



# **INFRASTRUCTURE COMMITTEE MEETING**

## **MINUTES**

**26 FEBRUARY 2019**

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....	1
6	BUSINESS OUTSTANDING .....	2
6.1	BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE .....	2
7	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
8	OFFICERS' REPORTS .....	4
8.1	BRIDGES RENEWAL PROGRAMME (ROUND 4) .....	4
8.2	DRAFT FITZROY REGIONAL TRANSPORT PLAN .....	5
8.3	PETITION FOR IMPROVEMENT TO AREMBY AND MOGILNO ROADS.....	6
8.4	OLD GAVIAL CREEK BRIDGE ON BOWLIN ROAD .....	7
8.5	MOUNT MORGAN STREETSCAPE.....	8
8.6	CIVIL OPERATIONS MONTHLY OPERATIONS REPORT .....	9
8.7	PROJECT DELIVERY MONTHLY REPORT - JANUARY 2019.....	10
8.8	INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - JANUARY 2019 .....	11
9	NOTICES OF MOTION .....	12
	NIL .....	12
10	URGENT BUSINESS\QUESTIONS .....	13
11	CLOSED SESSION .....	14
12.1	BOWLIN ROAD ACCESS.....	14
12	CONFIDENTIAL REPORTS.....	16
12.1	BOWLIN ROAD ACCESS.....	16
13	CLOSURE OF MEETING.....	17

**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 26 FEBRUARY 2019 COMMENCING AT 12.34PM**

**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 Infrastructure Planning  
Mr D Bremert – Manager Civil Operations  
Mr R Dunkley – Manager Community Assets and Facilities  
Mr S Harvey – Coordinator Infrastructure Planning  
Mr G Vaughan – Coordinator Civil Design  
Mr M Ramsay – Landscape Architect  
Ms K Talbot – Senior Media Officer  
Ms G Dwyer – Media Officer  
Ms C Steinberger – Community Engagement Officer  
Ms S Jones – Community Engagement Officer  
Ms L Leeder – Senior Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor Councillor Margaret Strelow, Councillor Ellen Smith and Councillor Rose Swadling tendered their apology.

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

THAT the minutes of the Infrastructure Committee held on 4 December 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

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

---

#### 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 BRIDGES RENEWAL PROGRAMME (ROUND 4)

**File No:** 12534  
**Attachments:** Nil  
**Authorising Officer:** Martin Crow - Manager Infrastructure Planning  
Peter Kofod - General Manager Regional Services  
**Author:** Stuart Harvey - Coordinator Strategic Infrastructure

---

#### SUMMARY

*Rockhampton Regional Council has submitted two projects for funding under the Federal Government's Bridges Renewal Program (Round 4).*

#### COMMITTEE RECOMMENDATION

THAT Council endorse the submission of the Casuarina Road Bridges and Louisa Creek Bridge on Glenroy Road under Round 4 of the Bridges Renewal Program.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**8.2 DRAFT FITZROY REGIONAL TRANSPORT PLAN**

**File No:** 11455

**Attachments:** 1. Draft Fitzroy Regional Transport Plan  
2. Council Comments on Fitzroy RTP

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

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

---

**SUMMARY**

*The Department of Transport and Main Roads (DTMR) has issued a draft Regional Transport Plan for the Fitzroy Region for comment. This report contains officer's proposed response to the draft Regional Transport Plan for Council's consideration and endorsement.*

**COMMITTEE RECOMMENDATION**

THAT Council endorse the proposed comments on the draft Fitzroy Regional Transport Plan to form the basis of a submission to DTMR.

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

**8.3 PETITION FOR IMPROVEMENT TO AREMBY AND MOGILNO ROADS**

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

---

**SUMMARY**

*A petition with 27 signatures was presented to Council on behalf of residents on Aremby and Mogilno Roads, Bouldercombe, which are two adjoining roads that link the Burnett and Bruce Highways. The petition focuses on two safety issues, the S-bend on Aremby Road and grids on Mogilno Road.*

**COMMITTEE RECOMMENDATION**

THAT Council notes that the Aremby Road works are currently programed for 2019/2020.

