



WORKS AND TRAFFIC COMMITTEE



MINUTES

8 November 2016

Commencing at 11.39 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)
Mrs J A Buettel (PA - Director Engineering Services)

APOLOGIES

Nil.

CARRIED

WTC/2. DISCLOSURE OF INTEREST

WTC/3. CONFIRMATION OF MINUTES

WTC/3.1. CONFIRMATION OF MINUTES FOR 11 OCTOBER 2016

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Works and Traffic Committee held on 11 October 2016.

Officer's Recommendation:

That the minutes of the Works and Traffic Committee of Council held on 11 October 2016 be confirmed.

WTC/16 /0045 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

WTC/4. DEPUTATIONS

Nil.

WTC/5. OFFICERS' REPORTS

WTC/5.1. ASSET MANAGEMENT POWERPOINT PRESENTATION

File Ref: FM18.1

Purpose:

The purpose of this report is to present Councillors with a brief overview of Asset Management and how it can affect the determination of Council's Internal Project Planning (IPP).

Officer's Recommendation:

That Council note the Asset Management presentation and the effect that sound Asset Management practice has Council's Internal Project Planning (IPP).

WTC/16 /0046 Committee Recommendation:

Moved Cr Sobhanian
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.2. ROAD SERVICES CAPITAL REPORT OCTOBER 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 – October 2016 be received for information.

WTC/16 /0047 Committee Recommendation:

Moved Cr O'Grady
Seconded Cr Bush

That the Officer's Recommendation be adopted.

CARRIED

**Cr Masters declared a potential conflict of interest in Item WTC/ 5.3
as he is a member of the Rotary Club of Calliope.**

**Cr Masters left the room during consideration of item WTC/5.3.
Cr Masters appointed Cr Goodluck as the interim Chair.**

**Cr Sobhanian declared a potential conflict of interest in Item WTC/5.3
as he is a current member of Rotary Club of Gladstone.**

Cr Sobhanian remained in the room during consideration of item WTC/5.3.

WTC/5.3. REQUEST TO CHANGE NAME OF PARK - JAYCEES PARK

File Ref: PR5.1

Purpose:

The purpose of this report is to allow Council to consider a request to rename 'Jaycees Park' at Calliope.

Officer's Recommendation:

1. That Council advise the Calliope Rotary Club that their application to rename 'Jaycees Park' to 'Calliope Rotary Park' is not supported as Council wishes to acknowledge that the Jaycees Group were present in the Calliope township at a time in history.
2. That Council wishes to encourage the Calliope Rotary Club to continue with their plans to increase use of the Park, and therefore authorises the Chief Executive Officer (or delegate) to commence discussions with the Calliope Rotary Club regarding such use.
3. That a park name sign 'Jaycees Park' is installed by Council's Parks and Environment Section and funded from BU365, Parks Operations.

WTC/16 /0048 Committee Recommendation:

Moved Cr Churchill

Seconded Cr Sobhanian

1. That Council authorise the Chief Executive Officer (or delegate) to commence Public Consultation to gauge the Community's views on changing the name of 'Jaycees Park' to 'Calliope Rotary Park'.
2. That Council advise Calliope Rotary Club further, following the conclusion of the Public Consultation period.

CARRIED

WTC/5.4. GOONDOON STREET PARKING

File Ref: RD1.8

Purpose:

The purpose of this report is to update Councillors on the parking investigations in relation to timed parking on Goondoon Street, Gladstone, between William and Roseberry Streets. This was part of a Council resolution (*Vide Resolution No. G/12/1072*) "3. Conduct a similar survey in twelve months time".

Officer's Recommendation:

That, in accordance with the data gathered on site, Council:

1. Acknowledges that a parking survey has been completed in accordance with Item 3 of Council resolution (*Vide Resolution No. G/12/1072*);
2. Make no changes to the current parking arrangements on Goondoon Street; Gladstone between William and Roseberry Streets;
3. Continue to conduct regular parking patrols in the area.

WTC/16 /0049 Committee Recommendation:

Moved Cr Bush
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

WTC/5.5. HARVEY ROAD UPGRADE ANALYSIS

File Ref: RD1.8

Purpose:

The purpose of this report is to present to Council the status of the detailed design of the Harvey Road, Clinton, upgrade project, prior to embarking on a second and final round of community consultation.

Officer's Recommendation:

That Council note that the Engineering Department will be embarking on a second and final round of community consultation with the preferred option to upgrade Harvey Road, Clinton be an option based around providing traffic lights at the existing pedestrian crossing adjacent to the current main entrance to the school (ie 370m from the centerline of the Dawson Highway). This option is cost effective and address the feedback from the first round of public consultation.

WTC/16 /0050 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

CARRIED

WTC/6. URGENT BUSINESS

Nil.

WTC/7. NOTICE OF MOTION

WTC/7.1. NOTICE OF MOTION

Nil.

WTC/8. CONFIDENTIAL ITEMS

WTC/8.1. PURCHASE OF LAND - 5 DENNIS STREET, BOYNE ISLAND

File Ref: PRJ-113 & CP2.1

WTC/16 /0051 Procedural Resolution:

Moved by Mayor Burnett
Seconded Cr Bush

That in accordance with Section 275 (1) of the Local Government Regulation 2012, the meeting be closed to the public to discuss business relating to the following:-

- h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

WTC/16 /0052 Procedural Resolution:

Moved by Cr Hansen
Seconded Mayor Burnett

That Council re-open the meeting to the public.

CARRIED

WTC/16 /0053 Committee Recommendation:

Moved Cr Trevor
Seconded Cr Bush

That Council note the final offer from the owners of 5 Dennis Street Boyne Island.

CARRIED

WTC/9. MEETING CLOSE

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

THE MEETING CLOSED AT 01:56 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 14 pages form the official copy of Gladstone Regional Council Works and Traffic Committee Minutes of the 8 November 2016

.....
Cr Peter Masters

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

ATTACHMENTS

Nil.