MINUTES OF THE INFRASTRUCTURE & ENVIRONMENT COMMITTEE MEETING NO. 3 HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, TAVISTOCK STREET, HERVEY BAY ON WEDNESDAY 1 SEPTEMBER, 2010 COMMENCING AT 9.30AM.

PRESENT:
Councillor Linda Harris (Chairperson)
Councillor Julie Arthur
Councillor David Dalgleish
Councillor Barb Hovard
Councillor Belinda McNeven
Councillor Les MucKan
Councillor Anne Nioa
Councillor Gerard O'Connell

STAFF IN ATTENDANCE:
Director Infrastructure & Environment, Mr Wayne Sweeney
Director Community & Development Services, Mr Peter Smith
Executive Manager People Development, Mrs Alexis Hill
Executive Manager Design, Mr Barry Heins
Executive Manager Infrastructure Delivery, Mr Davendra Naidu
Principal Officer Natural Resource Manager, Mr Tony Van Kampen
Principal Officer Corporate Communication & Marketing, Mr Kevin Corcoran
Meeting Secretary, Ms Marlene Dennis

I&E 1 APOLOGIES

RECOMMENDATION (Arthur / Nioa)

That the apology from Councillor Kruger and Councillor Brooks, absent on Council business, and Councillor Hawes, absent on leave, be accepted.

Carried Unanimously
I&E 3/24/09/10

I&E 2 DISCLOSURE OF INTERESTS

Nil

I&E 3 ADDRESSES / PRESENTATIONS

Nil

I&E 4 PUBLIC PARTICIPATION

Nil

I&E 5 DEPUTATIONS

Nil

I&E 6 COMMITTEES' AND DELEGATES' REPORTS

Nil

I&E 7 OFFICERS' REPORTS

I&E 7.1 Adoption of a Bushfire Management Strategy

RECOMMENDATION (McNeven / Arthur)

That

1 Council adopts the Bushfire Management Strategy 2010 as the principal guiding resource to inform fire management planning for Fraser Coast Regional council controlled lands; and

2 The Bushfire Management Strategic Action Plan as appended to this report be adopted for consideration as part of future budget and operational plan development.

3. A further report be brought to Council proposing an active working document including, but not limited to, consultation with the local Rural Fire Brigades and traditional land owners.

Carried Unanimously
I&E 3/25/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.2 Talasea Drive & Rohan Way Speed Bumps

RECOMMENDATION (Dalgleish / MucKan)

That the report be received and noted and that no further works are proposed in this area.

Carried Unanimously
I&E 3/26/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.3 Scarness Caravan Park

RECOMMENDATION (McNeven / Hovard)

That Council note the report and take no further action.

Carried Unanimously
I&E 3/27/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.4 Bridge Assets

RECOMMENDATION (Dalgleish / Nioa)

That:

1. An amount of $200,000 for the upgrading of Kunst Bridge be provided from Budget Items Bridge Replacements and Kunst Bridge Project ID's 2380 and 3071, respectively.

2. The replacement of Jumpo Creek Bridge, Bidwill Road be funded from the allocation of $360,000 and $340,000 from Budget Item Bridge Replacement - ID 2380 and the Contributions Reserve Woocoo, respectively.

3. $540,000 be reallocated from Budget Item Moolyyir Street – Project ID 0423 to Maria Creek Bridge and apply for matching funds under the RSDP

4. An amount of $102,112 for major bridge maintenance works be allocated from Budget Item Bridge Replacement ID 2380.

5. That further representation be made to the State and Federal Government to assist with funding for the replacement of bridges within the local government area.

Carried Unanimously
I&E 3/28/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.5 Delivery of Capital Works Program 2009/2010

RECOMMENDATION (Dalgleish / McNeven)

That the report be received and that Council acknowledge the commitment and efforts of all staff in achieving this outcome.

Carried Unanimously
I&E 3/29/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.6 Footpath Construction/Replacement Program 2010/11

RECOMMENDATION (Dalgleish / MucKan)

That Council endorse the construction/replacement of priority 1 footpaths as identified in Attachment 1 of this report, with the exception of Main Street, Hervey Bay, and that a further report be brought back to Council.