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



**8.4 OLD GAVIAL CREEK BRIDGE ON BOWLIN ROAD**

**File No:** 363  
**Attachments:** 1. Gavial Creek Existing Bridge Condition  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

---

**SUMMARY**

*Gavial Creek Bridge on Bowlin Road is planned to be replaced as the existing bridge has reached its end of life. This report is seeking direction on the disposal or reuse of the old bridge.*

**COMMITTEE RECOMMENDATION**

1. THAT Council demolishes and removes the existing Gavial Creek Bridge.
2. THAT a cost estimate be prepared for the removal of the steel trusses and restoration.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**8.5 MOUNT MORGAN STREETSCAPE****File No:** 12534**Attachments:**

1. Plan of Works 1 of 3
2. Plan of Works 2 of 3
3. Plan of Works 3 of 3
4. Program of Works
5. Colour Range
6. Ramps into buildings
7. Flower Beds
8. Furniture range
9. Handrail

**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

---

**SUMMARY**

*As part of the Works for Queensland Program, Council has allocated funds to upgrade the footpath along Morgan Street, from Central Street to East Street. This section of footpath is in the main business area of Mount Morgan and has a very high pedestrian traffic load. The design is to replace the existing asphalt or concrete sections with a single new exposed aggregate concrete footpath.*

1:12PM Chief Executive Officer left the meeting

1:18PM Chief Executive Officer returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT Council endorses the Mount Morgan streetscape design and construction process.

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

**8.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Civil Operations Monthly Operations Report -  
December 2018 to January 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

---

**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report on the activities and services in December 2018 and January 2019.*

**COMMITTEE RECOMMENDATION**

THAT the Civil Operations Monthly Operations Report on the activities and services in December 2018 and January 2019 be received.

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

**8.7 PROJECT DELIVERY MONTHLY REPORT - JANUARY 2019**

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

---

**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the Project Delivery Monthly Report for January 2019 be received.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**8.8 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - JANUARY 2019**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report Infrastructure Planning - January 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Infrastructure Planning

---

**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Williams

**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 Bowlin Road Access

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; 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:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

### COMMITTEE RESOLUTION

1:55PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Williams

**MOTION CARRIED**

### COMMITTEE RESOLUTION

1:55PM

That the meeting be adjourned for 5 minutes, to resume at 2:00pm.

**Moved by:** Councillor Fisher

**MOTION CARRIED**

### COMMITTEE RESOLUTION

2:03PM

That the meeting be resumed.

**Moved by:** Councillor Williams

**MOTION CARRIED**



## 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 Infrastructure Planning  
Mr D Bremert – Manager Civil Operations  
Mr S Harvey – Coordinator Infrastructure Planning  
Ms K Talbot – Senior Media Officer  
Ms G Dwyer – Media Officer  
Ms L Leeder – Senior Committee Support Officer

**COMMITTEE RESOLUTION****2:38PM**

**THAT** pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by:**                      **Councillor Fisher**

**MOTION CARRIED**

## 12 CONFIDENTIAL REPORTS

### 12.1 BOWLIN ROAD ACCESS

**File No:** 363

**Attachments:** 1. Bowlin Road Options Analysis

**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) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; 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.

---

#### SUMMARY

*Gavial Creek Bridge is on Bowlin Road. The bridge is in a poor condition and has reached the end of its useful life. This report looks at the options that are available to Council to maintain public access along Bowlin Road.*

#### COMMITTEE RECOMMENDATION

THAT Council allocate an additional \$1.2 Million in the 2019/20 capital budget to facilitate the replacement of the Gavial Creek Bridge.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

Councillors Williams and Rutherford recorded their vote against the motion.

Councillor Williams exercised his casting vote in the negative.

MOTION LOST

#### COMMITTEE RECOMMENDATION

THAT the matter be referred to full Council.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

MOTION CARRIED

### **13 CLOSURE OF MEETING**

There being no further business the meeting closed at 2:40pm.

---

SIGNATURE

---

CHAIRPERSON

---

DATE