



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

25 JUNE 2019

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING.....	2
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - MAY 2019.....	4
8.4	PROJECT DELIVERY MONTHLY REPORT - MAY 2019.....	5
8.2	ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONAL REPORT MAY 2019.....	6
8.3	FRW MONTHLY OPERATIONS REPORT - MAY 2019.....	7
9	NOTICES OF MOTION	8
	NIL	8
10	URGENT BUSINESS\QUESTIONS	9
11	CLOSURE OF MEETING.....	10

**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 25 JUNE 2019 COMMENCING AT 11.30AM**

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 C Sotiris – Acting Manager Rockhampton Regional Waste and Recycling
Mr M O’Keeffe – Acting Manager Civil Operations
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 28 May 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 - MAY 2019

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - May 2019

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton

Author: Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for May 2019 is presented for information of Councillors.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION**11:37AM**

THAT the order of business be changed and Item 8.4 – Project Delivery Monthly Report – May 2019 be dealt with next.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.4 PROJECT DELIVERY MONTHLY REPORT - MAY 2019

File No: 7028

Attachments: 1. Project Delivery Monthly Report - May 2019

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for May 2019 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONAL REPORT MAY 2019

File No: 7927
Attachments: 1. RRWR Monthly Operational Report May 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Charlie Sotiris - Acting Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste & Recycling (RRWR) for May 2019.

11:41AM Mayor Strelow left the meeting
11:47AM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operational Report for May 2019 be received.

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

8.3 FRW MONTHLY OPERATIONS REPORT - MAY 2019

File No: 1466
Attachments: 1. FRW Monthly Operations Report - May 2019
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 May 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
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 12.14pm.

SIGNATURE

CHAIRPERSON

DATE