



## WORKS AND TRAFFIC COMMITTEE



# MINUTES

**11 April 2017**

**Commencing immediately at 12.37pm**

**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 Rob Huth (Acting Director Engineering Services)  
Ms R L Kerr (Senior Administration Officer)

### **APOLOGIES**

Nil.

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

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

### **WTC/3.1. CONFIRMATION OF MINUTES FOR 14 MARCH 2017**

**File Ref:** CM7.2

**Purpose:**

Confirmation of the minutes of the Works and Traffic Committee held on 14 March 2017.

**Officer's Recommendation:**

That the minutes of the Works and Traffic Committee of Council held on 14 March 2017 be confirmed.

**WTC/17/0075 Committee Recommendation:**

Moved Cr Sobhanian  
Seconded Cr Bush

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/4. DEPUTATIONS**

Nil.

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

### **WTC/5.1. ADELAIDE STREET CUSTOMER REQUEST**

**File Ref:** RD1.8

**Purpose:**

The purpose of this report is to allow Council to consider improvement of the road and the roadside environment at Adelaide Street, South Gladstone.

**Officer's Recommendation:**

That Council:-

1. Periodically maintain and monitor the vegetation within the central median on Adelaide Street, Gladstone;
2. Include within Councils 2018/19 Long Term Financial Plan a project to design and construct an ARC type or equivalent panel fence on top of the retaining wall on Adelaide Street as per attached drawing 16-066-001 (Rev 1.1) at an estimated cost of \$ 65,000;
3. Maintain the current width of the Adelaide Street north bound lane as is and monitor street parking;
4. Maintain the current arrangement of the Adelaide Street southern road grade transition as is between the westbound and northbound lane; and
5. Monitor the condition of the Adelaide Street retaining wall and include within Councils Long Term Financial Plan a project to design and replace this retaining wall at end of life.

**WTC/17/0076 Committee Recommendation:**

Moved Cr Churchill

Seconded Cr Goodluck

That Council:-

1. Periodically maintain, consider planting additional ground cover and monitor the vegetation within the central median on Adelaide Street, Gladstone;
2. Consider within Councils 2018/19 Long Term Financial Plan a project to design and construct an ARC type or equivalent panel fence on top of the retaining wall on Adelaide Street as per attached drawing 16-066-001 (Rev 1.1) at an estimated cost of \$ 65,000;
3. Maintain the current width of the Adelaide Street north bound lane as is and monitor street parking;
4. Maintain the current arrangement of the Adelaide Street southern road grade transition as is between the westbound and northbound lane; and
5. Monitor the condition of the Adelaide Street retaining wall and include within Councils Long Term Financial Plan a project to design and replace this retaining wall at end of life.

**CARRIED**

## **WTC/5.2. STREET LIGHTING ON PITTSBAY CRESCENT BOYNE ISLAND**

**File Ref:** RD1.9

### **Purpose:**

The purpose of this report is to allow Council to consider the installation of street lighting on Pittsbay Crescent, Boyne Island to comply with Australian Standards and to improve the general safety of this area.

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

To address the current substandard lighting along Pittsbay Crescent, Boyne Island and to improve the general safety in the area, that Council:-

Allocate \$20,000 to undertake a detailed lighting and electrical design to provide street lighting on Pittsbay Crescent, Boyne Island that complies with Australian Standards and to improve the general safety of this area, in Council's 2018/19 long term financial plan.

### **WTC/17/0077 Committee Recommendation:**

Moved Cr Trevor

Seconded Cr Goodluck

To address the current substandard lighting along Pittsbay Crescent, Boyne Island and to improve the general safety in the area, that Council:-

Allocate \$20,000 to undertake a detailed lighting and electrical design to provide street lighting on Pittsbay Crescent, Boyne Island that complies with Australian Standards and to improve the general safety of this area, in Council's 2018/19 long term financial plan or sooner as appropriate.

**CARRIED**

### **WTC/5.3. ADOPTION OF GLADSTONE REGIONAL STRATEGIC TRANSPORT MODEL**

**File Ref:** RD8.1

**Purpose:**

The purpose of this report is to allow Council to consider adopting the Gladstone Regional Transport Model Final Report dated 25 February 2016 and to allocate funds into its long term financial plan for future revisions.

Note: Whilst the naming of the report has inadvertently omitted the word "strategic", the report has been prepared in relation to the Gladstone Regional Strategic Transport Model.

**Officer's Recommendation:**

That Council:-

1. Adopt the Gladstone Regional Transport Model Final Report dated 25 February 2016 as the base document and modelling file to provide guidance when making predictions about the impact of potential transport infrastructure projects in Gladstone;
2. Allocate \$165,000 in its Long Term Financial Plan for 2020/21 financial year and every five years thereafter to ensure the model is adequately reviewed and the data is in line with the Department of Transport and Main Roads Regional Transport Model and Planning Scheme/Local Government Infrastructure Plan (LGIP) reviews; and
3. Note that annual minor reviews will be undertaken within approved allocated budgets to assess the impacts of current and future development applications.

