



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

18 OCTOBER 2016

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 OCTOBER 2016 COMMENCING AT 12:33 PM**

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

In Attendance:

Mr P Kofod – 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 A Russell – Coordinator Strategic Infrastructure
Mr A Wratten – Communication and Marketing Supervisor
Ms L Price – Community Awareness Officer
Ms S Friske – Acting Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson appointed by Council to attend the LGAQ Annual Conference at Broadbeach

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

THAT the minutes of the Infrastructure Committee held on 20 September 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

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.

12:34PM Mayor Strelow 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

8.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - OCTOBER 2016

File No: 7028

Attachments: 1. Monthly Operations Report Engineering Section

Authorising Officer: Peter Kofod - 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 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - OCTOBER 2016

File No: 7028
Attachments: 1. Monthly Operations Report - Civil Operations
30 September 2016
2. Works Program November - December 2016
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 September 2016, and also Works Program of planned projects for the months October – November 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.3 COWAN STREET RAILWAY CROSSING

File No: 215643, 7028
Attachments: 1. Aurizon Letter to Owner
2. Location of Cowan Street
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

The property owner currently has access to the property by a railway crossing located opposite the property.

Aurizon has stated that this crossing was only a maintenance crossing for its staff and will be closing this crossing as part of a risk reduction plan. Aurizon has also stated that the crossing would need to be upgraded to meet current standards.

COMMITTEE RECOMMENDATION

1. THAT Council not support the closure of the railway crossing.
2. THAT Council writes to Aurizon to state that the closure is not supported and request that the crossing be upgraded to improve safety.
3. THAT Council arrange a meeting between Cr Williams and available Councillors with Aurizon to discuss other proposed rail crossing closures in the region.
4. THAT Council gives strong support to the LGAQ motion that suggests that Aurizon Holdings Limited pay general rates.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

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 RECOMMENDATION

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 Webber Park Stage 1

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND 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 .

12.2 Somerset Road Drainage

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND 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 Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RECOMMENDATION

1:15PM

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

Moved by: Councillor Fisher

Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RECOMMENDATION

1:45PM

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 Fisher

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 WEBBER PARK STAGE 1

File No: 8055, 2479

Attachments: Nil

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

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SUMMARY

This report proposes to bring forward some minor preparatory works at Webber Park from the 2017/18 financial year into the 2016/17 financial year.

COMMITTEE RECOMMENDATION

THAT the matter be referred to Council.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

12.2 SOMERSET ROAD DRAINAGE**File No:** 8055, 2479**Attachments:** Nil**Authorising Officer:** Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services**Author:** Angus Russell - Coordinator Strategic Infrastructure

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND 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

The report proposes to progress negotiations to acquire property for drainage purposes.

COMMITTEE RECOMMENDATION

THAT Council proceed with negotiating the acquisition of land outlined in this report.

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

13 CLOSURE OF MEETING

There being no further business the meeting closed at 1:58pm.

SIGNATURE

CHAIRPERSON

DATE