



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

30 JULY 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 JULY 2019 COMMENCING AT 11.31AM**

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 – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Ms T Baxter – Manager Airport
Mr M Vycke – Manager Commercial
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Ms K Talbot – Senior Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

THAT the apologies from Councillor Margaret Strelow be received as she is representing Council at meetings in Canberra.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 25 June 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Williams
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 - JUNE 2019

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - June 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 June 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

8.2 PROJECT DELIVERY MONTHLY REPORT - JUNE 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - June 2019
Authorising Officer: Jason Plumb - Acting 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 June 2019 be received.

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

8.3 EXPANSION OF WASTE COLLECTION SERVICES

File No: 169
Attachments: Nil
Authorising Officer: Jason Plumb - Acting General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to seek Council's endorsement of a strategy to systematically investigate the viability of rolling out domestic waste collection services to non-serviced waste collection areas within the Rockhampton Region.

COMMITTEE RECOMMENDATION

THAT Council resolve to support a strategy to systematically investigate the viability of rolling out domestic waste collection services to non-serviced waste collection areas of Gogango, Westwood, Stanwell, Kabra, Bouldercombe, Moongan (off Razorback Road), Marmor and Bajool.

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

8.4 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONAL REPORT JUNE 2019

File No: 7927
Attachments: 1. 2019 June RRWR Monthly Operational Report
Authorising Officer: Jason Plumb - Acting General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional 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 June 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

8.5 FRW MONTHLY OPERATIONS REPORT - JUNE 2019

File No: 1466
Attachments: 1. FRW Monthly Operations Report - June 2019
Authorising Officer: Jason Plumb - Acting General Manager Regional Services
Author: Jason Plumb - Acting General Manager Regional Services

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 30 June 2019.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

8.6 FRW ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2019

File No: 1466

Attachments:

1. **Customer Service Standards as at 30 June 2019**
2. **Customer Service and Financial Targets as at 30 June 2019**
3. **Non Compliance Comments as at 30 June 2019**

Authorising Officer: Jason Plumb - Acting General Manager Regional Services

Author: Jason Plumb - Acting General Manager Regional Services

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 June 2019 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 June 2019 be received.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

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 RESOLUTION

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 Commercial Waste Containers In Laneways

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 (business names and photos of premises).

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

12:41PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

12:46PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

12:46PM

Councillor Williams declared a Conflict of Interest in Item 12.1 - Commercial Waste Containers in Laneways; and declared the following:

"I declare that I have a Conflict of Interest in the matter due to my brother Jim Williams and nephews Leigh and Matthew Williams owning/operating 'Regional Waste Services' and will leave the meeting while this matter is discussed and voted on."

12:47PM Councillors Williams left the meeting and did not return.

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 Commercial Waste Containers In Laneways

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 (business names and photos of premises).

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RECOMMENDATION

12:47PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RECOMMENDATION

1:02PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 COMMERCIAL WASTE CONTAINERS IN LANEWAYS

File No: 169
Attachments: Nil
Authorising Officer: Jason Plumb - Acting General Manager Regional Services
Author: Charlie Sotiris - Acting Manager Rockhampton Regional Waste and Recycling

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 (business names and photos of premises).

SUMMARY

The purpose of this report is to inform and allow Council to consider options for addressing the permanent placement of industrial waste bins in laneways in parts of Rockhampton.

COMMITTEE RECOMMENDATION

THAT:

1. Council contact all Waste Contractors servicing bins in laneways seeking their cooperation and to notify business owners on behalf of Council of the requirement to return bins within the property boundary after servicing; and
2. If after 30 days bins are still positioned on the road reserve, the matter be referred to Council's Local Law Officers to communicate with premises to promote voluntary compliance with the return of bins within the property boundary after servicing.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

13 CLOSURE OF MEETING

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

SIGNATURE

CHAIRPERSON

DATE