



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

15 NOVEMBER 2016

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 NOVEMBER 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 P Kofod – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr D Bremert – Manager Civil Operations
Mr M Crow – Manager Engineering Services
Ms A Cutler – Manager Finance
Mr J Maree – Assets & GIS Coordinator
Mr G Vaughan – Coordinator Civil Design
Ms F McRae – Media and Communications 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 18 October 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

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.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - NOVEMBER 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 October 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

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

1. Monthly Operations Report Civil Operations Section November 2016
2. Capital 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 31 October 2016, and also Works Program of planned projects for the months November – December 2016.

COMMITTEE RECOMMENDATION

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

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

8.3 FOOTPATHS ASSET MANAGEMENT PLAN

File No: 5960
Attachments: 1. Footpaths Asset Management Plan
Authorising Officer: Ross Cheesman - Deputy CEO/General Manager
Corporate Services
Author: Alicia Cutler - Manager Finance

SUMMARY

Officers presenting the Footpaths Asset Management Plan for adoption. Previously these assets would have been included under the Roads & Drainage Asset Management Plan. Footpaths have now been separated from the class to make it a more useful process and document.

COMMITTEE RESOLUTION**12:51PM**

That pursuant to s7(10) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 8.3 – Footpaths Asset Management Plan prior to entering into formal debate.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED**COMMITTEE RESOLUTION****1:33PM**

That pursuant to s7(10) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED**COMMITTEE RECOMMENDATION**

THAT in accordance with S167 of the *Local Government Regulation 2012*, the Footpaths Asset Management Plan be adopted.

Moved by: Councillor Wickerson
Seconded by: Councillor Swadling

MOTION CARRIED

8.4 THOZET ROAD FOOTPATH COMMUNITY ENGAGEMENT

File No: 7028
Attachments: 1. Thozet Road Pathway - Community Engagement Report
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Grant Vaughan - Coordinator Civil Design

SUMMARY

This report provides a summary of the community engagement for the proposed Thozet Road Footpath project.

COMMITTEE RECOMMENDATION

THAT Council:

- (1) Proceed with the construction of the proposed footpath on Thozet Road between Lilley Avenue and Zervos Street; and
- (2) Take into consideration drainage and intersection turning issues raised during the community consultation when finalising the project design.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

1.45PM

In accordance with s173(2) of the *Local Government Act 2009*, the Mayor Councillor Margaret Strelow disclosed a conflict of interest in respect to an Urgent Business matter concerning the Gallery Apartments requirement for Laneway access resulting in the reconfiguration of the Pilbeam Theatre carpark due to ownership of an adjoining property. The Mayor considered her position, did not take part in the debate and left the meeting and did not return.

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1.55pm.

SIGNATURE

CHAIRPERSON

DATE