



**AIRPORT, WATER AND WASTE  
COMMITTEE MEETING**

**MINUTES**

**30 APRIL 2019**

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 30 APRIL 2019 COMMENCING AT 3.00PM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)  
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 M Vycke – Manager Commercial  
Ms T Baxter – Manager Airport  
Mr J Plumb – Manager Fitzroy Regional Services  
Mr M O’Keeffe – Acting Manager Civil Operations  
Mr C Sotiris – Acting Manager Waste and Recycling  
Mr M Mansfield – Coordinator Media and Communications  
Ms E Brodel – Media Officer  
Mr G Dwyer – Media Officer  
Mr K Walsh – Committee Support Officer

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

The Mayor, Councillor M F 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 26 March 2019 be taken as read and adopted as a correct record.

**Moved by: Councillor Swadling**

**Seconded by: Councillor Smith**

**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 - MARCH 2019

**File No:** 7927

**Attachments:** 1. Rockhampton Airport Monthly Operational Report - march 2019

**Authorising Officer:** Tony Cullen - 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 March 2019 is presented for Councillors information.*

#### COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for March 2019 be 'received'.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Williams

**MOTION CARRIED**

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**8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT FOR MARCH 2019**

**File No:** 7927  
**Attachments:** 1. Rockhampton Regional Waste and Recycling Operations Report March 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Michael O'Keeffe - Acting Manager Civil Operations

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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 March 2019*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations report for March 2019 be received.

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



**8.3 FRW MONTHLY OPERATIONS REPORT - MARCH 2019**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - March 2019  
**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 31 March 2019.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report for March 2019 be received.

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

**8.4 FRW ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2019**

**File No:** 1466

**Attachments:**

1. **Customer Service Standards as at 31 March 2019**
2. **Customer Service and Financial Targets as at 31 March 2019**
3. **Non Compliance Comments as at 31 March 2019**

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** Jason Plumb - Manager Fitzroy River Water

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**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 31 March 2019 is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 March 2019 be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Williams

**MOTION CARRIED**

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**8.5 MOUNT MORGAN NO. 7 DAM REACHES TRIGGER FOR LEVEL 1 WATER RESTRICTIONS**

**File No:** 1466  
**Attachments:** 1. Excerpt from Drought Management Plan  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

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**SUMMARY**

*With only limited rainfall received during 2018 and 2019 in the upper Dee River catchment, the storage level in No. 7 Dam has gradually declined and is now beneath the trigger for the implementation of Level 1 Water Restrictions. This report describes the current status of the dam storage level and the implications associated with implementing water restrictions in order to maximise the availability of the remaining storage volume for the community.*

4:04pm

Mr R Cheesman – Deputy Chief Executive Officer left the meeting.

4:04

Mr E Pardon – Chief Executive Officer assumed the role of Executive Officer.

4:06pm

Mr R Cheesman - Deputy Chief Executive Officer returned to the meeting.

**COMMITTEE RECOMMENDATION**

THAT Level 1 Water Restrictions are implemented for the Mount Morgan Water Supply Scheme as per the drought management plan and that relevant information is communicated to the Mount Morgan community to clarify requirements for all water users in order to maximise the available raw water supply.

THAT the date of commencement of restrictions be delegated to the Chief Executive Officer.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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**8.6 SUPPORT FOR FRW EMPLOYEE TO ATTEND INTERNATIONAL CONFERENCE**

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

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**SUMMARY**

*An FRW employee has received confirmation of acceptance of a technical paper submitted for presentation at the 11<sup>th</sup> International Conference on Energy Efficiency in Motor Driven Systems to be held in Tokyo, Japan in September 2019. Council approval and support for this conference attendance is sought to help continue FRW's presence at the leading edge of this field and contribute to the ongoing focus on improving energy efficient pumping operations and ultimately lead to reduced operating costs.*

**COMMITTEE RECOMMENDATION**

THAT Council approve the attendance for Troy Leyden at the 11<sup>th</sup> International Conference on Energy Efficiency on Motor Driven Systems in Tokyo in September 2019 and allocation of up to \$5,000 towards covering the expenses to attend the conference.

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

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS QUESTIONS**

**11 CLOSURE OF MEETING**

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

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE