



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

## **MINUTES**

**16 AUGUST 2016**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 23 August 2016.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON  
TUESDAY, 16 AUGUST 2016 COMMENCING AT 3.05PM**

**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 R Rutherford  
Councillor M D Wickerson

In Attendance:

Mr R Cheesman – Deputy CEO/ General Manager Corporate Services  
(Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr S Waters – Acting Executive Manager Regional Development  
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling  
Mr J Plumb – Manager Fitzroy River Water  
Ms J Barrett – Media and Communications Officer  
Ms S Friske – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith.

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 19 July 2016 be taken as read and adopted as a correct record.

**Moved by: Councillor Swadling**

**Seconded by: Councillor Wickerson**

**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.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 OFFICERS' REPORTS

### 8.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR JULY 2016

**File No:** 7927  
**Attachments:** 1. RRWR Operational Report 1 July 2016 to 31 July 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 & Recycling (RRWR) for the month of July 2016*

#### COMMITTEE RECOMMENDATION

THAT the RRWR Operational Report for July 2016 be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

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

**File No:** 7927  
**Attachments:** 1. Rockhampton Airport Monthly Operations Report  
**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 31 July 2016 is presented for Councillors information.*

3:27PM Mayor Strelow left the meeting  
3:33PM Mayor Strelow returned to the meeting

**COMMITTEE RECOMMENDATION**

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

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

**MOTION CARRIED**

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

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - July 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 July 2016.*

3:55PM Executive Officer left the meeting

3:56PM Executive Officer returned to the meeting

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



#### 8.4 ONGOING MANAGEMENT OF INFLOW AND INFILTRATION IN SEWERAGE NETWORKS

**File No:** 6210  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

##### SUMMARY

*In recent years there has been a gradual improvement in the performance of Rockhampton's sewerage networks with respect to sewer overflows. However, inflow and infiltration (I&I) of large volumes of stormwater during heavy rainfall events continues to significantly impact sewerage network operations. During heavy rainfall events, sewer flows exceed the design capacity of the sewerage network and associated sewage treatment plants. These excessive flows lead to sewer overflows onto private or public properties, have the potential to cause significant property damage and pose a risk to public and environmental health. Ongoing management of I&I is needed to ensure that sewerage infrastructure operates within its design capacity and delivers a reliable service that meets customer expectations and legislative requirements.*

*FRW continues to make significant capital investments in the renewal and refurbishment of the sewerage networks in order to reduce I&I, however, more work is needed to identify the entry points of I&I to minimise the impacts of heavy rainfall events. The Local Government Act empowers local government water service providers with the authority to inspect properties connected to the sewerage network. Findings of these inspections can then be used to direct remedial works for defective or unauthorised plumbing on private properties in accordance with the provisions of the Water Supply (Safety & Reliability) Act.*

*The following report outlines how the ongoing capital works being completed by FRW and the proposed inspection program will help to reduce I&I and the impact of heavy rainfall events on the sewerage network and members of the community.*

4:01PM Chief Executive Officer left the meeting

4:02PM Chief Executive Officer returned to the meeting

##### COMMITTEE RECOMMENDATION

THAT Council receive this report and approve a selective inspection program for a period of three months from 1 September 2016 to 30 November 2016 of customer properties in South Rockhampton to enable defective or unauthorised connections to sewer to be identified and rectified in order to reduce inflow and infiltration to the sewerage networks during wet weather events.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

##### COMMITTEE RECOMMENDATION

THAT a policy be developed in relation to raising and sealing access chambers on private property.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS\QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 4:26pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE