1. **Welcome**

The Interim Administrator of the Logan City Council, welcomed attendees to the City Infrastructure Committee. She declared the meeting open at 2:00 pm.

2. **Acknowledgement of Country**

The Interim Administrator of the Logan City Council, Tamara O'Shea, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

3. **Leave of Absence**

There was no leave of absence recorded.

4. **Road Infrastructure Delivery**

4.1 **Capital Roadworks and Drainage Quarterly Report October to December 2019**

   *Moved*  
   Interim Administrator - T O'Shea

   That the Capital Roadworks and Drainage Program tables reflecting adjustment to date for the quarter ending 30 December 2019, as attached to the report of the Road Infrastructure Delivery Manager dated 11 February 2020, be adopted.

   *Carried*
4.2 **Chambers Flat Road Amendment to Project Allocation**

**Moved** Interim Administrator - T O'Shea

That the Proposed Priority Development Area – Trunk Infrastructure Program (Table 1.2), as attached to the report of the Road Infrastructure Delivery Manager dated 11 February 2020, be endorsed.

**Carried**

4.3 **Woodlands Drive Project - Proposed Amendment to Project Timing**

**Moved** Interim Administrator - T O'Shea

That the Proposed Master Drainage Program (Table 1.2), as attached to the report of the Road Infrastructure Delivery Manager dated 11 February 2020, be endorsed.

**Carried**

5. **Water Infrastructure**

5.1 **2019-2020 Water and Wastewater Capital Works Program-Mid Year Program and Budget Review**

**Moved** Interim Administrator - T O'Shea

1. That the amended 2019/2020 Water and Wastewater Capital Works Program, as attached to the report of the Water Infrastructure Manager dated 11 February 2020, be endorsed.

2. That the Finance Manager be requested to incorporate the amended 2019/2020 Water and Wastewater Capital Works Program, as detailed in Clause 1 above, into the Capital and Operational Major Projects Enhancement Schedule in the next budget amendment.

**Carried**

6. **Water Business**

6.1 **Implementation of regional water restrictions**

**Statement from the Interim Administrator**

"I understand that given the recent rains we’ve had, this might seem an unusual item to consider, however the situation remains that South East Queensland’s water storage is still below 60%. The recommendations in this report will allow Council to activate restrictions should the SEQ Drought Water Restriction Schedule trigger be reached in the coming months."
Moved Interim Administrator - T O'Shea
That the implementation of water restrictions as per the Drought Water Restriction Schedules for South East Queensland, as detailed in the report of the Water Business Manager dated 11 February 2020, be approved.
Carried

6.2 Proposed Changes to the Logan Water Management Structure

Moved Interim Administrator - T O'Shea
That the proposed changes to the Logan Water management structure, as detailed in the report of the Director of Road and Water Infrastructure dated 11 February 2020, and as supported by Council's Executive Leadership Team at its meeting held on 16 January 2020, be approved.
Carried

Meeting terminated at 2.09 am, 11 February 2020.