



# **AIRPORT, WATER AND WASTE COMMITTEE MEETING**

## **MINUTES**

**16 OCTOBER 2018**

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 23 October 2018.

These Minutes are due to be confirmed at the next Airport, Water and Waste Committee meeting on 20 November 2018.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 16 OCTOBER 2018 COMMENCING AT 12.32PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)  
Acting Mayor, Councillor C R Rutherford  
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  
Ms T Baxter – Manager Airport  
Mr M O'Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr J Plumb – Manager Fitzroy River Water  
Mr M Mansfield – Coordinator Media and Communications  
Ms L Leeder – Senior Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

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

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 18 September 2018 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

UNCONFIRMED

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

UNCONFIRMED

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## 8 OFFICERS' REPORTS

### 8.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - SEPTEMBER 2018

**File No:** 7927  
**Attachments:** 1. Monthly Operations Report - September 2018  
**Authorising Officer:** Chris Ireland - Acting General Manager Advance Rockhampton  
**Author:** Tracey Baxter - Manager Airport

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#### SUMMARY

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

12:34PM Councillor Rutherford left the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

12:40PM Councillor Williams left the meeting and quorum was lost

12:40PM Councillor Williams returned to the meeting

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**8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT - SEPTEMBER 2018**

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the RRWR Monthly Operations report for the period ended 30 September 2018 be received.

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

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**8.3 FRW MONTHLY OPERATIONS REPORT - SEPTEMBER 2018**

**File No:** 1466  
**Attachments:** 1. Monthly Operations Report - September 2018  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

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**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 30 September 2018.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**



**9 NOTICES OF MOTION**

Nil

UNCONFIRMED

**10 URGENT BUSINESS QUESTIONS**

UNCONFIRMED

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:03pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

UNCONFIRMED