



WORKS AND TRAFFIC COMMITTEE



MINUTES

11 October 2016

Commencing at 11.15am

**Held at the Council Chambers - Civic Centre,
101 Goondoon Street, Gladstone**

Please note: These minutes are to be read in conjunction with the preceding General Meeting Minutes.

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WTC/1 OPENING AND APOLOGIES

Committee Members

Councillor P J Masters (Chair)
Councillor C T Bush
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor D V O'Grady
Councillor P J Sobhanian

Officers

Mr P J Keech (Director Engineering Services)
Mrs J A Buettel (PA to Director Engineering Services)

APOLOGIES

WTC/16 / 0038 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Sobhanian

That an apology for Mayor Burnett and Cr Trevor be received.

CARRIED

WTC/2 DISCLOSURE OF INTEREST

Nil.

WTC/3 CONFIRMATION OF MINUTES

WTC/3.1 CONFIRMATION AND ADOPTION OF THE WORKS AND TRAFFIC COMMITTEE MEETING MINUTES OF 13 SEPTEMBER 2016

File Ref: CM7.2

Officer's Recommendation:

That the minutes of the Works and Traffic Committee of Council held on 13 September 2016 be confirmed.

WTC/16 /0039 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

WTC/4 DEPUTATIONS

Nil.

WTC/5 OFFICERS' REPORTS

WTC/5.1 LITTLE BLUE DINOSAUR FOUNDATION - SIGNAGE

File Ref: TT1.1

Purpose:

The purpose of this report is to allow the Council to consider a proposal from the Little Blue Dinosaur Foundation to run a seasonal 'Holiday Time' signage campaign in high pedestrian/tourist areas.

Officer's Recommendation:

1. That Council participates in the Little Blue Dinosaur Foundation's 'Holiday Time' signage campaign for a trial period of 12 months commencing the Christmas/New Year Period of 2016/17 and purchase 2 x "Pack 1" at a price of \$2,000 each.
2. The campaign will primarily target the Agnes Water and Boyne/Tannum areas and approximately \$25,000 will be required to install signage and banners. Funding for this initiative (ie \$29,000) will be sourced from Project Code RGM0004 (Roads - Community Service).
3. That Council authorise the Chief Executive Officer (or delegate) to prepare and implement a strategy to determine the location of the signage and distribution of the bumper stickers and wristbands.

WTC/16 /0040 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.2 ROWANLEA ROAD ACCESS

File Ref: RD1.8

Purpose:

The purpose of this reports is to allow Council to consider formalising the existing access road position, accept ownership and continued maintenance of 490 metres of gravel road and causeway structure; located at the end of the existing maintained road reserve currently identified as Rowanlea Road, Diglum.

Officer's Recommendation:

That Council:-

- Create a road reserve over lot Lot 2 RP610487, providing access to the four (4)identified properties (Lot 1 RP610487, Lot 2 RP610487, Lot 3 RP610487 and Lot 4 RP610487); to be known as Rowanlea Road;
- Seek official 'in principal' support from the property owners of Lot 2 RP610487 for the purpose of establishing a road reserve over their property, and relinquish opportunities to claim compensation for the loss of land;
- Establish a 20m wide road reserve, essentially over the existing access track, through Lot 2 RP610487;
- Advise the owners and occupiers of Lot 1 RP610487, Lot 2 RP610487, Lot 3 RP610487 and Lot 4 RP610487; that it is their responsibility to provide and maintain access tracks beyond the proposed road reserve end; and
- Remove the name Rowanlea Road from the road reserve to the west as described in Attachment 1 "Reference 1" with the view to rename the road reserve as the need arises.

WTC/16/0041 Committee Recommendation:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.3 TRAFFIC ENVIRONMENT ADVISORY COMMITTEE (TEAC) MEETING - 1 SEPTEMBER 2016

File Ref: RD4.1

Purpose:

The purpose of this report is to allow Council to review the minutes and consider the major recommendation identified at the Traffic Environment Advisory Committee (TEAC) meeting held on 1 September 2016.

Officer's Recommendation:

That Council:-

1. Note the TEAC minutes from the meeting held on 1 September 2016.
2. Adopt the following TEAC major item recommendation:-

In an effort to achieve consistency with directional signage for northbound traffic on the Bruce Highway within the Gladstone Region, Council:-

- a. Endorse the amendment of four (4) existing directional signs along the Bruce Highway to include "Gladstone" in accordance with Drawing No's 16-028-00 & 16-028-002 (Rev 1.3).
- b. Request the Department of Transport & Main Roads carry out the work in accordance with Drawing No's 16-028-001 & 16-028-002 (Rev 1.3) at an estimated cost of \$40,000 as a priority project in the 2017/18 financial year.

WTC/16 /0042 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.4 TECHNICAL SERVICES FIRST QUARTERLY REPORT

File Ref: FM6.1

Purpose:

The purpose of this report is to update the Councillors on the status of the 2016-2017 Technical Services Capital and Operational budgets and the status of various projects and activities within the Department.

Officer's Recommendation:

That the Technical Services Quarterly Briefing Report – 1st Quarter 2016/2017 be received for information.

WTC/16 /0043 Committee Recommendation:

Moved Cr O'Grady
Seconded Cr Bush

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.5 ROAD SERVICES CAPITAL REPORT - SEPTEMBER 2016

File Ref: RD1.8

Purpose:

The purpose of this report is to update Councillors on the status of the 2016-2017 Road Services Capital and Operational budgets and works program, in particular covering the noteworthy issues from the previous month and the plans for the coming month. The report provides a basis to discuss the performance of the Department (including staff, consultants and contractors and customer feedback).

This is an information only report, and is not provided for the purpose of Council exercising its powers as a Local Government.

Officer's Recommendation:

That the Road Services Monthly Briefing Report - September 2016 be received for information.

WTC/16 /0044 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Bush

That the Officer's Recommendation be adopted.

CARRIED

WTC/6 URGENT BUSINESS

Nil.

WTC/7 NOTICE OF MOTION

Nil.

WTC/8 CONFIDENTIAL ITEMS

Nil.

WTC/9 MEETING CLOSE

There being no further business the Chair formally closed the meeting.

THE MEETING CLOSED AT 12:18 pm

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct record of the proceedings of the meeting. I certify that these 11 pages form the official copy of Gladstone Regional Council Works and Traffic Committee Minutes of the 11 October 2016.

.....
Cr Peter Masters

...../...../.....
Date