



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**13 FEBRUARY 2018**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 13 FEBRUARY 2018 COMMENCING AT 12:32PM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)  
The Mayor, Councillor M F Strelow  
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 T Cullen – General Manager Advance Rockhampton/Acting General  
Manager Aviation Services  
Mr M Crow – Manager Engineering Services  
Mr D Bremert – Manager Civil Operations  
Mr S Harvey – Coordinator Strategic Infrastructure  
Ms C Steinberger – Media Officer  
Ms K Walsh – Governance Support Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Swadling 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 5 December 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

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

## **6 BUSINESS OUTSTANDING**

### **6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE MEETING**

**File No:** 10097

**Attachments:** 1. Business Outstanding Table for  
Infrastructure Committee

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

**Author:** Peter Kofod - General Manager Regional Services

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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 Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 SPEED LIMIT REVIEWS - ALLEN ROAD, BYRNES PARADE AND RAZORBACK ROAD

**File No:** 7127

**Attachments:**

1. Plan ALLEN1
2. Plan BYRNES1
3. Plan RAZOR1

**Authorising Officer:** Peter Kofod - General Manager Regional Services  
Martin Crow - Manager Engineering Services  
Stuart Harvey - Coordinator Strategic Infrastructure

**Author:** Stuart Singer - Technical Officer

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#### SUMMARY

*Several requests for speed limit reviews have been received from community members across the region. This report provides recommendations on a number of these speed limit reviews.*

12:49PM Councillor Fisher attended the meeting

#### COMMITTEE RECOMMENDATION

THAT the following new speed limits be adopted:

- a) An amended speed zone of 60km/h for the length of Allen Street as shown on Plan ALLEN1.
- b) An amended speed zone of 50km/h for the length of Byrnes Parade, Mount Morgan from James Street to the Number 7 Dam, as shown on Plan BYRNES1.
- c) An amended speed zone of 60km/h for the section of the Razorback Road at the "Jump-up" as shown on Plan RAZOR1.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**8.2 REVIEW OF IMPOUNDING AND DISPOSAL OF ABANDONED VEHICLES  
POLICY AND PROCEDURE****File No:** 11979**Attachments:**

1. Impounding and Disposal of Abandoned Vehicles Policy
2. Impounding and Disposal of Abandoned Vehicles Procedure

**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*A review of the Policy and Procedure for Impounding and Disposal of Abandoned Vehicles has identified an opportunity to replace it with a Standard Operating Procedure. It is recommended that Council rescinds the current policy (POL.I1.8) and procedure (PRO.I1.8). A Standard Operating Procedure has been developed for staff.*

**COMMITTEE RECOMMENDATION**

THAT the Impounding and Disposal of Abandoned Vehicles Policy and Procedure be rescinded.

**Moved by:** Mayor Strelow**Seconded by:** Councillor Rutherford**MOTION CARRIED**

**8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028

**Attachments:**

1. Civil Operations Monthly Operations Report - December 2017
2. Capital Works Program January 2018 - February 2018

**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 for December 2017 and also Works Program of planned projects for the months of January 2018 and February 2018.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



**8.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JANUARY 2018****File No:** 7028**Attachments:** 1. Monthly Operations Report - Engineering Services - January 2018**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 December 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Engineering Services Monthly Operations Report for January 2018 report be received.

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

**8.5 DEPARTMENT OF TRANSPORT AND MAIN ROADS' CYCLEWAYS FOR ROCKHAMPTON**

**File No:** 1963  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*In December 2017 the Department of Transport and Main Roads (DTMR) requested Council consider undertaking the design and construction of a footpath from Parkhurst to Stockland Rockhampton on their behalf. The offer to construct has been accepted and design work is currently underway.*

**COMMITTEE RECOMMENDATION**

THAT the Department of Transport and Main Roads' Cycleways for Rockhampton report be received.

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

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

## 10 URGENT BUSINESS\QUESTIONS

### 10.1 ROOKWOOD WEIR COMMUNITY CONSULTATION

**File No:** 2830

**Responsible Officer:** Peter Kofod – General Manager Regional Services

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#### SUMMARY

*Councillor Rutherford raised the matter of communities to be affected by the proposed Rookwood Weir feeling they have not had the appropriate consultation.*

#### COMMITTEE RECOMMENDATION

THAT Council notes with enthusiasm the recent commitments around funding for Rookwood Weir but would like to raise to attention that members of the affected communities are feeling that they have not had the consultation, and that we approach both Sunwater and Gladstone Area Water Board (GAWB) to advocate for our impacted communities.

**Moved by:** Councillor Rutherford

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

## 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 Webber Park Drainage Scheme

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; 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 Smith  
**Seconded by:** Councillor Fisher  
**MOTION CARRIED**

### COMMITTEE RESOLUTION

1:42PM

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

**Moved by:** Councillor Williams  
**Seconded by:** Mayor Strelow  
**MOTION CARRIED**

### COMMITTEE RESOLUTION

1:49PM

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

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

## 12 CONFIDENTIAL REPORTS

### 12.1 WEBBER PARK DRAINAGE SCHEME

**File No:** 8055, 2479

**Attachments:**

1. Stage 1A 18%AEP Difference Map
2. Stage 1A 1%AEP Difference Map
3. Stages 1A+1B 18%AEP Difference Map
4. Stages 1A+1B 1%AEP Difference Map
5. Webber Park Drainage Scheme Preliminary Design

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

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

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

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#### SUMMARY

*Council Officers reporting on the progress to date and future direction for the proposed Webber Park Drainage Scheme.*

#### COMMITTEE RECOMMENDATION

THAT Council:

1. Proceed with the final design and delivery of Stage 1A of the Webber Park Drainage Scheme; and
2. Engage AECOM to prepare the final design and documentation for the Stage 1A works under the Register of Prequalified Supplier RPQS12294 - Consultancy Services (Engineering, Planning and Design).

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### **13 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:49pm.

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SIGNATURE

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CHAIRPERSON

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DATE