



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

21 JUNE 2016

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 28 June 2016.

These Minutes are due to be confirmed at the next Airport, Water and Waste Committee meeting on 19 July 2016.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 21 JUNE 2016 COMMENCING AT 3.13PM**

1 OPENING

In accordance with s267(3) of the *Local Government Regulation 2012*, and s8(1) *Council Meeting Procedures*, The Mayor, Councillor Strelow be appointed Chairperson of the Airport, Water and Waste Committee meeting.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor C E Smith
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 R Holmes – General Manager Regional Services
Mr Jason Plumb – Manager Fitzroy River Water
Mr Craig Dungleison – Manager Rockhampton Regional Waste and Recycling
Mr T Heard – Manager Airport
Mr S Waters – Manager Airport
Ms L Leeder – Senior Governance Support Officer

3:14PM Mayor Strelow declared 15 minute recess
3:14PM Councillor Swadling tendered her apology, left the meeting and did not return
3:33PM The meeting resumed

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Neil Fisher has tendered his apology and will not be in attendance as he is representing Council at the Developing Northern Australia Conference in Darwin.

Councillor Tony Williams was previously granted Leave of Absence from 21 June 2016 to 24 June 2016 inclusive.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Airport, Water and Waste Committee held on 17 May 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

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 Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

6.2 MONITORING AND MANAGEMENT OF SYSTEM LEAKAGE WITHIN THE ROCKHAMPTON WATER SUPPLY SCHEME

File No: 4881
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

A report on the water losses within the Rockhampton Water Supply Scheme (RWSS) and a comparison of these losses with Queensland and National benchmarks was requested at a Water Committee Meeting held in September 2015. This report provides a summary of the work being done to monitor and manage water losses that occur within the Rockhampton Water Supply Scheme, compares the performance of Fitzroy River Water (FRW) for this important metric with other water service providers both statewide and nationally, and outlines the actions being taken by FRW to continue to reduce water losses within the RWSS.

COMMITTEE RECOMMENDATION

THAT the report into the water losses and leakage within the Rockhampton Water Supply Scheme be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

8 OFFICERS' REPORTS

8.1 FRW MONTHLY OPERATIONS REPORT - MAY 2016

File No: 1466
Attachments: 1. FRW Monthly Operations Report - May 2016
Authorising Officer: Robert Holmes - 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 Council's information as at 31 May 2016.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR MAY 2016

File No: 7927
Attachments: 1. RRWR Monthly Operational Report - May 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the RRWR Operational Report for May 2016 be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

**8.3 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT****File No:** 7927**Attachments:**

1. Rockhampton Airport Monthly Operations Report
2. Rockhampton Airport Performance Trends 2000 to 2015

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Tracey Baxter - Coordinator Airport Operations

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 May 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 31 May 2016 be "received".

Moved by: Councillor Rutherford**Seconded by:** Mayor Strelow**MOTION CARRIED**

9 NOTICES OF MOTION

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

10 URGENT BUSINESS\QUESTIONS

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:02pm.

SIGNATURE

CHAIRPERSON

DATE

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL