



INFRASTRUCTURE COMMITTEE MEETING

AGENDA

11 FEBRUARY 2020

Your attendance is required at a meeting of the Infrastructure Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 11 February 2020 commencing at 2:00pm for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. P.", written over a light blue circular stamp.

CHIEF EXECUTIVE OFFICER
4 February 2020

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING	2
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	ROAD NAME FOR ROCKHAMPTON GRACEMERE DUPLICATION PROJECT	4
8.2	PROPOSED BUS SHELTER PRIORITIES FOR FUNDING SUBMISSION TO DEPARTMENT OF TRANSPORT AND MAIN ROADS.....	8
9	NOTICES OF MOTION	12
	NIL	12
10	URGENT BUSINESS/QUESTIONS	13
11	CLOSURE OF MEETING.....	14

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

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES

Minutes of the Infrastructure Committee held 28 January 2020

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROAD NAME FOR ROCKHAMPTON GRACEMERE DUPLICATION PROJECT

File No:	8054
Attachments:	<ol style="list-style-type: none"> Assessment criteria and results (included in Confidential) Map Location of Road to be Named↓
Authorising Officer:	Stuart Harvey - Coordinator Infrastructure Planning Martin Crow - Manager Infrastructure Planning Peter Kofod - General Manager Regional Services
Author:	Stuart Singer - Technical Officer

SUMMARY

This report provides a recommendation for the naming of a new 450m Road located in Fairy Bower. A request has been received from the Department of Transport and Main Roads (TMR) to assist with the naming of a newly constructed road, which will be required due to the Rockhampton Gracemere Duplication Project. This report seeks Council's adoption of this name.

OFFICER'S RECOMMENDATION

THAT the 450m section of new road in Fairy Bower, be named 'Farmers Lane'. This name will not take effect until after TMR construct the new road, and prior to opening the new road.

COMMENTARY

Council's Naming of Infrastructure Assets policy has been applied in response to the TMR request for the naming of the new road, location as shown in Attachment 2. Three submissions with three suggestions were received and are shown in *Attachment 1 (included in Confidential for Privacy provisions)*.

An assessment panel consisting of Council's Regional Services officers was established to evaluate the nominated road names. The nominations have been considered and graded against the criteria set out in the Naming of Infrastructure Assets Policy on a scale of 1-5. A score of one being the submission does not align with the criteria, five being the submission accurately reflects the criteria.

The following table lists the names proposed, the number of nominations received for each, the assessment panels scoring and the resulting rank. (Attachment 1 contains full assessment criteria and scoring (included in Confidential for Privacy provisions)).

Proposed Name	Nominations	Score	Rank
Farmers Lane	2	34	1
Nelson Lane	1	33	2
Bauhinia Road	1	30	3

The submission for 'Farmers Lane' rated the highest score as a result of assessment against the criteria. This score indicates the name is a suitable name.

According to the nominators, this road area was once named Farmers Lane.

Note: There is currently a Nelson Street in Fairy Bower and Westwood, and a Bauhinia Terrace in The Range. There is no road named "Farmers" in the region.

There are no reserved names on the Unallocated Road Names Register for the locality of Fairy Bower.

BACKGROUND

As part of the Rockhampton Gracemere Duplication Project, the Nelson Street access onto the Capricorn Highway is to be terminated. A new 450m road is being constructed within an existing road reserve, connecting Fairy Bower Road to Nelson Street, maintaining property access for local land owners. This road now needs to be named and added to Councils Road Register.

In undertaking the Rockhampton Gracemere Duplication Project, TMR have confirmed to Council, that they have conducted consultation with the affected landowners and the wider community. This consultation resulted in one proposed road name from two local residents.

No properties have been identified for re-addressing as a result of the new access road.

In accordance with Council's Policy 'Naming of Infrastructure Assets', nominations were sought from the public submitting a name for the consideration of Council. Nominations were called for in The Morning Bulletin Public Notices on 21 December 2019 with submissions and a notice placed on Councils website. One nomination was received with two suggestions from the advertising.

BUDGET IMPLICATIONS

The cost of signage will be covered under the TMR Rockhampton Gracemere Duplication Project.

CONCLUSION

Based on the results of the assessment criteria, it is recommended that Council endorse the name 'Farmers Lane'. This name will not take effect until TMR complete the road and prior to opening the new road.

ROAD NAME FOR ROCKHAMPTON GRACEMERE DUPLICATION PROJECT

Map Location of Road to be Named

Meeting Date: 11 February 2020

Attachment No: 2

450m road connecting Fairy Bower Road to Nelson Street



A4 scale at 1: 5,000.00

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8.2 PROPOSED BUS SHELTER PRIORITIES FOR FUNDING SUBMISSION TO DEPARTMENT OF TRANSPORT AND MAIN ROADS

File No: 1921
Attachments: 1. Proposed Bus Shelter Locations [↓](#)
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Funding has opened again for the 2020/21 Round of the DTMR Bus Stop Shelter Program (BSSP). This report highlights the recommended locations for this round for Council's consideration.

