



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**16 MAY 2017**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY 16 MAY 2017 COMMENCING AT 12.32 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  
Councillor M D Wickerson

In Attendance:

Mr M Crow – Acting General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr C Claassen – Civil Works Manager  
Mr J McCaul – Coordinator Development Engineering  
Mr S Harvey – Coordinator Strategic Infrastructure  
Ms S Friske – Acting Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Rutherford tendered her apology

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

THAT the minutes of the Infrastructure Committee held on 18 April 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

In accordance with s173(2) of the *Local Government Act 2009*, Mayor Margaret Strelow disclosed a conflict of interest in respect of Item 8.2 - Quay Lane and Pilbeam Theatre Car Park Configuration due to interest in property on adjoining sides of the lane. Mayor Strelow considered her position and advised that she will not take part in the debate.

## 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 and an update be provided on Updated Fitzroy River Flood Mapping at the next Infrastructure Committee meeting.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 ROAD SAFETY STRATEGY REVIEW 2017

**File No:** 5252

**Attachments:**

1. Road Safety Action Plan
2. Road Safety Data Analysis 2011-2015

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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#### SUMMARY

*This report contains a progress report from the Rockhampton Regional Road Safety (3E) Committee on the implementation of the Rockhampton Regional Road Safety Strategy 2012 – 2022 for the period concluding April 2017. It also highlights future priority areas for action based on a revised crash profile.*

12:54PM Councillor Swadling attended the meeting  
12:55PM Councillor Swadling left the meeting  
12:55PM Mayor Strelow left the meeting  
12:56PM Councillor Swadling returned to the meeting  
12:56PM Mayor Strelow returned to the meeting

#### COMMITTEE RECOMMENDATION

THAT the progress report from the Rockhampton Regional Road Safety (3E) Committee for the period concluding April 2017 be received; and

THAT Council ask the 3E Committee to commence discussions and prepare a draft plan for the Bruce Highway traffic diversions required at times of flood.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

1:23PM

In accordance with s173(2) of the *Local Government Act 2009*, Mayor Margaret Strelow disclosed a conflict of interest in respect of Item 8.2 - Quay Lane and Pilbeam Theatre Car Park Configuration due to interest in property on adjoining sides of the lane. Mayor Strelow considered her position and did not take part in the debate and left the meeting.

## **8.2 QUAY LANE AND PILBEAM THEATRE CAR PARK CONFIGURATION**

**File No:** 191

**Attachments:**

1. Quay Lane Widening
2. Pilbeam Theatre Car Park Reconfiguration

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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### **SUMMARY**

*Upon the commencement of the construction of the Gallery Apartments in Quay Lane, concerns have been raised to Council regarding the road configuration and traffic management processes in both Quay Lane and the Pilbeam Theatre car park. Officers have investigated a design for both Quay Lane and the Pilbeam Theatre car park that aims to address these issues and has been put forward to Council for consideration.*

1:24PM Councillor Fisher left the meeting

1:34PM Councillor Fisher returned to the meeting

1:52PM Chief Executive Officer left the meeting and did not return

### **COMMITTEE RECOMMENDATION**

THAT Council receives the report and Councillors inspect the site prior to the next Infrastructure Committee meeting to address concerns raised.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

### **MOTION CARRIED**

2:00PM Mayor Strelow returned to the meeting

**8.3 WARD AND SPENCER STREET TRAFFIC SAFETY ANALYSIS**

**File No:** 5252

**Attachments:**

1. Ward and Spencer Street Traffic and Safety Analysis
2. Option 3 - Overall Linemarking Plan

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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**SUMMARY**

*This report details the traffic safety analysis performed for the areas bounded by Ward Street, Spencer Street, Jessie Street and Upper Dawson Road. The analysis aims to address the concerns raised, through a petition, by residents in the area. The report investigates traffic data, crash data and study area and provides recommendations to Council.*

2:25PM Councillor Fisher left the meeting

**COMMITTEE RECOMMENDATION**

THAT Council endorse Option C to improve intersection sight distance at the identified intersections, and to remark parking spaces on Jessie Street as detailed in Option 3 Overall Linemarking Plan and Council review traffic speeds in the area in 6 months.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Swadling

**MOTION CARRIED**



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**8.4 STREET SAFETY AND VEHICLE PARKING - STEWART STREET AND SOMERSET ROAD**

**File No:** 377  
**Attachments:** 1. Stewart St - Somerset Rd Intersection  
**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services  
**Author:** Jamie McCaul - Coordinator Development Engineering

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**SUMMARY**

*Further to the Planning and Regulatory Committee Meeting on 13 September 2016, Council Officers have undertaken investigations with a view to identifying any potential parking issues and street safety issues within Stewart Street and at the Stewart Street / Somerset Road intersection.*

2:30PM Councillor Fisher returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT Council monitor the Stewart Street and Somerset Road intersection to ensure any vehicles parking in the vicinity are compliant with the road rules and setback from the intersection and should issues be evident, advise Local Laws accordingly.

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

The CEO advised prior to the meeting that this item has been withdrawn from the agenda.

## **8.5 ROAD ACCESS - MAINTENANCE OF ROADS**

**File No:** 412

**Attachments:**

1. Roads that are maintained
2. Roads that are not maintained by Council

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** David Bremert - Manager Civil Operations

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### **SUMMARY**

*Council's Local Law 1.1 states that the property owner is responsible for the construction and maintenance of the access from the property boundary to the formed road.*

*Council has currently two different methods of treating the maintenance of these. Either it is up to the owner or Council to undertake.*

*To ensure consistency across Council, it is recommended that the current Local Law 1.1 is enforced across Council.*

**8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - MAY 2017**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Civil Operations  
30 April 2017  
2. Works Program May - June 2017  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report 30 April 2017 and also Works Program of planned projects for the months May to June 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report for May 2017 be received.

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

**8.7 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - MAY 2017**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report Engineering Section  
**Authorising Officer:** Peter Kofod - 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 April 2017.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Swadling

**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 2:39pm.

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SIGNATURE

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CHAIRPERSON

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DATE