



INFRASTRUCTURE COMMITTEE MEETING

MINUTES

4 APRIL 2023

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**REPORT OF THE INFRASTRUCTURE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 4 APRIL 2023 COMMENCING AT 9:02AM**

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
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D M Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services (Executive Officer)
Mr R Cheesman – Deputy Chief Executive Officer (via video-link)
Ms M Taylor – Chief Financial Officer (via video-link)
Mr J Kann – Manager Office of the Mayor
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr D Toon – Manager Water and Wastewater
Mr M Crow – Manager Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning
Mr D Hood – Senior Infrastructure Planning Engineer
Ms L Leeder – Senior 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 7 March 2023 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a prescribed conflict of interest in **Item 10.1 – Project Delivery Capital Project Report - March 2023 - Mount Morgan Water Supply Pipeline Project**. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries which has a contract with Fitzroy River Water to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker.

In relation to the proposed water pipeline to Mount Morgan, the alignment goes along Kabra Road where my brother owns a property at 248 Kabra Road. The proposed alignment also goes along Moonmera Road where my sister and brother-in-law Trish and Don McKinnon own a property on the corner of Moonmera and Poison Creek Roads.

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.”

In relation to Item 10.5 – Walking and Cycling Strategy Pathway Hierarchy and Prioritisation:

Councillor Latcham asked that as this report covers areas that affect everyone do any Councillors have conflicts to declare?

The CEO advised that as long as Councillors stay at the Policy framework level and not down into the detail of each of the projects that would be fine.

In relation to Item 10.4 - Parkhurst Roads Strategy:

Councillor Rutherford asked if an interest needs to be declared as this report covers areas in the vicinity of her residence and that of family members.

Similarly Councillor Mathers, Councillor Kirkland and Councillor Wickerson would also be affected by possible conflicts.

The CEO advised that discussions on this matter will be at a higher level and that the interests of Councillor Rutherford, Councillor Kirkland, Councillor Mathers and Councillor Wickerson are too far removed and do not need to be declared. However, if the meeting was to discuss any finer details then further consideration will be given to conflicts of interest.

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 10097
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Peter Kofod - General Manager Regional Services

SUMMARY

This report is being presented in order for matters that have been laid on the table at previous meetings to be formally lifted from the table prior to being dealt with at this meeting.

COMMITTEE RESOLUTION

THAT the following matter be lifted from the table and dealt with accordingly:

- Quay Street Traffic Configuration

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 PROJECT DELIVERY CAPITAL PROJECT REPORT - MARCH 2023

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 March 2023 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

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

The matter of Mount Morgan Water Supply Pipeline Project was not discussed.

10.2 RESPONSE TO PETITION - ACCESSIBLE PARKING

File No: 5252
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Council received a petition in late 2022 regarding placement and location of disability parking with respect to rear loading vehicles. Officers have undertaken some analysis based on this information and present the following report for Council consideration.

COMMITTEE RESOLUTION

THAT Council endorse the alteration of five (5) existing parallel accessible parking bays to make them compliant with the latest Australian Standards.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

10.3 QUAY STREET TRAFFIC CONFIGURATION

File No: 11359
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning
Previous Items: 11.4 - Quay Street Traffic Configuration - Infrastructure Committee Meeting - 04 Oct 2022 9:00am
11.2 - Quay Street Traffic Configuration - Infrastructure Committee Meeting - 01 Nov 2022 9:00am

SUMMARY

Following on from the previous Council report in November 2022 consultation activities have occurred with property owners on Quay Street. This has resulted in a range of actions that are presented to Council for their consideration.

10:09AM Chief Executive Officer left the meeting room

COMMITTEE RESOLUTION

THAT Council:

1. Investigate further options and implications of different configurations of Quay Street;
2. Remove the shared zone on Quay Street;
3. Install a formalised island and signage at the Northern end of Quay Street; and
4. Implement Local Area Traffic Management devices on Quay Lane as a 12 month trial.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Mathers and Councillor Kirkland recorded their vote against the motion.

10.4 PARKHURST ROADS STRATEGY

File No: 15481
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: David Hood - Senior Infrastructure Planning Engineer

SUMMARY

This report presents the findings of transport infrastructure planning work undertaken in the zoned residential areas in the Parkhurst area and seeks Council's endorsement to proceed with detailed design of the first two key projects.

The first two key infrastructure projects in the area are:

- 1. an upgraded intersection at the northern end of Alexandra Street where it meets Birkbeck Drive and Belmont Road (LGIP Project T-96); and*
- 2. the northern extension of Alexandra Street onto the McLaughlin Street corridor (LGIP Project T-97).*

The accompanying report provides the planning basis for these projects.

10:14AM Chief Executive Officer returned to the meeting room
10:21AM Councillor Rutherford left the meeting room
10:22AM Councillor Rutherford returned to the meeting room
10:26AM Executive Officer left the meeting room
10:31AM Executive Officer returned to the meeting room

COMMITTEE RESOLUTION

THAT Council endorses the Parkhurst Roads Strategy for Proposed Trunk Infrastructure Projects T-96 and T-97 dated November 2022 as the basis for progressing the detailed design of both projects.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

10.5 WALKING AND CYCLING STRATEGY PATHWAY HIERARCHY AND PRIORITISATION FRAMEWORK

File No: 14429
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Jamie Meyer - Infrastructure Planning Engineer

SUMMARY

Council Officers have been progressing a number of actions of the Walking and Cycling Strategy. This report seeks Council endorsement to enable delivery of these actions.

10:45AM Councillor Wickerson left the meeting room

COMMITTEE RESOLUTION

THAT Council endorse the:

1. Walking and Cycling Strategy Pathway Hierarchy maps;
2. Walking and Cycling Strategy Activity Centre Pathway maps; and
3. Walking and Cycling Strategy Pathway Prioritisation Framework.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

Councillors Williams, Fisher, Mathers, Rutherford, Smith, Kirkland, Latcham voted in the affirmative.

Councillor Wickerson was not in the meeting room.

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 10:47am.

SIGNATURE

CHAIRPERSON

DATE