



GLADSTONE

REGIONAL COUNCIL

EXTRACT FROM

GENERAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Tuesday 21 February 2017

**Mark Holmes
ACTING CHIEF EXECUTIVE OFFICER**

G/4.2. ENGINEERING SERVICES**G/4.2.1. BUILDING BETTER REGIONS FUND - ENDORSEMENT OF NOMINATED PROJECT****File Ref: GS3.2****Purpose:**

The purpose of this report is to allow Council to consider the projects for Round 1 of the Building Better Regions Fund – Infrastructure Projects Stream.

Officer's Recommendation:

That Council

1. Endorse the following project for submission to the Department of Industry, Innovation and Science for Round 1 of the Building Better Regions Fund, Infrastructure Projects Stream:-

Project Title	Project Description	Total Cost	Funding Sought
Agnes Water Springs Road Water Main (Stage 3) - "The Missing Link" - Round Hill Road Water Main Project – Agnes Water	<p>The project will see the construction of the remaining water main link between the Agnes Water Treatment Plant and the high level reservoir. The remaining link will provide the Round Hill Road dedicated water supply main from Tavern Road to the Seaspray Drive Reservoir. Refer Figure 1 of the officer's report below for location.</p> <p>This project consists of approximately 900 metres of 500mm diameter HDPE water pipe, three new flow pits, new flow meters and associated modifications at the reservoir to facilitate pipe integration into the network.</p>	\$1,100,000	\$495,000 (45%)

2. Affirms its commitment to meeting the relevant maintenance costs of the trunk water infrastructure once completed.
3. Confirms that \$1,100,000 is available within the Gladstone Regional Council's Long Term Financial Plan (2017/2018) to meet the financial contribution towards the project

G/17 /2987 Council Resolution:

Moved Cr Masters
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED



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PROJECT INFORMATION

The following provides a brief explanation of the project contained in the above minutes;

Round Hill Road Water Main Project

The new dedicated 500mm diameter inlet water supply main installed between Tavern Road junction and the Seaspray Drive Reservoir at Agnes Water, supports urban development through improved water security and capacity of supply to the ultimate planning horizon in 2046. The new water main will also elevate network pressure fluctuations and reliability of supply issues presently being experienced by the Agnes Water Community.

The project will construct a 900m long 500mm diameter dedicated inlet supply main to maintain water levels at the three Agnes Water reservoirs, with the existing common inlet/outlet main modified to become the dedicated main outlet reticulation pipeline for the Agnes Water water supply network.

Total Project Cost: \$1,100,000
Funding Sought: \$ 495,000