



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**19 JULY 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
8	OFFICERS' REPORTS .....	5
8.1	ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JULY 2016.....	5
8.2	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JULY 2016 .....	6
8.3	UPDATED FITZROY RIVER FLOOD MAPPING .....	7
8.4	STORMWATER PROJECT PRIORITISATION FRAMEWORK.....	8
9	NOTICES OF MOTION .....	9
	NIL .....	9
10	URGENT BUSINESS\QUESTIONS .....	10
11	CLOSURE OF MEETING.....	11

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 19 JULY 2016 COMMENCING AT 12.32PM**

**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  
Ms T Sweeney – Manager Workforce and Strategy  
Mr M Crow – Manager Engineering Services  
Mr D Bremert – Manager Civil Operations  
Mr A Wratten – Communications and Marketing Supervisor  
Mr A Russell – Coordinator Strategic Infrastructure  
Ms M Prasad – Senior Infrastructure Planning Engineer  
Mr S Williams – Strategic Mapping/Disaster Management Officer  
Mr G Poudel – Design Engineer  
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 21 June 2016 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Swadling  
**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:** Evan Pardon - Chief Executive Officer

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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

### 7.1 DEPARTMENT OF TRANSPORT AND MAIN ROADS UPDATE

File No: 4932

Responsible Officer: Robert Holmes – General Manager Regional Services

#### SUMMARY

*Mr Peter Trim from the Department of Transport and Main Roads will provide a briefing on TMR projects in the Rockhampton Region.*

#### COMMITTEE RESOLUTION

**THAT** the Infrastructure Committee meeting be closed to the public in accordance with s275(1)(h) of the *Local Government (Operations) Regulation 2012*, as it is considered necessary to close the meeting to discuss Item 7.1 – Department of Transport and Main Roads Update 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:** Mayor Strelow

**Seconded by:** Councillor Smith

**MOTION CARRIED**

#### COMMITTEE RESOLUTION

**12:36PM**

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

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

1:21PM Mayor Strelow left the meeting

1:24PM Chief Executive Officer left the meeting

#### COMMITTEE RESOLUTION

**1:24PM**

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**COMMITTEE RECOMMENDATION**

THAT the verbal update on local projects provided by Mr Peter Trim and Mr Paul Shelton of Department of Transport and Main Roads be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## 8 OFFICERS' REPORTS

### 8.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JULY 2016

**File No:** 7028

**Attachments:** 1. Engineering Monthly Operations Report -  
Period Ending 30 June 2016

**Authorising Officer:** Robert Holmes - General Manager Regional Services

**Author:** Martin Crow - Manager Engineering Services

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#### SUMMARY

*This report outlines Engineering Services Monthly Operations Report for the period to the end of June 2016.*

1:25PM Chief Executive Officer returned to the meeting

1:25PM Councillor Rutherford left the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JULY 2016****File No:** 7028**Attachments:**

1. Civil Operations Monthly Operations Report - July 2016
2. Capital Works Program July - August 2016

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

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report 30 June 2016 and also Works Program of planned projects for the months of July and August 2016.*

1:26PM Mayor Strelow returned to the meeting  
1:28PM Chief Executive Officer left the meeting  
1:29PM Chief Executive Officer returned to the meeting  
1:30PM Councillor Rutherford returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report for July 2016 be received.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



**8.3 UPDATED FITZROY RIVER FLOOD MAPPING**

**File No:** 1743  
**Attachments:** 1. Updated Fitzroy River Flood Maps  
**Authorising Officer:** Martin Crow - Manager Engineering Services  
Robert Holmes - General Manager Regional Services  
**Author:** Angus Russell - Coordinator Strategic Infrastructure

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**SUMMARY**

*Flood mapping for the Fitzroy River has been updated to recognise the North Rockhampton Flood Mitigation Project Stage 1 works. The mapping is presented for consideration and adoption by Council.*

1:40PM Chief Executive Officer left the meeting  
1:41PM Chief Executive Officer returned to the meeting  
1:49PM Councillor Fisher left the meeting

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Adopt the attached Fitzroy River Flood Maps;
2. Incorporate the attached Fitzroy River Flood Maps into the proposed Major Amendment of the Rockhampton Region Planning Scheme;
3. Review planning and development controls in the North Rockhampton Flood Management Area during the proposed Major Amendment of the Rockhampton Region Planning Scheme;
4. Make the attached Fitzroy River Flood Maps available on Council's web site and communicate them to the Insurance Council of Australia; and,
5. Recognise the North Rockhampton Flood Management Area in Council's Flood Searches and Planning and Development Certificates.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.4 STORMWATER PROJECT PRIORITISATION FRAMEWORK**

**File No:** 1743

**Attachments:** 1. Prioritisation Assessment Criteria  
2. Initial Stormwater Priorities List

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Robert Holmes - General Manager Regional Services

**Author:** Angus Russell - Coordinator Strategic Infrastructure

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**SUMMARY**

*An initial stormwater project prioritisation framework has been developed for Council consideration and endorsement. This framework has been applied to current stormwater and drainage issues and projects to produce a prioritised list of projects for further investigation, design and delivery.*

2:05PM General Manager Regional Services left the meeting  
2:08PM General Manager Regional Services returned to the meeting  
2:23PM Mayor Strelow left the meeting and did not return

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Endorse the proposed stormwater project prioritisation framework;
2. Consider the framework and project priorities in future Budget planning.

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

**MOTION CARRIED**

**COMMITTEE RECOMMENDATION**

THAT an inspection be conducted of the proposed list of Stormwater projects.

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

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:31pm.

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SIGNATURE

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CHAIRPERSON

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DATE