**WTC/17/0078 Committee Recommendation:**

Moved Cr Sobhanian  
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED**



## **WTC/5.4. TRAFFIC ENVIRONMENT ADVISORY COMMITTEE (TEAC) MEETING - 2 MARCH 2017**

**File Ref:** RD4.4

### **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 2 March 2017.

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

That Council:-

1. Note the TEAC Minutes from the meeting held on 2 March 2017.
2. Adopt the following TEAC major item recommendation:-

To improve community transport infrastructure and formalise an existing bus stop on Awoonga Dam Road, Benaraby, Council:-

- a. Install a shelter at an existing bus set down area on Awoonga Dam Road (near Swagman Drive intersection) as per Drawing No. 16-036-001 (Rev 1.1) at an estimated cost of \$55,000; and
- b. Include this project within Council's long term financial plan for consideration in the budget deliberations:-
  - 2018/2019 - Design phase.
  - 2019/2020 - Construction phase.

### **WTC/17/0079 Committee Recommendation:**

Moved Cr Trevor  
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.5. TECHNICAL SERVICES 3RD 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 – 3<sup>rd</sup> Quarter 2016/2017 be received for information.

**WTC/17/0080 Committee Recommendation:**

Moved Cr Goodluck  
Seconded Cr Sobhanian

That the Officer's Recommendation be adopted.

**CARRIED**

## **WTC/5.6. TENDER 166-17 - STORMWATER DRAINAGE RELINING**

**File Ref:** PE8.3

### **Purpose:**

The purpose of this report is to allow Council to consider the Officer's recommendation in relation to Tender 166-17 – Stormwater Pipe Relining.

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

That Council:-

1. Endorse the Tender Panel's assessment and resolve to accept the Tender from Interflow Pty Ltd for the amount of \$195,577.41 exclusive of GST, as per their submission to Tender 166-17 – Stormwater Pipe Relining.
2. As the Contract Principal, authorise the Chief Executive Officer to appoint a Principal's Representative to execute the appropriate contract documents on Council's behalf.

### **WTC/17/0081 Committee Recommendation:**

Moved Mayor Burnett  
Seconded Cr Hansen

That the Officer's Recommendation be adopted.

**CARRIED**

**WTC/5.7. ACCELERATED GRAVEL ROAD SEAL PROGRAM****File Ref:** RD10.3**Purpose:**

The purpose of this report is to seek Council's endorsement of the Accelerated Gravel Road Seal Program and advise of successful rural road sealing funding.

**Officer's Recommendation:**

That Council adopt the following roads to be sealed through the State Government Work For Queensland program, through Councils Accelerated Gravel Road Seal initiative.

Road	Length (km)	Estimated Cost
<b>Tableland Road, Calliope</b>	2.4	\$639,912
<b>Murray Road, Calliope</b>	1.53	\$520,000
<b>Glenlyon Road, O'Connell</b>	1.7	\$330,372
	<b>TOTAL</b>	<b>\$1,490,284</b>

That Council include the following list of roads within its Long Term Financial Plan for consideration in future budget deliberations, targeting an annual expenditure of \$500,000.

Road	Length (km)	Estimated Cost
<b>Battery Road, Burua</b>	0.08	\$10,000
<b>Toowell Road, O'Connell</b>	0.11	\$20,790
<b>Hourigan Creek Road, Raglan</b>	0.3	\$49,680
<b>Darts Creek Road, Darts Creek</b>	0.4	\$75,600
<b>Taylor Lane, Machine Creek</b>	0.38	\$73,416
<b>Popenia Road, Darts Creek</b>	1.5	\$289,800
<b>Daisy Dell Road, Bororen</b>	1.3	\$382,473
<b>Blackmans Gap Road, Boyne Valley</b>	1.5	\$300,000
<b>Cross Road, Euleilah</b>	3.1	\$400,000
<b>Murphy's Road, Captain Creek</b>	1.0	\$120,000
<b>John Clifford Way, Lowmead</b>	2.0	\$300,000
<b>Dillon Road, Captain Creek</b>	2.3	\$250,000
<b>Baldaw Road, Captain Creek</b>	1.3	\$150,000
<b>Muller Road, Baffle Creek</b>	2.2	\$250,000
<b>Bootmaker Drive, Round Hill</b>	-	\$280,000
<b>Bunker Road, Round Hill</b>	0.3	\$50,000
<b>Gehrke Road, Burua</b>	0.23	\$44,436
<b>Talaba Road, Calliope</b>	1.2	\$231,840

**WTC/17/0082 Committee Recommendation:**

Moved Mayor Burnett  
 Seconded Cr Bush

That Council adopt the following roads to be sealed through the State Government Work For Queensland program, through Councils Accelerated Gravel Road Seal initiative.

