



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

6 DECEMBER 2016

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 13 December 2016.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING HELD
AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON
TUESDAY, 6 DECEMBER 2016 COMMENCING AT 3.00 PM**

1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson)
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 – Acting CEO/ General Manager Corporate Services
Mr P Kofod – General Manager Regional Services
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling
Mr M O’Keeffe – Coordinator Waste Operations
Mr A Wratten – Communication and Marketing Supervisor
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology as she was attending other Council business.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3:01PM Councillor Swadling left the meeting.
3:01PM Councillor Swadling returned to the meeting.

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 15 November 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

6.1 BUSINESS OUTSTANDING TABLE FOR AIRPORT, WATER AND WASTE COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

COMMITTEE RECOMMENDATION

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 8.2 – Rockhampton Regional Waste and Recycling Participation at Rocky Swap 2016 next.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING PARTICIPATION AT ROCKY SWAP 2016

File No: 1914
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

This report will put forward the results from Rockhampton Regional Waste and Recycling's participation in the 2016 Rocky Swap event. The aim of this involvement was to provide support to our Region's largest "re-use" event and to utilise the event as an opportunity for community engagement as well as collecting data on community recycling rates through an audit of the event's general waste and recycling bins. The report will present the data collected through the audit, the overall effectiveness of Rockhampton Regional Waste and Recycling's participation and also provide recommendations for future involvement with this event.

COMMITTEE RECOMMENDATION

THAT Rockhampton Regional Council approach the event coordinators to seek involvement and to provide support to the event in its approach to waste management and recycling.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

8.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING 2016-2017 ANNUAL PERFORMANCE PLAN

File No: 7927
Attachments: 1. RRWR Annual Performance Plan 2016-17
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

Rockhampton Regional Council's (Council) waste and recycling services were identified as a Type 2 business activities as defined in the Local Government Act.

Council, at its meeting on 24 August 2010, resolved that the waste and recycling business be commercialised.

Rockhampton Regional Waste & Recycling (RRWR) commenced operations as a Commercial Business Unit on 1 July 2011.

This plan is RRWR's agreement with Rockhampton Regional Council to deliver waste and recycling services. The plan describes RRWR's objectives and functions, commercialisation objectives, community service obligations, customer service objectives, reporting requirements, environmental management objectives, asset management objectives and financial policies.

This plan is required by Section 175 of the Local Government Regulation 2012 (the Regulation) which states that:

- 1. There must be an annual performance plan for each commercial business unit;*
- 2. A local government's operational plan must include the annual performance plan for each of its commercial business units; and*
- 3. A performance plan may be amended at any time before the end of the financial year for which it is prepared.*

Key financial and non-financial targets are detailed within this plan.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling 2016-2017 Annual Performance Plan be received.

8.3 SEEKING APPROVAL TO AMEND COMMERCIAL CHARGING TO A PER TONNE RATE

File No: 7816

Attachments:

1. Example impact from fees and charges being amended to per tonne rate
2. Comparison current vs proposed fees 2016-17

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Craig Dunglison - Manager RRWR

SUMMARY

As part of the 2016 / 2017 budget process the Waste Management Facility Fees and Charges were set so that commercial customers with Trailer / Utility / Tray Back / Van and Large Trailer would be charged on a per unit basis and not per tonne and that these charges be reviewed at December. This has seen a number of commercial customers modify their collection configuration so that they fall within this per unit charge definition. As a result the revenue received from these customers has reduced. Additionally, this has resulted in disparity in charging between certain local commercial customers which unintentionally creates inequity in the market resulting in a number of commercial customer complaints.

As part of the December review we are now recommending that all commercial customers regardless of size or collection configuration be charged on a per tonne basis.

3:38PM Councillor Williams left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT all commercial customers be charged on a per tonne basis from 1 February 2017.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

Councillor Smith recorded her vote against the motion

3:50PM Acting CEO left the meeting and did not return

COMMITTEE RECOMMENDATION

THAT a workshop be organised for February 2017 to consider the operation of Waste facilities.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 3:52pm.

SIGNATURE

CHAIRPERSON

DATE