



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**27 AUGUST 2019**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 27 AUGUST 2019 COMMENCING AT 3.00PM**

**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 M Crow – Acting General Manager Regional Services (Executive Officer)  
Mr A Collins – Manager Project Delivery  
Mr S Hughes – Acting Manager Civil Operations  
Mr S Harvey – Coordinator Infrastructure Planning  
Ms N Chapman – Acting Civil Works Manager  
Ms K Talbot – Senior Media Officer  
Ms G Dwyer – 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 30 July 2019 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**

**3:01PM**

Councillor Drew Wickerson informed the meeting of an interest in Item 8.4 – Upper Dawson Road Speed Limit Review and declared the following:

“I declare that I have a perceived conflict of interest in this matter as have a residence in Upper Dawson Road, and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

## **6 BUSINESS OUTSTANDING**

Nil

## 7 PUBLIC FORUMS/DEPUTATIONS

### COMMITTEE RESOLUTION

**3:01PM**

THAT the order of business be changed to hear a Closed Session briefing provided to Councillors by Mr Peter Trim from the Department of Transport and Main Roads on the Capricorn Highway Duplication Project.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**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 Capricorn Highway Duplication 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 Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**3:02PM**

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

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

3:04PM Mayor Strelow attended the meeting

3:18PM Councillor Fisher attended the meeting

**COMMITTEE RESOLUTION****3:31PM**

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

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 CAPRICORN HIGHWAY DUPLICATION PROJECT

**File No:** 8602

**Attachments:**

1. Letter from DTMR
2. Map of Location

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Martin Crow - Acting General Manager Regional Services

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.

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#### SUMMARY

*Officers from the Department of Transport and Main Roads will be attending the Infrastructure Committee meeting to provide Council with an update on the Capricorn Highway Duplication Project.*

#### COMMITTEE RECOMMENDATION

THAT the deputation by Officers from the Department of Transport and Main Roads for the Capricorn Highway Duplication Project be received.

THAT a further deputation be held for an update on the Ring Road Project.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

## 8 OFFICERS' REPORTS

### 8.1 HANRAHAN'S CROSSING ASSESSMENT

**File No:** 7687  
**Attachments:** 1. Concept design plan  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Infrastructure Planning

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#### SUMMARY

*At the previous Infrastructure Committee Meeting, a request was made to investigate the cost to improve the approaches to Hanrahan's Crossing on Hanrahan's Road as part of the proposed design being completed for the Rookwood Weir Project. This brief report presents the findings of that assessment for Council consideration.*

#### COMMITTEE RECOMMENDATION

THAT a report be presented to the Council table outlining the cost of alternatives for the approaches to the Hanrahan's Crossing upgrade.

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

3:55PM Councillor Smith left the meeting



**8.2 MINOR STORMWATER CAPITAL PROGRAM**

**File No:** 1743

**Attachments:** 1. Stormwater Prioritisation Criteria  
2. Minor Stormwater Capital Program (Aug 19)

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

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

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**SUMMARY**

*Council officers have developed a Minor Stormwater Capital Program to prioritise minor drainage issues across the region. The program development methodology and the current Minor Stormwater Capital Program is presented to Council for their consideration.*

3:55PM Councillor Smith returned to the meeting  
3:56PM Councillor Smith left the meeting  
3:59PM Councillor Smith returned to the meeting  
3:59PM Mayor Strelow left the meeting  
4:00PM Mayor Strelow returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT Council endorse the Minor Stormwater Capital Program Development Methodology.

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

**8.3 METER STREET PARKING**

**File No:** 8041  
**Attachments:** 1. Signage Plan  
**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Infrastructure Planning

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**SUMMARY**

*Officers have investigated the issues raised around parking within Meter Street and this report presents a possible solution to address these issues.*

**COMMITTEE RECOMMENDATION**

THAT Council installs signage on Meter Street as detailed in the report.

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

**8.4 UPPER DAWSON ROAD SPEED LIMIT REVIEW**

4:11PM Councillor Wickerson left the meeting room having earlier declared a conflict of interest in this matter.

**File No:** 7127  
**Attachments:** 1. Speed Limit Review  
**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Infrastructure Planning

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**SUMMARY**

*A request for a speed limit review has been received from community members in Allenstown. The review has been carried out and this report provides the recommendation from the speed limit review.*

**COMMITTEE RECOMMENDATION**

THAT Council receive the Upper Dawson Road Speed Limit Review report.

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

**MOTION CARRIED**

4:23PM Councillor Wickerson returned to the meeting room.

**8.5 PROJECT DELIVERY MONTHLY REPORT - JULY 2019**

**File No:** 7028  
**Attachments:** 1. Project Delivery Monthly Report - July 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.*

4:23PM

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 8.5 Project Delivery Monthly Report – July 2019 - Project (C) – CBD Smart Technology - Stage 3E and declared the following:

“I declare that I have a personal interest in this matter as I live in that section of road, and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for July 2019 be received, excluding (C) – CBD Smart Technology - Stage 3E.

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

4:29PM Mayor Strelow left the meeting room

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for July 2019 (C) – CBD Smart Technology - Stage 3E be received.

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

4:31PM Mayor Strelow returned to the meeting room

**8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Operations Report - July 2019  
**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 on the activities and services in July 2019 (attachment 1).*

**COMMITTEE RECOMMENDATION**

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

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

**8.7 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT JULY 2019**

**File No:** 7028  
**Attachments:** 1. Infrastructure Planning Monthly Operations Report July 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 July 2019.*

**COMMITTEE RECOMMENDATION**

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

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

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**



### **13 CLOSURE OF MEETING**

There being no further business the meeting closed at 4:43pm.

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SIGNATURE

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CHAIRPERSON

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DATE