



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

## **MINUTES**

**20 SEPTEMBER 2016**

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 27 September 2016.

These Minutes are due to be confirmed at the next Airport, Water and Waste Committee meeting on 18 October 2016.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 20 SEPTEMBER 2016 COMMENCING AT 3.07PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)  
Acting Mayor, Councillor C R Rutherford  
Councillor A P Williams  
Councillor C E Smith  
Councillor M D Wickerson

In Attendance:

Mr P Kofod – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr D Stevenson – Acting General Manager Corporate Services  
Mr S Waters – Executive Manager Regional Development  
Ms T Baxter – Manager Airport  
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling  
Mr E Davison – Acting Manager Fitzroy River Water  
Mr A Wratten – Communication and Marketing Supervisor  
Ms S Friske – Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 16 August 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**

Nil

UNCONFIRMED

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

UNCONFIRMED

## 8 OFFICERS' REPORTS

### 8.1 FRW MONTHLY OPERATIONS REPORT - AUGUST 2016

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

3:09PM Councillor Rutherford left the meeting  
3:10PM Councillor Rutherford returned to the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Smith  
**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 - Acting 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 August 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 August 2016 be "received".

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

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**8.3 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIOD 1 TO 31 AUGUST 2016**

**File No:** 7927  
**Attachments:** 1. RRWR Operational Report August 2016  
**Authorising Officer:** Martin Crow - Acting 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 operational overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of August 2016.*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations report for August 2016 be received.

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



**9 NOTICES OF MOTION**

Nil

UNCONFIRMED

## 10 URGENT BUSINESS QUESTIONS

3.45PM Chief Executive Officer left the meeting and did not return

UNCONFIRMED

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 4:00pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

UNCONFIRMED