**Attachments:**

1. Vallis Street One Way Option
2. Petition Against One Way Option
3. Vallis Street Option 3 - Configuration
4. Vallis Street Option 3 - Turn Paths
5. Letter from Business Owner
6. Vallis Street Option 3 - U-turn Turn Path

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - Acting Chief Executive Officer**Author:** Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

In response to representations received by Council regarding the traffic safety issues associated with congestion and unsafe vehicle movements at the intersection of Dean and Vallis Streets, three options have been identified to improve the safety and operation of this street and intersection. Details of each option and the pros and cons associated with each option are outlined for consideration.

COMMITTEE RECOMMENDATION

THAT Council resolve to implement Option 3, prohibition of a right turn movement on Vallis Street on the basis that it is the most cost effective solution that achieves the desired traffic safety improvements for the intersection of Dean and Vallis Streets and on Vallis Street itself.

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

**8.5 JOHNSON ROAD (BETWEEN RANGER STREET AND BLAND STREET)
REQUEST FOR STREET LIGHTING****File No:** 383**Attachments:**
1. Johnson Road Existing Conditions
2. Johnson Road Proposed Design**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

The Gracemere Community Voice has requested (Pathway 392056) additional lighting on the eastern footpath along Johnson Road, between Ranger Street and Bland Street.

Council has investigated the existing street lighting and has recommended an additional two lights be installed.

COMMITTEE RECOMMENDATION

1. THAT the street lighting on Johnson Road between Ranger Street and Bland Street be upgraded as outlined in this report.
2. THAT funds be transferred from the budget allocation in Line 465 Urban Street Lighting Improvement Program – Budget - \$40,000 to Line 303 Urban West Street Lighting Improvement Program.

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

8.6 PRESENTATION OF PETITION - SHELDRAKE ROAD, ALTON DOWNS**File No:** 8054**Attachments:**

1. Policy to upgrade gravel roads to sealed roads
2. Petition on Sheldrake Road Alton Downs (included in Confidential)

Authorising Officer: Robert Holmes - Acting Chief Executive Officer**Author:** David Bremert - Manager Civil Operations

SUMMARY

The residents have presented a petition to Council on the condition of Sheldrake Road, Alton Downs. This petition requests that Council determines a permanent solution for the ongoing condition of the road.

COMMITTEE RECOMMENDATION

1. THAT funds be allocated in the 2016/17 Budget to carry out earthworks to improve visibility and safety at the intersection.
2. THAT a traffic count be undertaken on Sheldrake Road to confirm traffic volumes and should the traffic count be above the thresholds in the Council policy, then the sealing of the road be placed on the 2016/17 budget program for consideration.

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

8.7 PRELIMINARY INVESTIGATION - WACKFORD STREET DRAINAGE

File No: 5783
Attachments: 1. Options Comparison
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

A preliminary drainage investigation has been completed into the stormwater drainage issues that are being experienced in Wackford Street, Park Avenue.

3:47PM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT the residents who were signatories to the Wackford Street petition be provided a project update based on the results of the preliminary investigation and advised of the proposed strategic direction currently being further investigated by Council.

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

8.8 STORMWATER DRAINAGE INVESTIGATIONS UPDATE

File No: 5783
Attachments: Nil
Authorising Officer: Robert Holmes - Acting Chief Executive Officer
Author: Martin Crow - Manager Engineering Services

SUMMARY

Council officers are providing a brief update on current stormwater drainage and flood management investigations being undertaken.

3:54PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the report entitled Stormwater Drainage Investigations Update be received.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

8.9 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

An updated Roadside Memorials Policy was put to the Infrastructure Committee for consideration on 4 February 2015. The meeting resolved to not adopt the policy, and requested it be reviewed to be more 'user friendly'. A review has now occurred, and this report seeks Council approval to adopt the Roadside Memorials Policy as attached to the report and rescind the previous Roadside Memorials Procedure.

COMMITTEE RECOMMENDATION

THAT Council adopt the revised Roadside Memorials Policy as attached to this report and rescind the Roadside Memorials Procedure which has been amalgamated into the Policy.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - NOVEMBER 2015

File No: 7028

Attachments:

1. Monthly Operations Report - Civil Operations - 30 September 2015
2. Works Program - October - November 2015

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Cornelius Claassen - Civil Works Manager

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 September 2015 (attachment 1), and also Works Program of planned projects for the months October - November 2015.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

9.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - NOVEMBER 2015**File No: 7028****Attachments: 1. Monthly Operations Report - Engineering Services - 30 September 2015****Authorising Officer: Robert Holmes - Acting Chief Executive Officer****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 November 2015 report be received.

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

11.1 MARINE INFRASTRUCTURE PLAN AND STRATEGY

File No: 54

Responsible Officer: Robert Holmes – General Manager Regional Services

SUMMARY

It was reported that following discussions with a range of stakeholders, it was important that an overarching marine plan / strategy with a framework be created that directs:

- *Marine infrastructure (On the Fitzroy River and other appropriate places)*
- *Marketing efforts (In two+ years' time when it is envisaged that Barramundi stocks will rebound)*
- *Businesses development (What businesses could be influenced to develop along/using the Fitzroy River or within our Region)*
- *Improvements in marine ecology*

It was considered that a succinct draft plan be created in-house with some assistance from external stakeholders, with this to be subsequently presented to Council seeking endorsement to undertake full community consultation on the proposed draft plan.

COMMITTEE RECOMMENDATION

That Committee recommends Council proceed with the preparation of a Marine Infrastructure and Development Plan / Strategy.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 4:21pm.

SIGNATURE

CHAIRPERSON

DATE