



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

19 JULY 2016

TABLE OF CONTENTS

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	FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2016	5
8.3	DECOMMISSIONING OF THE WEST ROCKHAMPTON SEWAGE TREATMENT PLANT - ADDITIONAL JUSTIFICATION.....	6
8.4	SEEKING APPROVAL OF THE DRAFT ROCKHAMPTON REGIONAL COUNCIL'S WASTE REDUCTION AND RECYCLING PLAN	7
8.5	BIRD MANAGEMENT PLAN LAKES CREEK ROAD LANDFILL	8
8.6	ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR JUNE 2016	9
9	NOTICES OF MOTION	10
	NIL	10
10	URGENT BUSINESS\QUESTIONS	11
11	CLOSED SESSION	12
12.1	INVESTIGATIONS INTO CLOSED LANDFILLS	12
12.2	LANDFILL ACCOUNTS.....	12
12	CONFIDENTIAL REPORTS.....	13
12.1	INVESTIGATIONS INTO CLOSED LANDFILLS	13
12.2	LANDFILL ACCOUNTS.....	14

13 CLOSURE OF MEETING..... 15

**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 19 JULY 2016 COMMENCING AT 3.02PM**

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 CEO/General Manager Corporate Services
(Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Holmes - General Manager Regional Services
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling
Mr S Waters – Manager Airport
Mr J Plumb – Manager Fitzroy River Water
Mr A Wratten – Communication and Marketing Supervisor
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 21 June 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**

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 Smith

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. Rockhampton Airport Monthly Operations Report

Authorising Officer: Ross Cheesman - Deputy CEO/General Manager Corporate Services

Author: Scott Waters - Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 30 June 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 30 June 2016 be "received".

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2016**File No:** 1466**Attachments:**

1. **FRW Monthly Operations and Annual Performance Plan as at 30 June 2016**
2. **Customer Service Standards as at 30 June 2016**
3. **Customer and Financial Service Standards as at 30 June 2016**
4. **Non Compliance Comments as at 30 June 2016**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Jason Plumb - Manager Fitzroy River Water

SUMMARY

The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 30 June 2016 are presented for Councillors information.

3:24PM Deputy CEO/General Manager Corporate Services left the meeting

3:26PM Deputy CEO/General Manager Corporate Services returned to the meeting

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 30 June 2016 be received.

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

8.3 DECOMMISSIONING OF THE WEST ROCKHAMPTON SEWAGE TREATMENT PLANT - ADDITIONAL JUSTIFICATION

File No: 6210
Attachments: 1. Table 4 Comparison of Capital and Operating Costs - Options for WRSTP
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Constructed in 1962, the West Rockhampton Sewage Treatment Plant (WRSTP) has an out-dated process design that produces an inferior quality final effluent compared to modern STP designs. This report therefore seeks to re-present this matter with reference to the ongoing planning associated with the CBD in order to provide some certainty about the future of the WRSTP and any future capital investment required. In addition, the report includes additional justification about significant site-related or technical constraints which each favour the decommissioning of the WRSTP. Based on consideration of its age, its physical condition and also its substandard design and environmental performance and the significant constraints inherent to the WRSTP site, the decommissioning of the WRSTP is strongly recommended to ensure that the STP infrastructure in Rockhampton can best meet the needs of the community and achieve the best overall outcome for the environment.

3:57PM Chief Executive Officer left the meeting

3:57PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council proceed with the previously adopted decision to decommission the WRSTP and construct a rising main to divert all WRSTP flows to the SRSTP and capital funding as per Table 1 be given budgetary consideration at the earliest opportunity.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

Mayor Strelow recorded her vote against the motion.

4:10PM Councillor Smith left the meeting

8.4 SEEKING APPROVAL OF THE DRAFT ROCKHAMPTON REGIONAL COUNCIL'S WASTE REDUCTION AND RECYCLING PLAN

File No: 7927
Attachments: 1. RRWR Waste Reduction and Recycling Strategy Summary
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

In December 2015 a draft Waste Reduction and Recycling Plan was put to Council for approval and to place the Plan out for community comment which is required under the Waste Reduction and Recycling Act 2011. The period for comment has ended with no substantial comments being submitted and Council approval is now sought to adopt the Plan.

4:13PM Councillor Smith returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Waste Reduction and Recycling Plan 2016 – 2024 as presented be adopted.

Moved by: Councillor Fisher
Seconded by: Mayor Strelow

MOTION CARRIED

8.5 BIRD MANAGEMENT PLAN LAKES CREEK ROAD LANDFILL

File No: 7927
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

Due to a change in guidelines released by the Department of Infrastructure and Regional Development in 2012 there is a requirement upon the operation of Lakes Creek Road Landfill to reduce the number of birds at the site so as to reduce the presence of birds that may impact upon the operation of the Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the Bird Management Plan for Lakes Creek Road Landfill report be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.6 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR JUNE 2016

File No: 7927
Attachments: 1. RRWR Operational Report June 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 period 1 June to 30 June 2016.

COMMITTEE RECOMMENDATION

THAT the RRWR Operational Report for June 2016 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Investigations into Closed Landfills

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

12.2 Landfill Accounts

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

4:39PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

4:41PM Councillor Swadling left the meeting
4:42PM Councillor Swadling returned to the meeting
4:42PM R Cheesman left the meeting
4:42PM Councillor Williams left the meeting
4:45PM R Cheesman returned to the meeting
4:46PM Councillor Williams returned to the meeting

COMMITTEE RESOLUTION

4:57PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 INVESTIGATIONS INTO CLOSED LANDFILLS

File No: 7927

Attachments: 1. RRC Closed Landfills A3

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Craig Dunglison - Manager RRWR

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

After the impact of Tropical Cyclone Marcia upon Kershaw Gardens, which is a closed landfill, a general review of all closed landfills is being undertaken. The purpose of this report is to update Council on this program.

COMMITTEE RECOMMENDATION

THAT the Investigations into Closed Landfills report be received.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

12.2 LANDFILL ACCOUNTS

File No: 7927
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

As reported to Council previously at the August 2014 Business Enterprise Committee meeting an investigation into landfill accounts has been undertaken. The investigation of the last remaining accounts has been completed and based upon a previous legal opinion it is recommended that Council write off the listed debts in this report.

COMMITTEE RECOMMENDATION

THAT the outstanding fees as detailed in the report be written off.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 5:00pm.

SIGNATURE

CHAIRPERSON

DATE