



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

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, 20 NOVEMBER 2018 COMMENCING AT 3.00PM**

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 E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr T Cullen – General Manager Advance Rockhampton
Ms T Baxter – Manager Airport
Mr M Vycke – Manager Commercial
Mr J Plumb – Manager Fitzroy River Water
Mr M O’Keeffe – Manager Rockhampton Region Waste and Recycling
Mr D Morrison – Executive Coordinator to the Mayor
Ms K Talbot – Senior Media Officer
Ms L Leeder – Senior Committee 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 16 October 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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - OCTOBER 2018

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operations Report - October 2018

Authorising Officer: Chris Ireland - Acting General Manager Advance Rockhampton

Author: Tracey Baxter - Manager Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 FRW MONTHLY OPERATIONS REPORT - OCTOBER 2018

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

COMMITTEE RECOMMENDATION

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

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

8.3 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2018

File No: 1466

Attachments:

1. **Customer Service Standards as at 30 September 2018**
2. **Customer Service and Financial Targets as at 30 September 2018**
3. **Non Compliance Comments as at 30 September 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 2018/19. This report as at 30 September 2018 is presented for the Committee's information.

3:26PM Councillor Smith attended the meeting

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 September 2018 be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

8.4 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT OCTOBER 2018

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

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other operational matters for the Council's information as at 31 October 2018.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Monthly Operations Report for October 2018 be received.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

8.5 COMMUNITY SERVICE OBLIGATIONS FOR ROCKHAMPTON REGIONAL WASTE & RECYCLING**File No:** 7927**Attachments:**

1. Extract from RRWR's Performance Plan
2. RRWR CSO Detailed Descriptions
3. Revised 2018-19 CSO Schedule & Budget

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to provide an overview to Council of the Community Service Obligations summary for 2018-2019.

COMMITTEE RECOMMENDATION

THAT the Community Service Obligations allocations within Rockhampton Regional Waste and Recycling be revised as outlined in Attachment 3 of the report.

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

8.6 KERBSIDE WASTE SERVICE EXTENSION TO ALTON DOWNS AND RIDGELANDS

File No: 169
Attachments: 1. Kerbside Collection Survey Results Map
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The report is to seek Council's endorsement to extend the kerbside collection service to include Alton Downs, Ridgeland, Pink Lily and environs.

3:51PM Deputy Chief Executive Officer left the meeting
3:53PM Deputy Chief Executive Officer returned to the meeting
4:04PM Chief Executive Officer left the meeting
4:06PM Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT :

- Council's Waste Collection Area be extended to include the localities of Alton Downs, Ridgeland, Pink Lily, Laurel Bank, Fairy Bower, Nine Mile and environs;
- The expanded domestic waste and recycle collection service commence on 1 January 2019 to the serviceable premises that have requested the service; and
- Council write to all residents to inform the community of the outcome of the survey and the proposed service expansion.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

8.7 RURAL WASTE SERVICE – INTERIM SOLUTION

File No: 7284
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

This report provides an update of the interim rural waste service which commenced on 1 October 2018.

COMMITTEE RECOMMENDATION

THAT the interim waste service consisting of weekly waste and fortnightly recycling collection service continue until the Waste Transfer Stations are operational.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:09pm.

SIGNATURE

CHAIRPERSON

DATE