



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

14 FEBRUARY 2017

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING HELD AT
COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON
TUESDAY, 14 FEBRUARY 2017 COMMENCING AT 12.35 PM**

Meeting Adjourned

COMMITTEE RESOLUTION

12:35PM

That the meeting be adjourned until 12:55PM.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

Meeting Resumed

COMMITTEE RESOLUTION

12:57PM

That the meeting be resumed.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

1 OPENING

2 PRESENT

Members Present:

Councillor A P Williams (Chairperson)
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 R Cheesman – Acting Chief Executive Officer
Mr M Crow – Manager Engineering Services
Mr C Claassen – Civil Works Manager
Mr A Russell – Senior Executive Strategic Projects
Mr J Maree – Assets & GIS Coordinator
Mr S Harvey – Traffic Engineer
Ms P Fry – Grants Officer
Mr W Clark – Acting Supervisor Media and Engagement
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 17 January 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

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 Fisher
Seconded by: Councillor Wickerson
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

COMMITTEE RESOLUTION

THAT pursuant to s5.7 *Council Meeting Procedures* the Order of Business be amended to consider Item 8.5 - Bridges and Major Culverts Asset Management Plan next.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

1:00PM

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 8.5 - Bridges and Major Culverts Asset Management Plan prior to entering into formal debate.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

1:16PM	Acting Chief Executive Officer left the meeting
1:18PM	Acting Chief Executive Officer returned to the meeting
1:20PM	Councillor Fisher left the meeting
1:23PM	Acting Chief Executive Officer left the meeting
1:24PM	Councillor Fisher returned to the meeting
1:33PM	Acting Chief Executive Officer returned to the meeting
1:42PM	Acting Chief Executive Officer left the meeting
1:43PM	Acting Chief Executive Officer returned to the meeting
1:44PM	Councillor Rutherford left the meeting and did not return

COMMITTEE RESOLUTION

1:48PM

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

8.5 BRIDGES AND MAJOR CULVERTS ASSET MANAGEMENT PLAN**File No:** 5960**Attachments:**

1. **Presentation- Asset Management Plan**
Asset Class: Bridges and Major Culverts
2. **Bridges and Major Culverts**
Asset Management Plan

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author:** Alicia Cutler - Manager Finance

SUMMARY*Officers presenting the Bridges and Major Culverts Asset Management Plan for adoption.***COMMITTEE RECOMMENDATION**

THAT in accordance with S.167 of the Local Government Regulation 2012, the Bridges and Major Culverts Asset Management Plan be adopted.

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

8.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - FEBRUARY 2017

File No: 7028

Attachments:

1. **Monthly Operations Report - Civil Operations 31 January 2017**
2. **Works Program February - March 2017**

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 January 2017 (attachment 1), and also Works Program of planned projects for the months February - March 2017.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - FEBRUARY 2017

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - January 2017
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 January 2017.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for February 2017 report be received.

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

8.3 TRANSPORT AND MAIN ROADS PROJECT UPDATE

File No: 227
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Representatives from the Department of Transport and Main Roads have been invited to provide project updates on relevant Department of Transport and Main Roads projects within the Rockhampton Region.

COMMITTEE RECOMMENDATION

THAT Council invite the Department and Main Roads to an upcoming Council meeting to present on projects within the Rockhampton Region.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 GERMAN STREET TRAFFIC CONCERNS**File No:** 5252**Attachments:**

1. 2017-GERM1
2. Community Engagement Report - German Street

Authorising Officer: Angus Russell - Coordinator Strategic Infrastructure
Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services**Author:** Stuart Harvey - Traffic Engineer

SUMMARY

In 2015 Council received a petition about road safety issues from concerned residents in German Street. Council carried out an investigation into the road safety issues identified by the residents and implemented some road safety treatments. This report presents a review of the raised traffic issues since the implementation of treatments and recommends enhancements.

2:04PM Councillor Fisher left the meeting
2:08PM Councillor Fisher returned to the meeting
2:10PM Councillor Fisher left the meeting

COMMITTEE RECOMMENDATION

THAT Council

- Approve OPTION 4 - line marking and raised pavement markers as shown in drawing 2017-GERM1 for consultation with the directly affected residents.
- Implement the recommended option, subject to no major objections being raised by affected residents.
- Construct the extension of the concrete footpath on the southern side of German Street from 206 German Street to 212 German Street in the 2017/18

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

2:12PM Councillor Fisher returned to the meeting
2:14PM Acting Chief Executive Officer left the meeting
2:16PM Acting Chief Executive Officer returned to the meeting

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 Jobs and Regional Growth Fund

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 Wickerson

Seconded by: Councillor Williams

MOTION CARRIED

COMMITTEE RESOLUTION

2:17PM

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

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

2:30PM

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

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 JOBS AND REGIONAL GROWTH FUND

File No: 1022

Attachments:

1. Jobs and Regional Growth Fund Fact Sheet
2. Jobs and Regional Growth Fund

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Peter Kofod - General Manager Regional Services

Author: Penelope-Jane Fry - Grants Officer
Angus Russell - Coordinator Strategic Infrastructure

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

Rockhampton Regional Council has the opportunity to attract funding into the Region under the Queensland Government Jobs and Regional Growth Fund. This report proposes two infrastructure projects for submission.

COMMITTEE RECOMMENDATION

THAT the recommendation as outlined in the report be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 2:32pm.

SIGNATURE

CHAIRPERSON

DATE