



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

17 MAY 2016

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 24 May 2016.

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
	NIL	3
8	OFFICERS' REPORTS	4
8.2	VICTORIA PARADE AND QUAY STREET ADDITIONAL SCOPE	4
8.1	IMPLEMENTATION OF ROAD REVIEW STATUS REPORT	5
8.3	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MAY 2016	6
8.4	ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MAY 2016.....	7
9	NOTICES OF MOTION	8
	NIL	8
10	URGENT BUSINESS\QUESTIONS	9
11	CLOSED SESSION	10
12.1	ROCKHAMPTON CBD BUS FACILITY CONCEPT DESIGN OPTIONS ANALYSIS AND EVALUATION REPORT.....	10
12	CONFIDENTIAL REPORTS.....	11
12.1	ROCKHAMPTON CBD BUS FACILITY CONCEPT DESIGN OPTIONS ANALYSIS AND EVALUATION REPORT.....	11
13	CLOSURE OF MEETING.....	12

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 MAY 2016 COMMENCING AT 12.34PM**

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 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
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – Governance 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 3 February 2016 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.

12.36PM Councillor Swadling attended the meeting

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

COMMITTEE RESOLUTION

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 8.2 - Victoria Parade and Quay Street Additional Scope next.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

8.2 VICTORIA PARADE AND QUAY STREET ADDITIONAL SCOPE

File No: 2759

Attachments:

1. Location of three projects
2. Victoria Parade - Cambridge to Archer
3. Quay Street - William to Derby
4. Fitzroy Street Stage 1E

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

As part of the 2015/16 Capital Budget, Council approved the Victoria Parade and Quay Street - William to Derby projects. As part of the Riverbank Precinct Works, the Fitzroy Street Stage 1E project was also approved.

Construction works have commenced and are well underway for two of the three projects. The scope has grown for all three of the projects, which require additional funds to be allocated to complete the works.

12.48PM R Holmes left the meeting
12.48PM R Holmes returned to the meeting
12.53PM Chief Executive Officer left the meeting
12.53PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council approves the additional funding, as indicated in Table 1, to the three projects indicated in that Table.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

8.1 IMPLEMENTATION OF ROAD REVIEW STATUS REPORT

File No: 10738
Attachments: 1. Road Review Action Plan Status Report
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

An assessment has been undertaken of the implementation of the Combined Action Plan component of the 'Road Design, Construction and Maintenance Review – Project Report (22 April 2014)' completed for Council in mid-2014 and it was requested that a status report come back to the Council in six (6) months. A status report was submitted for the Council's information in January 2015; however, it was requested that a status review be conducted by the original consultant. That review has been undertaken and the report is now submitted for the Committee's information.

1.00PM Councillor Smith left the meeting
1.02PM Councillor Smith returned to the meeting
1.02PM Chief Executive Officer left the meeting
1.06PM Chief Executive Officer returned to the meeting
1.16PM Councillor Fisher left the meeting
1.21PM Councillor Fisher returned to the meeting

COMMITTEE RECOMMENDATION

1. THAT correspondence be sent to Aurecon conveying the Council's appreciation for the information and guidance provided through the Road Design, Construction and Maintenance Review and the recently completed Action Plan Status Report and indicating the value that it has provided the Council.
2. THAT all staff involved in the Road Design, Construction and Maintenance Review and the recently completed Action Plan Status Report be thanked for the open and participative manner of that involvement.
3. THAT the Road Review Action Plan Status Report be received.

Moved by: Mayor Strelow
Seconded by: Councillor Williams
MOTION CARRIED UNANIMOUSLY

8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MAY 2016**File No:** 7028**Attachments:**

1. Monthly Operations Report - Civil Operations
30 April 2016
2. Work Program May - June 2016

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

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 April 2016 and also Works Program of planned projects for the month May to June 2016.

2.03PM Mayor Strelow left the meeting
2.03PM R Holmes left the meeting
2.04PM R Holmes returned to the meeting

COMMITTEE RECOMMENDATION

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

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

8.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MAY 2016**File No:** 7028**Attachments:** 1. Monthly Operations Report - Engineering Services - 30 April 2016**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 April 2016.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for April 2016 report be received.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Rockhampton CBD Bus Facility Concept Design Options Analysis and Evaluation Report

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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

COMMITTEE RESOLUTION

2.18PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

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

COMMITTEE RESOLUTION

2.44PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford
Seconded by: Councillor Swadling
MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 ROCKHAMPTON CBD BUS FACILITY CONCEPT DESIGN OPTIONS ANALYSIS AND EVALUATION REPORT

File No: 237

Attachments:

1. Option 1.1 Concept plan
2. Option 3.2 Concept Plan
3. Bolsover St 3D View
4. Alma St 3D View

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

Transport and Main Roads have completed the Rockhampton CBD Bus Facility Concept Design Options Analysis and Evaluation Report. This report has reviewed the operations of the bus services that use the main bus stops in Bolsover Street outside the Police Station, Kern Arcade and Denham Street outside the Leichhardt Hotel to determine the most cost effective and user friendly way to provide a public transport to service the CBD area. This report however has not been made publicly available and as yet has not been endorsed as State Government Policy.

COMMITTEE RECOMMENDATION

THAT the Rockhampton CBD Bus Facility Concept Design Options Analysis and Evaluation report be received.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2.46PM.

SIGNATURE

CHAIRPERSON

DATE