OFFICER'S RECOMMENDATION

THAT Council nominate the locations in Attachment 1 for funding under the 2020/21 DTMR Bus Stop Shelter Program

COMMENTARY

The Department of Transport and Main Roads has recently opened round 2 of its funding program for the provision of bus shelters at existing bus stops. The total program is \$20 million over 4 years and will cover up to \$19,000 per bus stop site. In April 2019, Officers brought a report to Council to approve a list of 38 potential bus stops for Bus Shelter funding. This list was submitted to DTMR and they agreed to fund 23 of the 38 in last year's funding round.

For this year's round, officers are proposing to submit some of the remaining bus stop locations and include some high patronage bus stops recommended by Translink. Some locations from the previously endorsed list were investigated further and required significant design and construction work. These have been removed from this round until suitable designs can be completed. Officers propose to submit the prioritized list shown in Attachment 1 for funding under this year's program round.

Council will be required to fund any Civil Works associated with installing the shelters such as concrete slabs or changes to pathways to accommodate the new shelters. It is anticipated that this may cost between \$3248 and \$7910 per bus stop depending on required works. Council have specifically chosen locations where minimal civil works will be required.

BACKGROUND

Council is responsible for the bus stop infrastructure with the Rockhampton Regional Council area, but not the operation of the bus services. It has been identified that there are currently 93 bus stop locations which potentially service more than one bus route within the Local Government Area, 31 of which currently provide shelter structures for bus patrons. The last round of BSSP funding saw an additional 23 Bus Stop Locations funded for new shelters.

A program of works is currently being undertaken by Council's Civil Operations section to upgrade bus stops to meet current disability requirements, however no shelter structures are being provided as part of this program.

PREVIOUS DECISIONS

In April 2019 at the Infrastructure Committee Meeting Council resolved to;

THAT Council nominate the attached locations for funding under the DTMR Bus Stop Shelter Program

BUDGET IMPLICATIONS

If Council are successful in obtaining funding through the DTMR Bus Stop Shelter Program, Council will receive \$19,000 per site. Any additional costs over this figure will be borne by Council. This may be required if significant civil works are needed to accommodate the shelter.

RISK ASSESSMENT

There is a risk associated with the proposed bus shelter upgrade works that minor works to the current bus stop facilities (i.e. widening of base slab) may be required to accommodate the proposed shelter structures.

CORPORATE/OPERATIONAL PLAN

3.1.1 Consult on, advocate, plan, deliver and maintain a range of safe urban and rural public infrastructure appropriate to the Region's needs, both present and into the future.

CONCLUSION

This report provides details of the next round of Bus Stops to be funded for new shelters. It is recommended to submit this list to DTMR for funding under their bus shelter program with Council to pay any additional Civil works costs.

PROPOSED BUS SHELTER PRIORITIES FOR FUNDING SUBMISSION TO DEPARTMENT OF TRANSPORT AND MAIN ROADS

Proposed Bus Shelter Locations

Meeting Date: 11 February 2020

Attachment No: 1

Local government name:	Rockhampton Regional Council
Local government officer name:	Matthew Smith
Local government officer contact details:	matthew.smith@rrc.qld.gov.au
Total Type 1 equivalent shelters requested:	13

Note: Local governments are encouraged to work with TransLink's Network Planning team to identify sites that are suitable for inclusion in the BSSP.

REQUIRED INFORMATION FROM COUNCILS					
HASTUS No/BUS I.D.	Stop Marker Name	Street	Stop is currently: A) considered complaint with DDA and DSAPT standards B) on the current (2019-20) PTAIP program	No. of Type 1A equivalent shelters requested	Notes
xxxxxxx	Southbound near North Street	Campbell Street	A	1	State-controlled road, new stop recently created, 2 routes, located adjacent to Eventide nursing home.
860145	Westbound near Cran Street	Wandal Road	A	1	State-controlled road, 2 routes, in residential area.
860438	Eastbound Glenmore State School (Farm St)	Farm Street	A	1	2 routes, av. 8 pax/day. Adjacent to Glenmore State School.
860168	Southbound near Henderson Street	Alexandra Street	A	1	Major road, 2 routes, already has seat but requires a shelter. Located close to residential area.
xxxxxxx	James Street near Gordon Street	James Street	A	1	State-controlled road, 1 route serviced. Located near a church.
860126	Berserker St North Rocky High	Berserker Street	A	1	Moderate-high patronage; senior/pensioner usage
860071	Berserker St cnr Robinson St	Berserker Street	A	1	Moderate-high patronage; senior/pensioner usage
860492	Norman Rd cnr Cedar Dve	Norman Road	A	1	Moderate patronage; senior/pensioner usage
860121	Frenchville Rd cnr Schmidt St	Frechville Road	A	1	Moderate patronage
860062	Main St cnr Farrell St	Main Street	A	1	Moderate patronage; mostly school students; likely to require multiple shelters
860493	Norman Rd cnr Richardson Rd	Norman Road	A	1	Moderate patronage
860114	Thozet Rd - Duthie Park	Thozet Road	A	1	Moderate patronage; senior/pensioner usage; relatively exposed location
860005	Hollingsworth St cnr Power St	Hollingsworth Street	A	1	Moderate patronage; senior/pensioner usage

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

11 CLOSURE OF MEETING