



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

## **MINUTES**

**17 JANUARY 2017**

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 24 January 2017.

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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	1
6	BUSINESS OUTSTANDING .....	2
6.1	BUSINESS OUTSTANDING TABLE FOR AIRPORT, WATER AND WASTE COMMITTEE .....	2
7	PUBLIC FORUMS/DEPUTATIONS .....	3
	NIL .....	3
8	OFFICERS' REPORTS.....	4
8.1	CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT .....	4
8.2	ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2016 .....	5
8.3	FRW MONTHLY OPERATIONS REPORT - DECEMBER 2016 .....	6
9	NOTICES OF MOTION.....	7
	NIL .....	7
10	URGENT BUSINESS\QUESTIONS .....	8
11	CLOSURE OF MEETING .....	9

**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 17 JANUARY 2017 COMMENCING AT 3:00PM**

**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 – Deputy Chief Executive Officer (Executive Officer)  
Mr P Kofod – General Manager Regional Services  
Mr J Plumb – Manager Fitzroy River Water  
Ms T Baxter – Manager Airport  
Mr M O’Keeffe – Coordinator Waste Operations  
Ms S Friske – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 6 December 2016 be taken as read and adopted as a correct record.

**Moved by: Councillor Smith**  
**Seconded by: Councillor Williams**

**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

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#### 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.*

3:01PM Councillor Wickerson attended the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**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. Monthly Operations Report - December 2016  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**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 31<sup>st</sup> December 2016 is presented for Councillors information.*

3:03PM Mayor Strelow attended the meeting

#### COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 December 2016 be "received".

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2016****File No: 7927****Attachments: 1. RRWR Monthly Operations and Annual Performance Plan Report at 31 December 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 overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of December 2016*

3:06PM Deputy Chief Executive Officer left the meeting

3:07PM Deputy Chief Executive Officer returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the RRWR Monthly Operations and Annual Performance Plan report for December 2016 be received.

**Moved by: Councillor Swadling**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

**8.3 FRW MONTHLY OPERATIONS REPORT - DECEMBER 2016**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - December 2016  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

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**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 December 2016.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**



**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS\QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:45pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE