



WORKS AND TRAFFIC COMMITTEE



MINUTES

13 December 2016

Commencing at 11:45 am

**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)
Mayor M J Burnett
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)
Ms R L Kerr (Administration Officer)

APOLOGIES

Nil.

WTC/2. DISCLOSURE OF INTEREST

WTC/3. CONFIRMATION OF MINUTES

WTC/3.1. CONFIRMATION OF MINUTES FOR WORKS AND TRAFFIC COMMITTEE MEETING OF 8 NOVEMBER 2016

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Works and Traffic Committee held on 8 November 2016.

Officer's Recommendation:

That the minutes of the Works and Traffic Committee of Council held on 8 November 2016 be confirmed.

WTC/16 /0054 Committee Recommendation:

Moved Cr Goodluck

Seconded Cr Bush

That the Officer's Recommendation be adopted.

CARRIED

WTC/4. DEPUTATIONS

Nil.

WTC/5. OFFICERS' REPORTS

WTC/5.1. SCENIC LOOKOUT UPGRADE PROGRAM

File Ref: GS5.2

Purpose:

The purpose of this report is to update Council on the current status of the Scenic Lookout Upgrade Projects at Auckland Point and Round Hill and have Council endorse one of the two options for the interpretive signage to be used at the vantage points.

Officer's Recommendation:

That Council;

Approve the installation of the Interpretive Information Signs and the large Regional Information Signs at the Round Hill and Auckland Hill Lookouts Gladstone, under the State Governments Scenic Lookout Restoration Fund initiative as follows;

- Panoramic horizon photograph that includes "Pin Drop" identification of various visible "Points of Interest" eg:-
 - Rio-Tinto Yarwun and NRG Power Station Interpretive Sign
 - Kroombit Tops and Calliope River Interpretive Sign
 - East Shores, Marina Parklands and Spinnaker Park Interpretive Sign
- Large Regional Information Sign titled "The Gladstone Region" (Dated Nov 2016) to be installed at both Lookout locations noting that some slight revisions are likely, to ensure All Regional features are included.

WTC/16 /0055 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.2. CITY FARMER'S MARKET REPORT

File Ref: RD7.2

Purpose:

The purpose of this report is to allow Council to consider endorsing the scheduled closing of Goondoon Street (between Roseberry Street and Yarroon Street) on the 2nd and 4th Saturday of each month for the purpose of the City Farmers Markets.

Officer's Recommendation:

That Council:-

- Endorse the regular bi-weekly closing of Goondoon Street, between Roseberry and Yarroon Street, for the purpose of the City Farmers Market;
- Endorse a reduced level of public notification for each road closure that fulfils the "appropriate public notification" required for road closures as specified in the Local Government Act 2009. This would include:
 - Foregoing the requirement for print media advertisement
 - Retaining public notification through:
 - Social media updates prior to the closure
 - Media releases prior to the closure
 - Information available on the Gladstone Regional Council website
- Endorse the relaxation of the requirement to submit a Work on Roads Application for every event and instead submit an annual application.

WTC/16 /0056 Committee Recommendation:

Moved Cr Sobhanian
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.3. GLADSTONE REGIONAL URBAN STORMWATER QUALITY MANAGEMENT PLAN REPORT

File Ref: SS13.3

Purpose:

The purpose of this report is to update the Works and Traffic Committee on the status of the Gladstone Regional Urban Stormwater Quality Management Plan (GRUSQMP) Report.

Officer's Recommendation:

That Council:-

1. Receive the Gladstone Regional Urban Stormwater Quality Management Plan (GRUSQMP) Action Implementation Strategy – December 2016; and
2. Note that the Manager Technical Services will manage the implementation of the Strategy and provide Council with regular updates as required.

WTC/16 /0057 Committee Recommendation:

Moved Cr Churchill

Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

CARRIED

**WTC/5.4. TRAFFIC ENVIRONMENT ADVISORY COMMITTEE (TEAC) MEETING - 3
NOVEMBER 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 the 3 November 2016.

Officer's Recommendation:

That Council:-

1. Note the Traffic Environment Advisory Committee (TEAC) minutes from the meeting held on 3 November 2016.
2. Adopt the following TEAC major item recommendation:-

To improve safety of the Wicks Street and Beak Street, New Auckland intersection, Council:-

- a. Include proposed works (the "one way" option) as per plan - Drawing No. 13-046-0 (Rev 1.1), 13-046-002 (Rev 1.2), 13-046-100 (Rev 1.2), 13-046-101 (Rev 1.3), 13-046-102 (Rev 1.2), 13-046-103 (Rev 1.2) and 13-046-104 (Rev 1.2) in Council's 2026/27 long term financial plan at an estimated cost of \$760,000.
- b. Continue to monitor the intersection for traffic volumes, pedestrian movements and safety.

WTC/16 /0058 Committee Recommendation:

Moved Cr Masters
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.5. ROAD SERVICES CAPITAL REPORT NOVEMBER

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 – November 2016 be received for information.

WTC/16 /0059 Committee Recommendation:

Moved Cr Hansen
Seconded Cr O'Grady

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 12:20 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 13 pages form the official copy of Gladstone Regional Council Works and Traffic Committee Minutes of the
13 December 2016.

.....
Cr Peter Masters

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

ATTACHMENTS

Nil.