



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

17 MAY 2016

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 MAY 2016 COMMENCING AT 3.02 PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor R A Swadling
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr R Cheesman – General Manager Corporate Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Mr C Dunglison – Manager Rockhampton Regional Waste and Recycling
Mr T Heard – Manager Airport
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RECOMMENDATION**

THAT the minutes of the Water Committee Meeting held on 3 February 2016 be as taken and adopted as a correct record.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford
MOTION CARRIED

COMMITTEE RECOMMENDATION

THAT the minutes of the Business Enterprise Committee Meeting held on 3 February 2016 be as taken and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling
MOTION CARRIED

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE
 AGENDA**

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR AIRPORT, WATER AND WASTE COMMITTEE

File No: 10097
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Airport, Water and Waste Committee is presented for Councillors' information.

3.06PM Mayor Strelow attended the meeting
3.12PM Chief Executive Officer attended the meeting

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Airport, Water and Waste Committee be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Swadling

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON AIRPORT RESURFACING PROJECT - OPTIONS AVAILABLE FOR MAINTENANCE AND RENEWAL OF THE ROCKHAMPTON AIRPORT RUNWAYS, TAXIWAYS AND APRONS FOR THE NEXT 21 YEARS

File No: 1689

Attachments: 1. Rockhampton Airport Resurfacing Project
(Closed Session)

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

This report details the options available for maintenance and renewal of the Airport runways, taxiways and aprons.

COMMITTEE RECOMMENDATION

THAT Council prepare a submission for support from both major parties in the Federal government election and that Council present a case for support for resurfacing at the airport.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.2 FRW REVIEW

File No: 1825
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

Funding was provided in the 2015/16 Budget to undertake a review of FRW and this was commenced earlier in the year. The purpose of the review was to review the practices, procedures and outcomes associated with the water and sewerage operations. The consultants will attend the meeting to provide a status of the review and seek comments from the Committee in respect of FRW operations and performance.

3.22PM Councillor Williams left the meeting
3.23PM Councillor Williams returned to the meeting
3.41PM Mayor Strelow left the meeting
3.41PM Mayor Strelow returned to the meeting
3.42PM Chief Executive Officer left the meeting
3.43PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the update be received and the consultant take into account, for the finalisation of the report, the comments offered by the Committee.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

8.3 FRW ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2016**File No:** 1466**Attachments:**

1. **Customer Service Standards as at 31 March 2016**
2. **Customer Service and Financial targets as at 31 March 2016**
3. **Non Compliance Comments as at 31 March 2016**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted 2015/16 Performance Plan. This report as at 31 March 2016 is presented for the Committee's information.

4.25PM Mayor Strelow left the meeting

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 March 2016 be received.

Moved by: Councillor Swadling**Seconded by:** Councillor Wickerson**MOTION CARRIED**

8.4 FRW MONTHLY OPERATIONS REPORT - APRIL 2016

File No: 1466
Attachments: 1. FRW Monthly Operations Report - April 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 30 April 2016.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for April 2016 be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

**8.5 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT**

File No: 7927
Attachments: 1. Monthly Operations Report - April 2016
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - General Manager Corporate Services

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 30 April 2016 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 30 April 2016 be "received".

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.6 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR APRIL 2016

File No: 7927
Attachments: 1. RRWR Operational Report April 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of April 2016

4.39PM R Cheesman left the meeting
4.42PM R Cheesman returned to the meeting
4.45PM Councillor Williams left the meeting
4.47PM Councillor Williams returned to the meeting

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for April 2016 be received

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson
MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSED SESSION

In accordance with the provisions of section 275 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 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Rockhampton Airport Fees and Charges 2016/17

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

4.51PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson
Seconded by: Councillor Smith

MOTION CARRIED

4.52PM Councillor Smith left the meeting
4.55PM Councillor Smith returned to the meeting
4.55PM Mayor Strelow returned to the meeting

COMMITTEE RESOLUTION

5.07PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 ROCKHAMPTON AIRPORT FEES AND CHARGES 2016/17

File No: 7816

Attachments:

1. Airport Fees and Charges Updated Schedule
2. Rockhampton Airport Car Parking

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Trevor Heard - Manager Rockhampton Airport

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

SUMMARY

This report details proposes the fees and charges for Rockhampton Airport for the 2016/17 year.

COMMITTEE RECOMMENDATION

THAT the Airport Fees and Charges included in the attachment be approved for the 2016-17 year.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 5.07PM.

SIGNATURE

CHAIRPERSON

DATE