



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**29 OCTOBER 2019**

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 29 OCTOBER 2019 COMMENCING AT 2.00PM**

**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 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  
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 24 September 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**

### **2:01PM**

The Mayor, Councillor Margaret Strelow informed the meeting of a material personal interest in Item 8.4 - Project Delivery Monthly Report – September 2019 - CBD Smart Technology - Stage 3E and declared the following:

“I declare that I have a material 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.”

### **2:01PM**

Councillor Rose Swadling informed the meeting of a material personal interest in Item 8.6 – Project Delivery Monthly Report – September 2019 - Fitzroy River Bank Protection (W4Q) and declared the following:

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

## 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

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

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 INFRASTRUCTURE PLANNING CENTRAL QUEENSLAND BUSHFIRES FLEXIBLE FUNDING ROUND TWO (FINAL ROUND) GRANTS

**File No:** 12534  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Elizabeth Drumm - Coordinator Disaster Management

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#### SUMMARY

*This report is to seek Council's endorsement to submit applications to the Central Queensland Bushfire Flexible Funding Round Two Grants.*

#### COMMITTEE RECOMMENDATION

THAT Council endorse the project identified within this report to seek funding under the Central Queensland Bushfires – Flexible Funding Grants – Round Two (final round).

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

**MOTION CARRIED**

**8.2 DRIVEWAY REPLACEMENT REQUEST**

**File No:** 8054  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*The owner of a residential property in Kawana has requested Council replace the driveway. The driveway is in a poor state due to age of concrete and tree root damage.*

**COMMITTEE RECOMMENDATION**

THAT Council not accede to the driveway replacement request.

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

**MOTION CARRIED**

Councillor Swadling recorded her vote against the motion



**8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Operations Report - September 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 September 2019.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.4 PROJECT DELIVERY MONTHLY REPORT - SEPTEMBER 2019 - CBD SMART TECHNOLOGY - STAGE 3E**

2:25PM Mayor Strelow left the meeting room having earlier declared a material personal interest in this matter

**File No:** 7028  
**Attachments:** 1. CBD Smart Technology - Stage 3E  
**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.*

2:25PM Councillor Fisher left the meeting

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for September 2019 – CBD Smart Technology – Stage 3E be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

2:27PM Mayor Strelow returned to the meeting room

**8.5 PROJECT DELIVERY MONTHLY REPORT - SEPTEMBER 2019 - FISHING PLATFORMS (W4Q)**

**File No:** 7028  
**Attachments:** 1. Fishing Platforms (W4Q)  
**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 September 2019 – Fishing Platforms (W4Q) be received.

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

**8.6 PROJECT DELIVERY MONTHLY REPORT - SEPTEMBER 2019 - FITZROY RIVER - BANK PROTECTION (W4Q)**

2:29PM Councillor Swadling left the meeting room having earlier declared a material personal interest in this matter.

**File No:** 7028  
**Attachments:** 1. Fitzroy River - Bank Protection (W4Q)  
**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 September 2019 – Fitzroy River – Bank Protection be received.

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

**MOTION CARRIED**

2:30PM Councillor Swadling returned to the meeting room

**8.7 PROJECT DELIVERY MONTHLY REPORT - SEPTEMBER 2019 - RICHARDSON ROAD/RED HILL ACCESS TRAFFIC SIGNALS (BLACKSPOT)**

**File No:** 7028  
**Attachments:** 1. Richardson Road/Redhill Access Traffic Signals (Blackspot)  
**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.*

2:30PM Councillor Smith left the meeting and did not return

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for September 2019 – Richardson Road/Red Hill Access Traffic Signals (Blackspot) be received.

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

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**8.8 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT -  
SEPTEMBER 2019****File No:** 7028**Attachments:** 1. Infrastructure Planning Monthly Operations  
Report - September 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 September 2019.*

2:35PM

Councillor Drew Wickerson informed the meeting of a material personal interest and declared the following:

“I declare that I have a material personal 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.”

Councillor Wickerson left the meeting room.

**COMMITTEE RECOMMENDATION**

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

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

2:37PM Councillor Wickerson returned to the meeting room

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**



## 11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:37pm.

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SIGNATURE

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CHAIRPERSON

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DATE