



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

21 JUNE 2022

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 21 JUNE 2022 COMMENCING AT 11:41AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher
Councillor S Latcham
Councillor C E Smith (Via video link)
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers (Via video link)

In Attendance:

Mr P Kofod – General Manager Regional Services (Chairperson)
Mr E Pardon – Chief Executive Officer
Mr D Morrison – Manager Office of the Mayor
Mr A Collins – Manager Project Delivery
Mr C Claassen – Manager Civil Works
Mr J Gwydir - Manager Civil Operations
Mr M Crow – Manager Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning
Mr G Meacham – Coordinator Strategy and Education
Mr J Bulwinkel – Supervisor Sports and Administration
Mr J Meyer – Infrastructure Planning engineer
Mrs H Chadwick – Business Improvement Advisor
Ms K Walsh – Acting Senior Committee Support Officer
Ms K Kellett – Acting 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 of 17 May 2022 be confirmed.

Moved by: Councillor Kirkland
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

“I, Councillor Smith inform the meeting that I have a prescribed conflict of interest in **Item 10.1 – Project Delivery Capital Project Report May 2022 - Mount Morgan Water Security**. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries who recently commenced a contract with FRW to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker. I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

11:42AM Chief Executive Officer attended the meeting

11:43AM Councillor Smith, having earlier informed the meeting of a prescribed conflict of interest and her decision to not participate in the decision, left video link and stayed away while the matter was discussed and voted on.

10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT MAY 2022

File No: 7028
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly status report on all projects currently managed by the Project Delivery unit.

COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for May 2022 – Mount Morgan Water Security be received.

Moved by: Councillor Kirkland

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

Councillors Fisher, Kirkland, Latcham, Williams, Mathers, Rutherford and Wickerson voted in the affirmative

Councillor Smith did not participate in the vote.

11:46AM Councillor Smith returned to video link

COMMITTEE RESOLUTION

THAT the Project Delivery Monthly Report for May 2022, excluding Mount Morgan Water Security, be received.

Moved by: Councillor Kirkland

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

10.2 AMENDMENT TO GATES AND GRIDS POLICY

File No: 11979
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Hayley Chadwick - Business Improvement Advisor

SUMMARY

The Gates and Grids Policy has been amended and is presented for Council's Consideration.

COMMITTEE RESOLUTION

THAT Council adopts the amended Gates and Grids Policy and approves a review date of the Gates and Grids Policy of June 2024.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

12:22PM Chief Executive Officer left the meeting

12:25PM Chief Executive Officer returned to the meeting

10.3 PRELIMINARY BUSINESS CASE KERBSIDE ORGANICS SERVICE

File No: 13511

Authorising Officer: Michael O'Keeffe - Manager Rockhampton Regional
Waste and Recycling
Peter Kofod - General Manager Regional Services

Author: George Meacham - Coordinator Strategy and Education

SUMMARY

A preliminary business case report to Council outlining latest findings of the FOGO Trial and providing early discussion points in anticipation of a final business case being prepared in support of a whole of community roll-out of a kerbside organic bin service.

COMMITTEE RESOLUTION

THAT the report be received.

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10.4 DERBY STREET DESIGN CONSULTATION OUTCOMES

12:39PM Councillor Fisher left the meeting

12:43PM Councillor Fisher returned to the meeting

12:58PM Chief Executive Officer left the meeting

1:00PM Chief Executive Officer returned to the meeting

File No: 1963
Authorising Officer: Stuart Harvey - Coordinator Infrastructure Planning
Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Jamie Meyer - Infrastructure Planning Engineer

SUMMARY

Public consultation for the Derby Street Design was open from Tuesday 26 April 2022 to Sunday 15 May 2022. This report presents the outcomes of the consultation and recommendations for Council to undertake detailed design.

COMMITTEE RESOLUTION

THAT the changes as outlined in the Summary of Derby Street Consultation Issues and Recommendations are endorsed and detailed design commence.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

10.5 UPPER DAWSON ROAD AND CAROLINE STREET BLACKSPOT PROJECT

1:15PM The Mayor, Councillor Williams left the meeting

1:15PM Deputy Mayor, Councillor Fisher assumed the chair

File No: 5252

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

Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Council has received complaints from business owners adjacent to the intersection of Upper Dawson Road and Caroline Street about the proposed upgrade to traffic signals under the Federal Blackspot program. This report details the businesses concerns and highlights where Council have made provisions to address these concerns.

COMMITTEE RESOLUTION

THAT should Blackspot Funding remain available for this project, that Council proceed with the construction of the project.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

Councillors Fisher, Kirkland, Latcham, Smith, Mathers, Rutherford and Wickerson voted in the affirmative

The Mayor, Councillor Williams did not participate in the vote.

10.6 STORMWATER PROGRAM UPDATE

1:22PM Chief Executive Officer left the meeting

1:26PM Chief Executive Officer returned to the meeting

1:30PM The Mayor, Councillor Williams returned to the meeting

1:30PM The Mayor, Councillor Williams resumed the chair

File No: 1743
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

The Stormwater Program is a list of stormwater projects developed from flood study investigations, customer requests and areas known to Council as having experienced stormwater and flooding issues. A Stormwater prioritisation framework is applied to these stormwater and drainage issues to rank projects for further investigation, design and delivery.

Meeting Adjourned**COMMITTEE RESOLUTION**

1:31PM

That the meeting be adjourned for a short recess

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

Meeting Resumed**COMMITTEE RESOLUTION**

1:37PM

That the meeting be resumed

Moved by: Councillor Kirkland

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher
Councillor S Latcham
Councillor C E Smith (Via video link)
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers (Via video link)

In Attendance:

Mr P Kofod – General Manager Regional Services (Chairperson)
Mr E Pardon – Chief Executive Officer
Mr D Morrison – Manager Office of the Mayor
Mr M Crow – Manager Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning
Ms K Walsh – Acting Senior Committee Support Officer
Ms K Kellett – Acting Committee Support Officer

1:39PM Councillor Fisher attended the meeting

1:42PM Chief Executive Officer left the meeting

1:44PM Chief Executive Officer returned to the meeting

COMMITTEE RESOLUTION

THAT the Stormwater Program Update report be received.

Moved by: Councillor Smith
Seconded by: Councillor Latcham
MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1:57 pm.

CHAIRPERSON

DATE