



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

21 AUGUST 2018

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING	2
6.1	BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	CYCLONE DEBBIE FLOOD DAMAGE	4
8.2	KERSHAW GARDENS - SOUTHERN CAR PARK	5
8.3	INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - AUGUST 2018	6
8.4	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT	7
9	NOTICES OF MOTION	8
	NIL	8
10	URGENT BUSINESS\QUESTIONS	9
11	CLOSURE OF MEETING.....	1

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 21 AUGUST 2018 COMMENCING AT 12.36PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor A P Williams (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M Crow – Manager Infrastructure Planning
Mr D Bremert – Manager Civil Operations
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow granted leave of absence to attend the Northern Alliance of Councils Conference in Ingham.

Councillor Ellen Smith tendered her apology and was not in attendance.

Councillor Cherie Rutherford 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 July 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

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

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 Swadling

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 CYCLONE DEBBIE FLOOD DAMAGE

File No: 3676
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

Following the Severe Tropical Cyclone Debbie and Associated Rainfall and Flooding, 28 March to 6 April 2017 event, Council has applied for a range of funding streams, under the Natural Disaster Relief and Recovery Arrangements (NDRRA). This report details the projects submitted and the projects which have been successful in receiving funding.

COMMITTEE RECOMMENDATION

THAT Council receive the Cyclone Debbie Flood Damage report.

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

8.2 KERSHAW GARDENS - SOUTHERN CAR PARK

File No: 8032
Attachments: 1. Dowling Street Flood Levee Plans
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report provides responses to the questions raised in relation to the construction of a car park at the southern end of Kershaw Gardens.

COMMITTEE RECOMMENDATION

THAT the Kershaw Gardens – Southern Car Park report be noted.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

8.3 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - AUGUST 2018**File No: 7028****Attachments: 1. Infrastructure Planning Monthly Operations Report - August 2018****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Martin Crow - Manager Infrastructure Planning**

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of July 2018.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for August 2018 be received.

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

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - July 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report for July 2018.

COMMITTEE RECOMMENDATION

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

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 1:04pm.

SIGNATURE

CHAIRPERSON

DATE