Carried Unanimously
I&E 3/30/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.7 Roads Additional Investment Funds for Hervey Bay – 2010/2011

RECOMMENDATION (Dalgleish / MucKan)

That Council endorse the allocation of funds from the Roads Additional Investment Program for the Hervey Bay area for road improvements works to carry out priority 1 projects as per the table in Attachment 1.

Carried Unanimously
I&E 3/31/09/10

I&E 7 OFFICERS' REPORTS

I&E 7.8 Pedestrian Crossing – Corner Esplanade & Tavistock Street Funding

RECOMMENDATION (Nioa / O'Connell)

That Council endorse the allocation of $160,000 from Budget Item Traffic Facilities – Project ID 5340 for the construction of Pedestrian Crossing Facility at the intersection of Tavistock Street and Charlton Esplanade.

Carried Unanimously
I&E 3/32/09/10

I&E 8 MATTERS / MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

I&E 9 QUESTIONS ON NOTICE

I&E 9.1 Questions on Notice Register Update

RECOMMENDATION (Arthur / Nioa)

That the Questions on Notice Register report be received and noted.

Carried Unanimously
I&E 3/33/09/10

I&E 9 QUESTIONS ON NOTICE

I&E 9.2 Trees in Adelaide Street between Ellena & Kent Streets, Maryborough

Councillor Nioa that she had noticed that trees on one side of Adelaide Street, between Ellena and Kent Streets, were brown in colour while the trees on the other side were green. Councillor Nioa said that she was concerned with the health of the said trees and wished to place a question on notice that the matter be investigated.

I&E 10 CONFIDENTIAL

MOTION (Nioa / O'Connell)

Council resolves that under the *Local Government (Operations) Regulation 2010* the Meeting be closed to the public for the purpose of discussing the following items:

I&E 10.1 – **Land Acquisition – Urraween Road -** Section 72(1)(h) (Section 72(1)(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); and

I&E 10.2 – **Approval for Additional Costs Associated With Purchase of Land Under Environmental Levy Program -** Section 72(1)(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 Unanimously
I&E 3/34/09/10

RESUMPTION OF INFRASTRUCTURE & ENVIRONMENT COMMITTEE MEETING

MOTION (Arthur / MucKan)

That the Meeting resume in open Council.

Carried Unanimously
I&E 3/35/09/10

I&E 10 CONFIDENTIAL

I&E 10.1 Land Acquisition – Urraween Road

RECOMMENDATION (Dalgleish / MucKan)

That with respect to the road network upgrade acquisitions shown in Attachment 1 of this confidential report, and as noted in the Schedule List in Attachment 2, Council resolves to acquire the necessary lands as follows:-

1. That pursuant to the provisions of the Acquisition of Land Act 1967-1986, and failing acquisition by agreement, notice of intention to resume land for Local Government Road Network purposes be served on the owners of the land described in Attachment 1 to this report, and any other person/s required by the Act to be served with such notice.

2. That the Chief Executive Officer be authorised to commence negotiations to acquire the segments of land listed.

Carried Unanimously
I&E 3/36/09/10

I&E 10 CONFIDENTIAL

I&E 10.2 APPROVAL FOR ADDITIONAL COSTS ASSOCIATED WITH PURCHASE OF LAND UNDER ENVIRONMENTAL LEVY PROGRAM

RECOMMENDATION (Hovard /Nioa)

That the additional estimated costs of $24,561 for the purchase of land be funded from Fraser Coast Regional Council environmental levy reserves.

Carried Unanimously
I&E 3/37/09/10

There being no further business, the Meeting closed at 11.05am.

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CHAIRPERSON
INFRASTRUCTURE & ENVIRONMENT COMMITTEE

Received as a report, amended where necessary and adopted at Ordinary Meeting No. 15 of the Fraser Coast Regional Council held on 8 September, 2010.

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MAYOR