



STANDING COMMITTEE - INFRASTRUCTURE MEETING

MINUTES

6 AUGUST 2024

Recommendations from this committee were presented for consideration at the Ordinary Meeting of 20 August 2024.

These minutes were confirmed at the Infrastructure Committee meeting on the 3 September 2024.

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**MINUTES OF THE STANDING COMMITTEE - INFRASTRUCTURE MEETING HELD AT
COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 6 AUGUST 2024
COMMENCING AT 8:30 AM**

1 OPENING

COMMITTEE RESOLUTION

That Pursuant to s2.6.4 of Livingstone Shire Council's Meeting Procedures, Councillor Glenda Mather be appointed as Chairperson for this meeting of the Infrastructure Committee.

Moved by: Councillor Friend

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

Welcome to Country

"I would like to take this opportunity to respectfully acknowledge the Darumbal People. The traditional custodians and elders past, present and emerging of the land on which this meeting is taking place today."

2 PRESENT

Members Present:

Councillor Glenda Mather (Co-Chairperson)
Mayor, Councillor Adam Belot
Councillor Lance Warcon
Councillor Andrea Friend

Members Absent:

Councillor Rhodes Watson (Co-Chairperson)
Councillor Pat Eastwood
Councillor Wade Rothery

Officers in Attendance:

Michael Kriedemann – General Manager Infrastructure – Committee Secretary
Andrea Ellis – Acting Chief Executive Officer
Sonia Tomkinson – Acting General Manager Communities
Kristy Mansfield - Chief Human Resources Officer
Chris Hocking – Manager Water & Waste
Leanne Randall – Principle Waste Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Infrastructure Standing Committee Meeting held on 2 July 2024 be taken as read and adopted as a correct record.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

NIL

6 DEPUTATIONS

Nil

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 CLOSED SESSION

In accordance with the provisions of section 254J of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

15.1 Great Keppel Island Rejuvenation Fund Program

This report is considered confidential in accordance with section 254J(3)(i), of the *Local Government Regulation 2012*, as it contains information relating to a matter that local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

Moved by: Councillor Friend

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

Councillor Rothery entered the meeting at 8.50am.

COMMITTEE RESOLUTION

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Councillor Friend

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

10 CONFIDENTIAL REPORTS

15.1 GREAT KEPPEL ISLAND REJUVENATION FUND PROGRAM

File No: GV

Attachments: Nil

Responsible Officer: Alastair Dawson - Acting Chief Executive Officer

Author: Bob Truscott - Strategic and Planning Advisor

This report is considered confidential in accordance with section 254J(3)(i), of the *Local Government Regulation 2012*, as it contains information relating to a matter that local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

SUMMARY

The report proposes governance and funding arrangements for Great Keppel Island Concept Master Plan council projects.

COMMITTEE RESOLUTION

THAT the committee exercises its delegation under s257c of *Local Government Act 2009* and resolves to authorise the CEO to execute the funding agreement for the Great Keppel Island Rejuvenation Fund Program.

Moved by: Councillor Friend

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

11 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

9.1 NOTICE OF MOTION - CR MATHER - SAFETY ISSUE MANNS ROAD

File No: qA24221

Attachments: 1. NoM Cr Mather Manns Road upgrade

Responsible Officer: Michael Kriedemann - General Manager Infrastructure

SUMMARY

Councillor Glenda Mather has submitted a 'Notice of Motion' in relation to Safety Issue Manns Road.

COMMITTEE RECOMMENDATION

That the Committee recommends Council resolve:

1. Due to the blind section on the hill on Manns Road which has already been the subject of one bad accident, and several other close encounters, the Infrastructure Department be asked to plan realignment on that hill to improve visibility, and works be placed on a forward works program with the view to placing seal at that location to provide grip on the gravel curve.

PROCEDURAL MOTION

That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending site visit for interested Councillors and Infrastructure Officers and the matter to return to the Standing Committee in September 2024.

Moved by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

9.2 QUESTIONS ON NOTICE - COUNCILLOR GLENDA MATHER - MANNS ROAD WASTE COLLECTION**File No:** qA24221**Attachments:** 1. Questions on Notice Cr Mather Mann's Road waste collection**Responsible Officer:** Alastair Dawson - Acting Chief Executive Officer

SUMMARY

Councillor Glenda Mather has submitted Questions on Notice in relation to Manns Road Waste Collection.

COMMITTEE RESOLUTION

THAT the Questions on Notice and response herein be received and attached to the minutes. And that Council holds a further workshop on this topic.

