



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

5 DECEMBER 2017

The Committee Recommendations contained within these Minutes
were adopted at the Council meeting on 12 December 2017.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 5 DECEMBER 2017 COMMENCING AT 3.00PM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer
Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr S Waters – General Manager Aviation Services
Ms T Baxter – Manager Airport
Mr J Plumb – Manager Fitzroy River Water
Mr C Dungalison – Manager Rockhampton Regional Waste and Recycling
Mr M O’Keeffe – Coordinator Waste Services
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 19 September 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

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 OPERATIONAL REPORT - NOVEMBER 2017

File No: 7927
Attachments: 1. ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - NOVEMBER 2017
Authorising Officer: Scott Waters - General Manager Aviation
Author: Tracey Baxter - Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport for November 2017 is presented for Councillors information.

3:03PM Councillor Rutherford attended the meeting

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for November 2017 be 'received'.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

THANK YOU TO GENERAL MANAGER AVIATION SERVICES

On behalf of the Committee, Councillor Neil Fisher thanked Scott Waters, General Manager Aviation Services, upon his recent resignation from Council for the valuable contribution that Scott has made to the organisation, his work with the Committee and for being integral part in achieving some very successful goals. The Committee wishes Scott all the best for the future.

8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT NOVEMBER 2017

File No: 7927
Attachments: 1. RRWR Operations Report November 2017
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 overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of November 2017.

3:13PM Councillor Smith attended the meeting
3:27PM Councillor Williams left the meeting
3:27PM Councillor Williams returned to the meeting

COMMITTEE RECOMMENDATION

THAT Airport, Water and Waste Committee recommend to Council that the Rockhampton Regional Waste and Recycling November 2017 Report be received.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

8.3 DEPARTMENT OF ENERGY AND WATER SUPPLY (DEWS) REGIONAL WATER SUPPLY SECURITY ASSESSMENT (RWSSA) FOR MOUNT MORGAN**File No: 2830****Attachments: 1. Mount Morgan Regional Water Supply Security Assessment****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Jason Plumb - Manager Fitzroy River Water**

SUMMARY

The Department of Energy and Water Supply (DEWS) has been working with FRW since early 2016 to undertake an assessment of the water supply security of the Mount Morgan water supply. This assessment is now completed to draft final form and the findings are presented in this report. The assessment provides some history of water supply security for the Mount Morgan community and also predicts the likely future water supply security for this important community. The assessment also identifies a number of actions that Council can potentially undertake to help improve water supply security in Mount Morgan.

This item was withdrawn from the agenda.

8.4 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2017

File No: 1466

Attachments:

1. **Customer Service Standards as at 30 September 2017**
2. **Customer Service and Financial Targets as at 30 September 2017**
3. **Non Compliance Comments as at 30 September 2017**

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted 2017/18 Performance Plan. This report as at 30 September 2017 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 September 2017 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.5 FITZROY RIVER WATER SPECIALISED ITEM SUPPLIERS

File No: 1466
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details a number of items of equipment or products that are important to Fitzroy River Water's water and sewerage operations for which Council approval is sought for these items to be provided by the listed sole suppliers in accordance with s235(b) of the Local Government Regulation (2012).

COMMITTEE RECOMMENDATION

THAT pursuant to s235(b) of the *Local Government Regulation 2012*, Council approves the use of the nominated suppliers for the items listed without the need to seek additional quotes or tenders.

Moved by: Councillor Smith
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 3:56pm.

SIGNATURE

CHAIRPERSON

DATE