Road	Length (km)	Estimated Cost
<b>Tableland Road, Calliope</b>	2.4	\$639,912
<b>Murray Road, Calliope</b>	1.53	\$520,000
<b>Glenlyon Road, O'Connell</b>	1.7	\$330,372
<b>TOTAL</b>		<b>\$1,490,284</b>

That Council include within its Long Term Financial Plan for consideration in future budget deliberations the sealing of gravel roads, targeting an annual expenditure of \$500,000.

**CARRIED**

## **WTC/5.8. YOUNG ST BRIDGE LOAD ASSESSMENT OUTCOMES**

**File Ref:** RD3.2

**Purpose:**

The purpose of this report is to seek Council endorsement of the management of Young Street – North Coast Rail Line bridge, and to inform Council of bridge management considerations for similar bridges on Council's Heavy Vehicle routes.

**Officer's Recommendation:**

That Council:-

1. Accept a reduced factor of safety for the Young Street – North Coast Rail Line Bridge, limiting access to a vehicle of mass no greater than G1 Semi Trailer 42.5 tonnes; and
2. Install a regulatory sign on the bridge approaches restricting the axle load limits to that of a G1 Semi Trailer at a travel speed of no greater than 10km/h.

**WTC/17/0083 Committee Recommendation:**

Moved Cr Goodluck  
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

**CARRIED**

## WTC/5.9. LONG TERM FINANCIAL PLAN BRIDGE MANAGEMENT STRATEGY

**File Ref:** TT5.1

### Purpose:

The purpose of this report is to advise Council of the direction that Road Services is proposing to implement the management of Council's bridge assets.

### Officer's Recommendation:

Allocate the following budgets to Council's Long Term Financial Plan for the management of Council's bridge assets (Attachment 1 – Adopted Bridge LTFP Overview Report):-

- Modify the timing of Project Bid ES-PB312 - Three Mile Creek Bridge - Bindaree Road, Miriam Vale:-

Financial Year	17/18	18/19	19/20 (to be determined)
Notes	Investigation	Design (if required)	Depending on priority, may be pushed out to later financial years.
LTFP Budget	\$65,000	\$70,000	\$1,000,000

- Advise of purpose of expenditure for Project Bid ES-PB798 – Boat Creek Bridge - Landing Road, Yarwun:-

Financial Year	17/18	18/19	19/20
Notes	Investigation	Design (if required)	Depending on priority, may be pushed out to later financial years (Good candidate for funding applications once investigation complete).
LTFP Budget	\$40,000	\$70,000	\$1,000,000

- Advise of purpose of expenditure for Project Bid ES-PB1304 - North Coast Rail Line Bridge - QAL Access Road:-

Financial Year	17/18	18/19	20/21 (to be determined)
Notes	Investigation	Design (if required)	Recommendation to see bridge to end of useful life as it only services QAL and not other residents directly (Good candidate for funding applications once investigation complete).
LTFP Budget	\$85,000	\$70,000	\$1,000,000

- Advise of purpose of expenditure for Project Bid ES-PB1285 - Red Rover Road (NRG Loop):-

Financial Year	17/18	18/19	19/20 (to be determined)
Notes	Investigation	Design (if required)	Recommendation to see bridge to end of useful life as it only services QAL and not other residents directly (Good candidate for funding applications once

			investigation complete).
<b>LTFP Budget</b>	\$40,000	\$70,000	\$1,000,000

- Advise of purpose of expenditure for Project Bid ES-PB313 - Reedbed Road, Bororen:-

<b>Financial Year</b>	17/18
<b>Notes</b>	Construction
<b>LTFP Budget</b>	\$450,000

- Advise of purpose of expenditure for Project Bid ES-PB342 - Baffle Creek Crossing Bridge - Gorge Road, Lowmead:-

<b>Financial Year</b>	17/18	20/21
<b>Notes</b>	Investigation and design	Construction
<b>LTFP Budget</b>	\$150,000	\$930,000

- Advise of purpose of expenditure for Project Bid ES-PB804 - Awoonga Dam Road, Benaraby (Little Oak Creek Crossing):-

<b>Financial Year</b>	17/18	18/19 (to be determined)
<b>Notes</b>	Investigation	Construction
<b>LTFP Budget</b>	\$45,000	\$250,000

#### **WTC/17/0084 Committee Recommendation:**

Moved Cr Goodluck  
Seconded Cr Bush

That the Officer's Recommendation be adopted.

**CARRIED**



## **WTC/5.10. ROAD SERVICES CAPITAL REPORT MARCH 2017**

**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, 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 – March 2017 be received for information.

**WTC/17/0085 Committee Recommendation:**

Moved Cr Trevor  
Seconded Mayor Burnett

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**

Nil.

## **WTC/9. MEETING CLOSE**

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

**THE MEETING CLOSED AT 02:52 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 21 pages form the official copy of Gladstone Regional Council Works and Traffic Committee Minutes of the 11 April 2017.

.....

Cr Peter Masters

...../...../.....

Date

## **ATTACHMENTS**