



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 DECEMBER 2018

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REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 4 DECEMBER 2018 COMMENCING AT 12.32PM

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 M Crow – Acting General Manager Regional Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr D Bremert – Manager Civil Operations
Mr S Harvey – Coordinator Infrastructure Planning
Mr W Clark – Acting Senior Executive Economic and Business Development
Ms C Steinberger – Media Officer
Ms K Walsh – 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 20 November 2018 be taken as read and adopted as a correct record.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 REANEY STREET BOAT RAMP ACQUISITION

File No: 8026

Attachments: 1. Map of Reaney Street Boat Ramp

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Martin Crow - Manager Infrastructure Planning

Author: Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

The Queensland Government, through the Department of Transport and Main Roads (TMR), is seeking to relinquish the Reaney Street boat ramp at North Rockhampton. It is recommended that Council acquires this asset and continues to manage the boat ramp site on behalf of the community.

COMMITTEE RECOMMENDATION

THAT Council agrees to acquire the Reaney Street boat ramp from the Queensland Government through Department of Transport and Main Roads.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

8.2 NORTH ROCKHAMPTON FLOOD MITIGATION STAGE 2

File No: 1743

Attachments: 1. Attachment 1 - Executive Summary
2. Attachment 2 - Afflux Maps

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Council has been progressively implementing the North Rockhampton Flood Mitigation Investigation Area implementation strategy over the past 4 years. Several Stage 2 investigations have taken place to mitigate internal drainage and sewerage impacts when the NRFMA scheme is operational. A review of these options and a concept design report has been developed. This report presents this concept design report as well as an update on the Water Street Scheme.

COMMITTEE RECOMMENDATION

THAT Council:

1. endorse the North Rockhampton Flood Mitigation Investigation Stage 2 Concept Design Report;
2. pursue funding opportunities for the infrastructure works identified in the Concept Design Report; and
3. engage in community consultation with affected residents regarding the Water Street Scheme.

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

8.3 LOCAL GOVERNMENT CYCLE NETWORK GRANTS PROGRAM

File No: 5732
Attachments: 1. Attachment 1
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

The Department of Transport and Main Roads have recently called for funding submissions under the Cycle Network Local Government Grants Program. Council Officers are proposing to submit a project under this program.

1:54PM Councillor Rutherford left the meeting
1:57PM Councillor Rutherford returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council receive the report and make no application.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT

File No: 7028
Attachments: 1. Monthly Operations Report as at 20 November 2018
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in November 2018.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in November 2018 be received.

Moved by: Councillor Williams
Seconded by: Councillor Smith
MOTION CARRIED

**8.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT -
NOVEMBER 2018****File No:** 7028**Attachments:** 1. Infrastructure Planning Monthly Operations
Report - November 2018**Authorising Officer:** Martin Crow - Acting General Manager Regional
Services**Author:** Martin Crow - Acting General Manager Regional
Services

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of November 2018.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for November 2018 report be received.

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 2:19pm.

SIGNATURE

CHAIRPERSON

DATE