



# **AIRPORT, WATER AND WASTE COMMITTEE MEETING**

## **MINUTES**

**18 OCTOBER 2016**

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 18 OCTOBER 2016 COMMENCING AT 3.04 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

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer/ General Manager Corporate Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr S Waters – Executive Manager Regional Development  
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling  
Mr J Plumb – Manager Fitzroy River Water  
Ms T Baxter – Manager Airport  
Mr A Wratten – Communication and Marketing Supervisor  
Ms S Friske – Acting Senior Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson appointed by Council to attend the LGAQ Annual Conference at Broadbeach.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RECOMMENDATION**

THAT the minutes of the Airport, Water and Waste Committee held on 20 September 2016 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT

**File No:** 7927

**Attachments:** 1. Airport Monthly Operations Report Sept 2016

**Authorising Officer:** Ross Cheesman - Deputy CEO/General Manager  
Corporate Services

**Author:** Scott Waters - Acting Executive Manager Regional  
Development

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#### SUMMARY

*The monthly operations and annual performance plan report for the Rockhampton Airport as at 30 September 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 September 2016 be "received"; and

THAT the Airport, Water and Waste Committee acknowledge and appreciate the efforts of staff involved with the greeting of Singapore Defence personnel as part of the recent military exercise.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIOD 1 TO 30 SEPTEMBER 2016**

**File No:** 7927  
**Attachments:** 1. Rockhampton Regional Waste and Recycling Monthly Report - September 2016  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Craig Dunglison - Manager RRWR

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**SUMMARY**

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

3:20pm Executive Officer left the meeting  
3:22pm Executive Officer returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations report for September 2016 be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**8.3 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN  
QUARTERLY REPORT AS AT 30 SEPTEMBER 2016****File No:** 1466**Attachments:**

1. FRW Monthly Operations and Annual Performance Plan as at 30 September 2016
2. Customer Service Standards as of 30 September 2016
3. Customer Service and Financial Targets as at 30 September 2016
4. Non Compliance Comments as at 30 September 2016

**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Jason Plumb - Manager Fitzroy River Water

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**SUMMARY**

*The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 30 September 2016 are presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 30 September 2016 be received.

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



**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS\QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:40 pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE