



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

22 MAY 2018

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 29 May 2018.

The Minutes are due to be confirmed at the next Airport, Water and Waste Committee meeting on 17 July 2018.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 22 MAY 2018 COMMENCING AT 3.03PM**

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
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Ms P Gillespie – Coordinator Airport Operations
Ms B Pearson – Coordinator Airport Operations
Mr M Mansfield – Supervisor Media and Engagement
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 17 April 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

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

Chairperson Councillor Neil Fisher declared that the Order of Business be amended to consider Item 8.2 – Rockhampton Airport Monthly Operational Report April 2018 next.

8.2 ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - APRIL 2018

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - April 2018

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton/
Acting General Manager Aviation Services

Author: Tracey Baxter - Manager Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

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

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

8.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY REPORT AS AT 30 APRIL 2018

File No: 7927
Attachments: 1. RRWR Monthly Section Operations Report April 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Region Waste and Recycling

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of April 2018.

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operations Report for the period ended 30 April 2018 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

8.3 EXPANSION OF THE WATER SUPPLY SCHEME IN SOUTHERN GRACEMERE

File No: 1466
Attachments: 1. Southern Gracemere - Aerial Map
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Council has received strong interest from residents in southern Gracemere who wish gain access to the nearby drinking water supply scheme. The feasibility of extending the water reticulation system has been assessed and a capital project to commence extending the water reticulation in an initial stage included in the budget planning for commencement in 2018-19. If completed, this project will satisfy the need for a reliable water supply for these members of the community.

COMMITTEE RECOMMENDATION

THAT a report be presented to the table that looks holistically at the whole Rockhampton Regional Council area, and reviews Council's policy in relation to extensions to our water supply schemes.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

Councillor Smith recorded her vote against the motion

8.4 MOUNT MORGAN SEWERAGE SCHEME EXPANSION

File No: 1466
Attachments: 1. Mount Morgan Sewerage Scheme Expansion
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

The recent expansion of the Mount Morgan Sewerage Scheme on the northern side of the Dee River has addressed a number of non-compliant domestic septic systems and provided the opportunity for additional properties to connect to sewer. It is recommended that further expansion of the Mount Morgan Sewerage Scheme is deferred until an increase in demand or other trigger prompts further expansion of the sewerage scheme.

3:55PM Councillor Smith left the meeting

COMMITTEE RECOMMENDATION

THAT Council endorse the inclusion of a \$100,000 capital allocation in the 2018-19 Council Budget for completion of the minor additional works required in Stage 2 of the Mount Morgan Sewerage Scheme, and support the re-allocation of the remaining capital allocation to fund high priority water mains renewal projects in Mount Morgan.

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

8.5 FRW MONTHLY OPERATIONS REPORT - APRIL 2018

File No: 1466
Attachments: 1. FRW Monthly Operations Report - April 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 30 April 2018.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson

Seconded by: Councillor Williams

MOTION CARRIED

9 NOTICES OF MOTION

Nil

UNCONFIRMED

10 URGENT BUSINESS\QUESTIONS

UNCONFIRMED

11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Mount Morgan Property Matter

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

12.2 Verbal Update on Waste Matters

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

COMMITTEE RECOMMENDATION

4:20PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

COMMITTEE RECOMMENDATION

4:27PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 MOUNT MORGAN PROPERTY MATTER

File No: 1466

Attachments:

1. Street View of Property
2. Inundation Maps

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

Council has been contacted by a property owner in Mount Morgan in relation to a matter associated with Fitzroy River Water's operations. This report summarises the details of this matter for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council write a letter to the property owner to confirm that Council does not wish to acquire the property in Mount Morgan.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

12.2 VERBAL UPDATE ON WASTE MATTERS**File No:** 7284**Responsible Officer:** Peter Kofod – General Manager Regional Services

SUMMARY*General Manager Regional Services providing an update to Councillors on waste matters.***COMMITTEE RECOMMENDATION**

THAT the verbal update on waste matters be received.

Moved by: Mayor Strelow**Seconded by:** Councillor Swadling**MOTION CARRIED**

UNCONFIRMED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 4:28pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED