



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**28 MAY 2019**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 28 MAY 2019 COMMENCING AT 12.33PM**

## **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 P Kofod – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr M O’Keeffe – Acting Manager Civil Operations  
Mr M Crow – Manager Infrastructure Planning  
Mr S Harvey – Coordinator Infrastructure Planning  
Ms M Prasad – Senior Infrastructure Planning Engineer  
Ms G Dwyer – Media Officer  
Ms L Leeder – Senior Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 30 April 2019 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**

### **12:34PM**

The Mayor, Councillor Margaret Strelow informed the meeting of an interest in Item 8.4 - Project Delivery Monthly Report: (A) CBD Smart Technology – Stages 3A/B/C/D, and declared the following:

“I declare that I have a material personal interest in this matter due to owning property adjacent to a site mentioned in the project report, and I will be dealing with this declared personal interest by leaving the meeting while the matter is discussed and voted on.”

### **12:34PM**

Councillor Ellen Smith informed the meeting of an interest in Item 8.2 – Poison Creek Road Immunity, and declared the following:

“I declare that I have a material personal interest in this matter due to my brother John McEvoy, sister Trish McKinnon and brother-in-law Don McKinnon owning all property on the northern side of Poison Creek Road and will leave the meeting when the matter is discussed and voted on.”

## **6 BUSINESS OUTSTANDING**

Nil

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 FLOOD RISK PROFILE REPORT: 261 HOOK STREET, BERSERKER

**File No:** 1743

**Attachments:** 1. 261 Hook Street Summary of Attachments  
Companion document

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

**Author:** Monishaa Prasad - Senior Infrastructure Planning  
Engineer - Floodplain Management

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#### SUMMARY

*A flood risk profile is presented for the property at 261 Hook Street, Berserker to assist Council's future decision-making regarding this property.*

#### COMMITTEE RECOMMENDATION

THAT the flood risk profile report for 261 Hook Street, Berserker be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.2 POISON CREEK ROAD IMMUNITY**

**File No:** 377  
**Attachments:** 1. Cross Drainage Locations  
**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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**SUMMARY**

*A subsequent investigation has been conducted into the works required to improve the flood immunity of the existing low level floodways on Poison Creek Road and the immunity of the wider Razorback Road route to Mount Morgan.*

12:44PM

Councillor Smith left the meeting room having earlier declared a material personal interest in this matter.

**COMMITTEE RECOMMENDATION**

THAT the Poison Creek Road Immunity Report lay on the table until the next Infrastructure Committee meeting.

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

12:46PM

Councillor Smith returned to the meeting room.



**8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Operations Report – April 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Michael O'Keeffe - Acting Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations activities and services for April 2019.*

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report on the activities and services in April 2019 be received.

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

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**8.4 PROJECT DELIVERY MONTHLY REPORT - APRIL 2019**

**File No:** 7028  
**Attachments:** 1. Project Delivery Monthly Report - April 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for April 2019 be received, excluding (A) CBD Smart Technology – Stage 3A/B/C/D.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

1:03PM

Mayor Strelow left the meeting room having earlier declared a material personal interest in this matter.

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for April 2019 for (A) CBD Smart Technology – Stage 3A/B/C/D be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

1:03PM

Mayor Strelow returned to the meeting room.

**8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - APRIL 2019****File No:** 7028**Attachments:** 1. Infrastructure Planning Monthly Operations Report - April 2019**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Martin Crow - Manager Infrastructure Planning

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**SUMMARY**

*This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of April 2019.*

**COMMITTEE RECOMMENDATION**

THAT the Infrastructure Planning Monthly Operations Report for April 2019 be received.

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

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## 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 McLeod Park Outlet Channel

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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:** Mayor Strelow

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**1:16PM**

**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

1:16PM Councillor Smith left the meeting

### COMMITTEE RESOLUTION

**1:24PM**

**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 MCLEOD PARK OUTLET CHANNEL

**File No:** 2479

**Attachments:**

1. Easement Acquisition Plan
2. Whole Parcel Acquisition Plan
3. 18% AEP Creek Flooding
4. Location Plan

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

**Author:** Martin Crow - Manager Infrastructure Planning

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

*This report provides Council with options to acquire the necessary land for future enhancements to the McLeod Park Drainage System.*

#### COMMITTEE RECOMMENDATION

THAT Council endorse Option 3 identified in the report.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Williams

**MOTION CARRIED**

### **13 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:24pm.

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SIGNATURE

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CHAIRPERSON

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DATE