



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

14 MARCH 2017

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 21 March 2017.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING HELD AT
COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON
TUESDAY, 14 MARCH 2017 COMMENCING AT 3.00 PM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr R Holmes – Acting General Manager Regional Development and Aviation
(Executive Officer)
Mr P Kofod – General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling
Ms L Price – Community Awareness Officer
Ms K West – Acting Governance Support Officer
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 14 February 2017 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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS REPORT - FEBRUARY 2017

File No: 7927
Attachments: 1. Monthly Report - Airport
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Scott Waters - General Manager Regional Development and Aviation

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 28th February 2017 is presented for Councillors information.

3:05PM Councillor Swadling attended the meeting

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report as at 28 February 2017 be "received".

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 28 FEBRUARY 2017

File No: 7927
Attachments: 1. RRWR Operations and Annual Performance Plan Monthly Report February 2017
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunlison - 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 February 2017.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations and Annual Performance Plan report for February 2017 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.3 FRW MONTHLY OPERATIONS REPORT - FEBRUARY 2017

File No: 1466
Attachments: 1. FRW Monthly Operations Report - February 2017
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 28 February 2017.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for February 2017 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.4 REVISION OF UNDETECTED LEAK REBATE POLICY RESIDENTIAL

File No: 11979
Attachments: 1. Undetected Leak Rebate Policy Residential
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

The Undetected Leak Rebate Policy for residential properties has been amended to take into account circumstances of higher than usual water consumption due to reasons other than a water leak.

COMMITTEE RECOMMENDATION

THAT the Undetected Leak Rebate Policy – Residential as presented, be adopted.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

03:58PM Councillor Williams left the meeting.

03:58PM Councillor Williams returned to the meeting

COMMITTEE RECOMMENDATION

THAT Council be provided details of all the current Community Service Obligations payable to its commercialised business units.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.5 PIGGY BACK EXPANSION OF THE LAKES CREEK ROAD LANDFILL PROJECT UPDATE AND CONCEPT

File No: 12276
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The majority of Rockhampton Regional Council's (RRC) waste is disposed of at the Lakes Creek Road (LCR) Landfill. As the LCR Landfill is approaching the approved regulatory capacity, Council investigated various alternative options in the region for the disposal of waste. However with the development of new liner materials, the vertical expansion of LCR landfill became a viable option and in 2015 Council resolved to proceed with the development of new landfill cells to allow for the vertical expansion of the existing LCR Landfill, hereafter referred to as LCR Piggy Back Project. One of the objectives of the project is to provide a facility that would be able to accept waste for at least the next 20 years.

Council engaged Golder Associates Pty Ltd to develop:

- an overall landfill concept plan;*
- detail design for the first cell, Cell A;*
- construction tender documents.*

Golder has delivered the first draft of the concept and detail design documents and the purpose of this report is to provide Councillors with an overview of the concept

COMMITTEE RECOMMENDATION

THAT the report be received for Council's information.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:32pm.

SIGNATURE

CHAIRPERSON

DATE