



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

28 MAY 2019

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 28 MAY 2019 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 M D Wickerson

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer
Mr E Pardon – Chief Executive Officer
Ms T Baxter – Manager Airport
Mr M Vycke – Manager Commercial
Mr J Plumb – Manager Fitzroy River Water
Mr C Sotiris – Acting Manager Rockhampton Regional Waste and Recycling
Mr M O’Keeffe – Acting Manager Civil Operations
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

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

THAT the minutes of the Airport, Water and Waste Committee held on 30 April 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

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 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - APRIL 2019

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - April 2019

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton

Author: Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for April 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for April 2019 be 'received'.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

8.2 POTENTIAL FOR FURTHER EXPANSION OF THE WATER SUPPLY SCHEME IN SOUTHERN GRACEMERE

File No: 1466
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

The expansion of the water supply scheme in parts of southern Gracemere has so far been delivered in a cost effective manner to enable direct connections to a drinking water main to be made for at least 17 properties, with a number of others considered possible with some additional investment in this important community project. This report seeks to secure some additional capital funding to enable a small number of specific locations to be included in the scope of the expansion of the water supply network.

COMMITTEE RECOMMENDATION

THAT Council endorse some further expansion of the water supply scheme in southern Gracemere and the inclusion of an additional allocation of \$100,000 be considered in the upcoming budget revision process to allow this work to be completed as soon as possible.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

8.3 FRW MONTHLY OPERATIONS REPORT - APRIL 2019

File No: 1466
Attachments: 1. FRW Monthly Operations Report - April 2019
Authorising Officer: Peter Kofod - 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 2019.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for April 2019 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT APRIL 2019

File No: 7927
Attachments: 1. RRWR Monthly Operations Report April 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Charlie Sotiris - Acting Manager Rockhampton Regional Waste and Recycling

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 2019.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for the period ended 30 April 2019 be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 3:53pm.

SIGNATURE

CHAIRPERSON

DATE