



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

18 OCTOBER 2016

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 25 October 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
	NIL	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	ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIOD 1 TO 30 SEPTEMBER 2016	5
8.3	FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN QUARTERLY REPORT AS AT 30 SEPTEMBER 2016	6
9	NOTICES OF MOTION.....	7
	NIL	7
10	URGENT BUSINESS\QUESTIONS	8
11	CLOSURE OF MEETING	9

**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 OCTOBER 2016 COMMENCING AT 3.04 PM**

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

In Attendance:

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

3 APOLOGIES AND LEAVE OF ABSENCE

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

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson appointed by Council to attend the LGAQ Annual Conference at Broadbeach.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Airport, Water and Waste Committee held on 20 September 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

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

File No: 7927

Attachments: 1. Airport Monthly Operations Report Sept 2016

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

Author: Scott Waters - Acting Executive Manager Regional
Development

SUMMARY

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

THAT the Airport, Water and Waste Committee acknowledge and appreciate the efforts of staff involved with the greeting of Singapore Defence personnel as part of the recent military exercise.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIOD 1 TO 30 SEPTEMBER 2016

File No: 7927
Attachments: 1. Rockhampton Regional Waste and Recycling Monthly Report - September 2016
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

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 September 2016.

3:20pm Executive Officer left the meeting
3:22pm Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the RRWR Operations report for September 2016 be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

**8.3 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN
QUARTERLY REPORT AS AT 30 SEPTEMBER 2016****File No:** 1466**Attachments:**

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

Authorising Officer: Peter Kofod - 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 September 2016 are presented for Councillors information.

COMMITTEE RECOMMENDATION

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

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 3:40 pm.

SIGNATURE

CHAIRPERSON

DATE