



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**18 JULY 2017**

The Committee Recommendations contained within these minutes  
were adopted at the Council meeting on 25 July 2017.

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 18 JULY 2017 COMMENCING AT 12.32PM**

**1 OPENING****2 PRESENT**

## Members Present:

Councillor A P Williams (Chairperson)  
Councillor N K Fisher  
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 Engineering Services  
Mr D Bremert – Manager Civil Operations  
Mr S Harvey – Coordinator Strategic Infrastructure  
Ms C Steinberger – Media Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE****COMMITTEE RESOLUTION**

THAT Council receives the apologies tendered for the meeting by Mayor Margaret Strelow and Councillor Rose Swadling, and the leave of absence previously granted to Councillor Ellen Smith.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Infrastructure Committee held on 16 May 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Williams

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

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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 Fisher  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JULY 2017

**File No:** 7028

**Attachments:** 1. Monthly Operations Report Engineering Section

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

**Author:** Martin Crow - Manager Engineering Services

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#### SUMMARY

*This report outlines Engineering Services Monthly Operations Report for the period to the end of June 2017.*

#### COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for July 2017 be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**8.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JULY 2017**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Civil Operations  
30 June 2017  
**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 as at 30 June 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report for July 2017 be received.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**8.3 CAIRNS LANE, THE RANGE PETITION**

**File No:** 8054  
**Attachments:** 1. Cairns Lane Location & Condition  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations  
**Previous Items:** L.1 - Petition Requesting Council Level and Bitumen  
Cairns Lane - Ordinary Council - 21 Mar 2017 9.00 am

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**SUMMARY**

*Council received a petition for the upgrading of Cairns Lane, which was signed by nearly all of the properties who have a frontage to Cairns Lane.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Consider the rehabilitation and resealing of Cairns Lane at the current width in future budget deliberations; and
2. Advise the Principal Petitioner of the decision.

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



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**8.4 BLACKSPOT FUNDING PROGRAM 2018/19 APPLICATIONS****File No:** 5252**Attachments:**

1. Boongary\_Kabra\_Concept
2. Berserker\_Simpson\_Concept
3. Derby\_East\_Concept
4. Richardson\_Redhill\_Concept
5. Glenmore\_Main\_Concept
6. LakesCreekRd\_Concept

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

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**SUMMARY**

*The following report contains the proposed applications for the 2018/19 round of the Blackspot funding programme. The locations have included and considered the nominations raised by Councillors however have been selected based on crash history, to meet the criteria for the program.*

**COMMITTEE RECOMMENDATION**

THAT Council endorse the proposed applications for the 2018-19 Blackspot Programme which include:

- Kabra Road / Boongary Road intersection \$825,000
- Berserker Street / Simpson Street intersection \$522,000
- Derby Street / East Street intersection \$922,000
- Richardson Road / Redhill Shopping Centre Access intersection \$862,000
- Glenmore Road / Main Street intersection \$1,140,000
- Footpath for Lakes Creek Road (under the vulnerable road users allocation) \$529,000

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

**8.5 RENAMING SECTION OF LION CREEK ROAD**

**File No:** 8054  
**Attachments:** 1. Location of road to be renamed  
**Authorising Officer:** Stuart Harvey - Coordinator Strategic Infrastructure  
Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Singer - Technical Officer

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**SUMMARY**

*This report seeks to formalise the renaming of the section of Lion Creek Road adjacent to Victoria Park, Wandal.*

**COMMITTEE RECOMMENDATION**

THAT the section of road adjacent to Victoria Park which extends from North Street to Hall Street, Wandal, be formally renamed from Lion Creek Road to 'Graeme Acton Way'.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Williams

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:00pm.

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SIGNATURE

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CHAIRPERSON

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DATE