Moved by: Mayor, Councillor Belot**Seconded by:** Councillor Friend**MOTION CARRIED UNANIMOUSLY**

12 COMMITTEE REPORTS

Nil

13 REPORTS

11.1 ROAD CLOSURE APPLICATION - ADJACENT TO 64387 BRUCE HIGHWAY MILMAN (LOT 3 RP848802)

File No: fA45358

Attachments: 1. Plan
2. Road Closure Application

Responsible Officer: Sean Fallis - Manager Engineering Services
Michael Kriedemann - General Manager Infrastructure

Author: Carrie Burnett - Policy & Planning Officer

SUMMARY

This report pertains to an application to permanently close an area of road reserve adjacent to 64387 Bruce Highway Milman.

COMMITTEE RESOLUTION

THAT the Committee recommends Council resolve:

1. To authorise the Chief Executive Officer to sign a 'Statement in relation to an application under the *Land Act 1994* over State land (Part C)' stating that Council, as road manager, does not object to the proposed permanent closure of road reserve between Lot 3 RP848802 and Lot 24 SP178472; and
2. That a copy of the Part C be provided to the Department of Resources and the applicant.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

11.2 THE CAVES WASTE TRANSFER STATION OPERATING HOURS

File No: qA77303
Attachments: 1. Consultation Briefing Report - The Caves Waste Transfer Station
Responsible Officer: Michael Kriedemann - General Manager Infrastructure
Author: Chris Hocking - Manager Water and Waste Operations

SUMMARY

Council has received the survey results for the operating hours of The Cave Waste Transfer Station and is recommending to change the operating hours based on the survey results.

COMMITTEE RECOMMENDATION

THAT the Committee recommends to Council:

1. Change the existing operating hours at The Caves waste transfer station to the preferred option (Proposal 1), Monday and Friday 2:30-5:00pm, Saturday 12:00pm-3:00pm and Sunday 10:00am-3:00pm; and
2. these changes come into effect on Monday 2nd September 2024.

PROCEDURAL MOTION

That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending further consultation by Councillors with Northern Suburbs residents (including costing of letter box drop) to return to a future Standing Committee meeting.

Community consultation to include a town hall meeting with residents in the Caves community hall within the next 3 weeks.

Moved by: Councillor Rothery

MOTION CARRIED UNANIMOUSLY

11.3 CLOSURE OF COOWONGA GREEN WASTE PAD

File No: qA77303
Attachments: Nil
Responsible Officer: Michael Kriedemann - General Manager Infrastructure
Author: Chris Hocking - Manager Water and Waste Operations

SUMMARY

This report is associated with the closure of the Coowonga green waste pad.

COMMITTEE RESOLUTION

THAT the Committee recommends to Council to endorse the closure the Coowonga green waste pad effective 30th September 2024.

PROCEDURAL MOTION

That pursuant to s2.18.1(d) and s2.18.11 of Livingstone Shire Council's Meeting Procedures Policy the matter lay on the table pending further consultation (covering all options) with the Keppel Sands & Joskeleigh residents to be held at the earliest opportunity to return to a future Standing Committee.

Moved by: Councillor Warcon
MOTION CARRIED UNANIMOUSLY

11.4 EMU PARK FORESHORE REVITALISATION PROJECT STAGE 2: SURF LIFE SAVING CLUB REVETMENT WALL AND EMU PARK MEMORIAL WALKWAY EXTENSION**File No:** ED8.5**Attachments:**

1. EPSLC - Revetment Wall and Southern Access Design Siris & Associated
2. EPSLC - Revetment Wall Council Resolution 19.12.2023
3. Preliminary Design and Cost Estimate - Hartecs Group 2021

Responsible Officer: Sonia Tomkinson - Manager Economy and Places**Author:** Arna Hart - Project Support Officer
Sean Fallis - Manager Engineering Services**Previous Items:** 11.7 - Emu Park Surf Life Saving Club Revetment Wall - Ordinary Council - 19 Dec 2023 9.00am

SUMMARY

This report provides information relating to the combining of proposed revetment wall works at the Emu Park Surf Life Saving Club and the Emu Park Centenary of ANZAC Memorial Walk extension, under the banner of the Emu Park Foreshore Revitalisation Project Stage 2.

COMMITTEE RESOLUTION

THAT the Committee recommends to Council:

1. The information contained in this report regarding the Emu Park Surf Life Saving Club Revetment Wall and the Emu Park Centenary of ANZAC Memorial Walk Extension be received by Council.
2. The information contained in this report assist in determining whether Council supports each individual project under the banner of the Emu Park Foreshore Revitalisation Project Stage 2 (as requested by the Mayor).
3. Council provide Letters of Support to both the Emu Park Surf Life Saving Club and the Emu Park RSL branch for use in future advocacy efforts for funding, with a focus on the pending State Government election.

Moved by: Mayor, Councillor Belot**Seconded by:** Councillor Friend**MOTION CARRIED UNANIMOUSLY**

14 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

15 URGENT BUSINESS\QUESTIONS

16 CLOSURE OF MEETING

There being no further business the meeting closed at 10.55am.

Councillor Glenda Mather
CHAIRPERSON

DATE