



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

28 JANUARY 2020

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 28 JANUARY 2020 COMMENCING AT 2:00PM**

1 OPENING

The Mayor, Councillor Margaret Strelow assumed the position of Chairperson in Councillor Williams' absence.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
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 – Manager Infrastructure (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr D Bremert – Manager Civil Operations
Mr S Harvey – Coordinator Infrastructure Planning
Ms L Drumm – Coordinator Disaster Management
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications
Ms J Dwyer – Media Officer
Ms S Friske – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

THAT the apologies tendered for the absence of Councillor Williams be 'received'.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Committee held on 26 November 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

2:04PM

Councillor Drew Wickerson informed the meeting of a material personal interest in Item 8.2 – Infrastructure Planning Monthly Operations Report – December 2019 and Item 8.3 – Civil Operations Monthly Operations Report January 2020 and declared the following:

“I declare that I have a material personal interest in the Strategic Infrastructure section of the Infrastructure Planning Monthly Operations Report and the Civil Operations Monthly Operations Report as I 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.”

2:04PM

The Mayor Councillor Margaret Strelow informed the meeting of a material personal interest in Item 8.2– Infrastructure Planning Monthly Operations Report – December 2019 and declared the following:

“I declare that I have a material personal interest in the Strategic Infrastructure section of the Infrastructure Planning Monthly Operations Report, due to owning property in the vicinity of the proposed South Rockhampton Flood Levee and will leave the meeting when the matter is discussed and voted on.”

2:05PM

Councillor Rose Swadling informed the meeting of a material personal interest in Item 8.2– Infrastructure Planning Monthly Operations Report – December 2019 and declared the following:

“I declare that I have a material personal interest in the Strategic Infrastructure section, Flood Search reports detailed in the report due to owning property in the vicinity of the proposed South Rockhampton Flood Levee and will leave the meeting when the 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 - Infrastructure Committee

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 Smith

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 FITZROY REGIONAL RESILIENCE STRATEGY PILOT PROJECT - PHASE 1

File No: 3086

Attachments:

1. Queensland Reconstruction Authority's Rockhampton Regional Council Briefing Note
2. Fitzroy Regional Resilience Strategy - Phase 1 Implementation Overview and Regional Action Plan

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

Author: Elizabeth Drumm - Coordinator Disaster Management

SUMMARY

This report is to provide an overview of the Fitzroy Regional Resilience Strategy Pilot Project – Phase 1 and the accompanying suite of documents and to be able to respond to the Queensland Reconstruction Authority's request for endorsement of the strategy.

COMMITTEE RECOMMENDATION

THAT Council:

- Endorse the final draft *A Collaborative Catchment: Fitzroy Regional Resilience Strategy – Phase 1 (A Collaborative Catchment)*, and its subordinate deliverables;
- Note endorsement for the work is also being sought from the Central Queensland Regional Organisation of Councils and Isaac Regional Council, as additional project partners;
- Note the intent to release *A Collaborative Catchment* publicly in early 2020;
- Note the ongoing work to finalise the supporting deliverables, which are intended for regional ownership and will not be released publicly;
- Agree to participate in, and the membership composition of, a Fitzroy Basin Working Group to be created pursuant to the proposed statewide Queensland Flood Warning Infrastructure Alliance to continue catchment scale implementation of *A Collaborative Catchment*; and
- Instruct the Chief Executive Officer and Coordinator Disaster Management to continue working through the proposed governance model for the Fitzroy Basin Working Group with the Queensland Reconstruction Authority.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

**8.2 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT -
DECEMBER 2019**

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations
Report - December 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 December 2019.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for December 2019 report excluding the 'Strategic Infrastructure' section be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

2:38PM

In accordance with s173(6) of the *Local Government Act 2009*, The Mayor, Councillor Margaret Strelow, Councillor Drew Wickerson and Councillor Rose Swadling disclosed a conflict of interest in respect of *Item 8.2 – Infrastructure Planning Monthly Operations Report – December 2019* as previously declared. If the Councillors left the meeting a quorum would be lost and the meeting would be unable to continue. As such, the 'Strategic Infrastructure' section of the Infrastructure Planning Monthly Operations Report for December 2019 will be dealt with at Council Meeting 4 February 2020.

8.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT JANUARY 2020

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - November & December 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 November and December 2019.

2:40PM

The Mayor, Councillor Margaret Strelow informed the meeting of a material personal interest in *Item 8.3 – Civil Operations Monthly Report January 2020* and declared the following:

“I declare that I have a material personal interest in matters relating to Quay Street and Pilbeam Theatre carpark detailed in the report due to owning property in the vicinity and will leave the meeting when the matter is discussed and voted on.”

2:41PM The Mayor, Councillor Margaret Strelow left the meeting room

2:41PM Cr Wickerson left the meeting room having previously declared an interest

Deputy Mayor assumed the position of Chairperson

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.4 PROPOSED BUS STOP LOCATION - DEAN STREET

File No: 4807
Attachments: 1. Proposed Bus Stop Program – Map and Feedback
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

Translink and Sunbus have requested that the bus stop at 433 Dean Street be moved due to safety issues at the current location. An objection has been received in relation to the proposed location.

2:49PM The Mayor, Councillor Margaret Strelow returned to the meeting room and resumed the position of Chairperson

2:49PM Councillor Drew Wickerson returned to the meeting

COMMITTEE RECOMMENDATION

THAT Councillors attend the location and that the matter be deferred to a later meeting.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 2:57pm.

SIGNATURE

CHAIRPERSON

DATE