



## WORKS AND TRAFFIC COMMITTEE



# MINUTES

**14 February 2017**

**Commencing at 1:25pm.**

**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  
Councillor C A Trevor

### **Officers**

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

## **APOLOGIES**

### **WTC/17/0060 Committee Recommendation:**

Moved Cr Churchill  
Seconded Cr Bush

That an apology for Mayor Burnett be received.

**CARRIED**

## **WTC/2. DISCLOSURE OF INTEREST**

Nil

## **WTC/3. CONFIRMATION OF MINUTES**

### **WTC/3.1. CONFIRMATION OF MINUTES FOR 12 DECEMBER 2016**

**File Ref:** CM7.2

**Purpose:**

Confirmation of the minutes of the Works and Traffic Committee held on 13 December 2016.

**Officer's Recommendation:**

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

**WTC/17 /0061 Committee Recommendation:**

Moved Cr Trevor  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/4. DEPUTATIONS**

Nil

## **WTC/5. OFFICERS' REPORTS**

### **WTC/5.1. TECHNICAL SERVICES 2ND 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 – 2<sup>nd</sup> Quarter 2016/2017 be received for information.

**WTC/17 /0062 Committee Recommendation:**

Moved Cr Goodluck  
Seconded Cr Bush

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.2. ROAD RESERVE ACQUISITION - MAIN STREET, CALLIOPE**

**File Ref:** CP2.1

**Purpose:**

The purpose of this report is to update Council on the status of discussions and negotiations with Kerching Capital Pty Ltd for the acquisition of the existing internal privately owned 'Main Street' within Lot 1 SP261193 into road reserve.

**Officer's Recommendation:**

That Council authorise the Chief Executive Officer (or delegate) to finalise discussions and negotiations with Kerching Capital 2 Pty Ltd, Trustee the CCSC Unit Trust to arrange for 'Main Street' Calliope and associated infrastructure to be transferred to Council ownership and to be converted to a Council Road Reserve.

**WTC/17 /0063 Committee Recommendation:**

Moved Cr Churchill  
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.3. REQUEST TO RENAME JAYCEES PARK**

**File Ref:** PR5.1

**Cr Masters declared a perceived conflict of interest in Item WTC/5.3 as he is currently on the Executive Committee of the Rotary Club of Calliope and had previously met with Council officers on the matter. Cr Masters left the room during consideration of Item WTC/5.3.**

**It was resolved that Cr Goodluck chair the meeting from this point.**

**The meeting was adjourned for a short break at 2.04 pm**

### **Purpose:**

The purpose of this report is to allow Council to further consider a request to rename 'Jaycees Park' at Calliope following the conclusion of the public consultation period.

### **Officer's Recommendation:**

That:-

1. Council advise the Calliope Rotary Club that their application to rename 'Jaycees Park' to 'Calliope Rotary Park' is denied due to the responses received during the Public Consultation period and due to Council wishing to acknowledge that the Jaycees group were present within the Calliope township at a time in history.
2. Council is prepared to install signage that reflects the name of the park, ie 'Jaycees Park', plus reflect the Calliope Rotary Club Project on the signage.
3. Council authorise the Chief Executive Officer (or delegate) to liaise with the Calliope Rotary Club to determine the specific details, wording, size and location of the signage.
4. Council wishes to encourage the Calliope Rotary Club to continue with their plans to increase the use of the Park, and therefore authorises the Chief Executive Officer (or delegate) to commence discussions with the Calliope Rotary Club regarding such use and regarding the details of the signage.
5. The new signage reflecting the name 'Jaycees Park' in addition to the Calliope Rotary Club project be installed by Council's Parks and Environment Section and funded from BU365, Parks Operations.

### **WTC/17 /0064 Committee Recommendation:**

Moved Cr Hansen

Seconded Cr Trevor

That:-

1. Council advise the Calliope Rotary Club that their application to rename 'Jaycees Park' to 'Calliope Rotary Park' is denied due to the responses received during the Public Consultation period and due to Council wishing to acknowledge that the Jaycees group were present within the Calliope township at a time in history.

2. Council is prepared to install signage that reflects the name of the park, ie 'Jaycees Park', plus reflect the Calliope Rotary Club on various items within the park as appropriate.
3. Council authorise the Chief Executive Officer (or delegate) to liaise with the Calliope Rotary Club to determine the specific details, wording, size and location of the signage.
4. Council wishes to encourage the Calliope Rotary Club to continue with their plans to increase the use of the Park, and therefore authorises the Chief Executive Officer (or delegate) to commence discussions with the Calliope Rotary Club regarding such use and regarding the details of the signage.
5. The new signage reflecting the name 'Jaycees Park' in addition to the Calliope Rotary Club project be installed by Council's Parks and Environment Section and funded from BU365, Parks Operations.

**CARRIED**

**The meeting resumed at 2.14 pm.**



## **WTC/5.4. BLACKMAN GAP ROAD FLOOD RESILIENCE PROJECT**

**File Ref:** RD1.8

**Purpose:**

The purpose of this report is to allow Council to consider including improvement to the flood immunity of Blackman Gap Road, Colosseum in the long term financial plan, for the purpose of applying for future community resilience funding.

**Officer's Recommendation:**

To improve the flood immunity of Blackman Gap Road, Colosseum, Council:-

Include proposed works as per concept plan - Drawing No. 17-003-900 (Rev 1.1) in Council's 2026/27 long term financial plan at an estimated cost of \$465,000.

To improve the flood immunity of Blackman Gap Road, Colosseum, Council:-

Include proposed works as per concept plan - Drawing No. 17-003-900 (Rev 1.1) in Council's 2026/27 long term financial plan at an estimated cost of \$465,000.

**WTC/17 /0065 Committee Recommendation:**

Moved Cr Hansen  
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.5. UPGRADING 12 MILE CREEK CROSSING ON TURKEY BEACH ROAD**

**File Ref:** RD1.8

### **Purpose:**

The purpose of this report is to allow Council to consider including the upgrade of the 12 Mile Creek crossing on Turkey Beach Road in its long term financial plan; with the purpose of applying for future community resilience funding.

### **Officer's Recommendation:**

To improve the community resilience of the Turkey Beach township, Council:-

Include proposed works as per concept plan - Drawing No. 17-002-900 (Rev 1.1) in Council's 2026/27 long term financial plan at an estimated cost of \$1,041,000.

### **WTC/17 /0066 Committee Recommendation:**

Moved Cr Goodluck  
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.6. REPLACEMENT OF THE CAUSEWAY IN SCRUBBY CREEK ON LOWMEAD ROAD**

**File Ref:** RD1.8

**Purpose:**

The purpose of this report is to allow Council to consider including the upgrade of the Scrubby Creek crossing on Lowmead Road.

**Officer's Recommendation:**

To improve the community resilience of the Lowmead area, Council:-

Include proposed works as per concept plan - Drawing No. 17-001-900 (Rev 1.1) in Council's 2026/27 long term financial plan at an estimated cost of \$1,866,000.

**WTC/17 /0067 Committee Recommendation:**

Moved Cr Hansen  
Seconded Cr Bush

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.7. ROAD SERVICES CAPITAL REPORT JANUARY**

**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 – January 2017 be received for information.

**WTC/17 /0068 Committee Recommendation:**

Moved Cr Bush  
Seconded Cr Trevor

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 2.56 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 15 pages form the official copy of Gladstone Regional Council Works and Traffic Committee Minutes of the 14 February 2017.

.....  
Cr Peter Masters

...../...../2017  
Date

## **ATTACHMENTS**