



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

17 APRIL 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 26 April 2018.

These Minutes are due to be confirmed at the next Airport, Water and Waste Committee Meeting on 22 May 2018.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON
TUESDAY, 17 APRIL 2018 COMMENCING AT 3.03PM**

1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
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 T Cullen – General Manager Advance Rockhampton/Acting General
Manager Aviation Services
Mr J Plumb – Manager Fitzroy River Water
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling
Ms T Baxter – Manager Airport
Mr M O’Keeffe – Coordinator Waste Services
Mr M Mansfield – Supervisor Media and Engagement
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Swadling 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 13 February 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

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 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 to undertake an assessment of the water supply security for Mount Morgan. The history of water supply security predicts the likely future water supply security for this community and identifies a number of actions that Council can potentially undertake to help improve water supply security in Mount Morgan.

3:05PM Councillor Rutherford attended the meeting
3:15PM Chief Executive Officer left the meeting
3:28PM Councillor Williams left the meeting
3:28PM Councillor Williams returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Regional Water Supply Security Assessment report for Mount Morgan be received.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

8.2 FRW MONTHLY OPERATIONS REPORT - MARCH 2018

File No: 1466
Attachments: 1. FRW Monthly Operations Report - March 2018
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 31 March 2018.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for March 2018 be received.

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

8.3 FRW ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2018

File No: 1466

Attachments:

1. **Customer Service Standards as at 31 March 2018**
2. **Customer Service and Financial Targets as at 31 March 2018**
3. **Non Compliance Comments as at 31 March 2018**

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 Annual Performance Plan for 2017/18. This report as at 31 March 2018 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 March 2018 be received.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

3:59PM Councillor Williams left the meeting

8.4 ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - MARCH 2018

File No: 7927
Attachments: 1. Rockhampton Airport Monthly Operational Report - March 2018
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Tracey Baxter - Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport for March 2018 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for March 2018 be 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

8.5 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT AS AT 31 MARCH 2018

File No: 7927
Attachments: 1. RRWR Monthly Section Operations Report February and March 2018
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 months of February and March 2018.

4:16PM Councillor Smith left the meeting

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operations report for the period ended 31 March 2018 be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS QUESTIONS

Chairperson Councillor Fisher and Councillors thanked Craig Duglison, Manager Rockhampton Regional Waste and Recycling upon his retirement for being a very valuable part of Rockhampton Regional Council and Rockhampton City Council over a period of many years.

Council acknowledges and appreciates the contribution that Craig has made with his knowledge, leadership and dedication to the organisation.

On behalf of the Committee, Councillor Fisher wished Craig all the very best for the future and a happy retirement.

UNCONFIRMED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:22pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED