



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**17 JULY 2018**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 17 JULY 2018 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 M Crow – Manager Infrastructure Planning  
Mr D Bremert – Manager Civil Operations  
Mr S Harvey – Coordinator Infrastructure Planning  
Ms C Steinberger – Media Officer  
Ms L Leeder – Senior Committee 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 22 May 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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

## **6 BUSINESS OUTSTANDING**

Nil

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

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## 8 OFFICERS' REPORTS

### 8.1 POISON CREEK ROAD IMMUNITY UPGRADE

**File No:** 377  
**Attachments:** 1. Poison Creek Floodways Concept 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

*A preliminary investigation has been conducted into the works required to improve the flood immunity of the existing low level floodways on Poison Creek Road. A concept design and estimate to upgrade the floodway has been prepared.*

12:36PM Councillor Rutherford attended the meeting

Pursuant to section 175E of the *Local Government Act 2009*, Councillor Ellen Smith declared a perceived conflict of interest in regard to Item 8.1 - Poison Creek Road Immunity Upgrade. The nature of the interest is between Councillor Smith and close family members owning property in the vicinity which may advantage or disadvantage those family members.

12:41PM Councillor Smith left the meeting

Council considered the perceived conflict of interest.

#### COMMITTEE RESOLUTION

THAT Council considers there is a perceived conflict of interest in the matter between Councillor Ellen Smith and close family members owning property in the vicinity of Poison Creek Road. Councillor Smith may not participate in the meeting.

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

12:54PM Councillor Swadling attended the meeting

#### COMMITTEE RECOMMENDATION

THAT:

1. Council receives this report which provides three upgrade options and estimated costs;
2. A further report be prepared identifying the number of flood events at which this road would have provided access, when no other road would have provided access; and
3. Council investigate the options of a flood warning system

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

12:55PM Councillor Smith returned to the meeting

**8.2 PROPOSED BUS SHELTER PROGRAM**

**File No:** 5252  
**Attachments:** 1. Proposed Bus Shelter Locations  
**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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**SUMMARY**

*A preliminary investigation has been conducted to identify the most appropriate locations to provide shelter structures at existing bus stop locations in the region. This report highlights the recommended locations and associated costs for the consideration of Council.*

12:58PM Councillor Fisher attended the meeting

1:11PM Mayor Strelow left the meeting

**COMMITTEE RECOMMENDATION**

THAT:

1. Council consider, as part of future budget discussions, the upgrade of the identified 10 bus stop locations to provide shelter structures at a cost of approximately \$200,000;
2. A report be submitted on bus shelter design options and funding sources; and
3. Council look at the priorities around aged care facilities.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.3 ROAD NAMING ROCKHAMPTON NORTHERN ACCESS UPGRADE PROJECT****File No:** 8054**Attachments:**

1. Section of road to be re-named
2. Road Naming Submissions (included in Confidential)
3. Assessment criteria and results (included in Confidential)

**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**

*This report provides a recommendation for the renaming of a 650m section of Boundary Road, Parkhurst. This report seeks Council's adoption of this name.*

**COMMITTEE RECOMMENDATION**

THAT the Committee move onto the next item of business and that this matter be dealt with in Closed Session.

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



**8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Operations Report - June 2018  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Cornelius Claassen - Civil Works Manager

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report on the activities and services for June 2018.*

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report on the activities and services in June 2018 be received.

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

**8.5 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT JULY 2018**

**File No:** 7028  
**Attachments:** 1. Engineering Services Monthly Operations Report June 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 June 2018.*

**COMMITTEE RECOMMENDATION**

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

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

## **9 NOTICES OF MOTION**

Nil

## 10 URGENT BUSINESS\QUESTIONS

Pursuant to section 175E of the *Local Government Act 2009*, Councillor Rose Swadling declared a perceived conflict of interest in regard to Item 8.3 – Road Naming Rockhampton Northern Access Upgrade Project. The nature of the interest being Councillor Swadling's association with Mr Col Jensen through Community Supporting Police, in his role as a former police officer, working with Mr Jensen through many community projects, and also through the Mount Archer Lions Club where she is still a member of the club.

1:36PM Councillor Swadling left the meeting.

Council considered the perceived conflict of interest.

### COMMITTEE RESOLUTION

THAT Council considers there is no perceived conflict of interest in the matter between Councillor Rose Swadling and Mr Col Jensen in regard to the Road Naming Rockhampton Northern Access Upgrade Project, and Councillor Swadling may participate in the meeting and vote in the public interest.

**Moved by: Mayor Strelow**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

1:43PM Councillor Swadling 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.

### COUNCIL 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.

#### 8.3 Road Naming Rockhampton Northern Access Upgrade Project

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 Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COUNCIL RESOLUTION

**1:43PM**

**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:** Councillor Smith

**MOTION CARRIED**

1:44PM Councillor Rutherford left the meeting

### COUNCIL RESOLUTION

**1:46PM**

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

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Swadling

**MOTION**

## 8 OFFICERS' REPORTS

### 8.3 ROAD NAMING ROCKHAMPTON NORTHERN ACCESS UPGRADE PROJECT

**File No:** 8054

**Attachments:**

1. Section of road to be re-named
2. Road Naming Submissions (included in Confidential)
3. Assessment criteria and results (included in Confidential)

**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

*This report provides a recommendation for the renaming of a 650m section of Boundary Road, Parkhurst. This report seeks Council's adoption of this name.*

#### COMMITTEE RECOMMENDATION

THAT the 650m section of Boundary Road, Parkhurst be re-named 'Gomersall Road' and the name be assigned to the new road alignment created by the Rockhampton Northern Access Upgrade Project.

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

## 12 CLOSURE OF MEETING

There being no further business the meeting closed at 1:47pm.

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SIGNATURE

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CHAIRPERSON

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DATE