



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

27 AUGUST 2019

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 27 AUGUST 2019 COMMENCING AT 11.30AM**

1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr T Cullen – General Manager Advance Rockhampton (Executive Officer)
Mr M Crowe – Acting General Manager Regional Services
Mr T Heard – Acting Manager Airport
Mr J Plumb – Manager Fitzroy River Water
Mr M Vycke – Manager Commercial
Mr A Collins – Manager Project Delivery
Mr C Sotiris – Coordinator Waste and Recycling Collections
Ms K Talbot – Senior Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rose Swadling 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 30 July 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
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 - JULY 2019

File No: 7927
Attachments: 1. Rockhampton Airport Monthly Operational Report - July 2019
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Beverley Pearson - Coordinator Airport Operations

SUMMARY

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

11:34AM Councillor Rutherford declared a Conflict of Interest in Item 8.1 – Rockhampton Airport Monthly Operations Report – Airport Commercial - Car Park Update and declared the following.

“I declare that I have a Conflict of Interest in the matter as my brother Grant Mathers is the Manager of the Mercedes Benz Department at DC Motors and will be dealing with this Conflict of Interest by leaving the meeting while this matter is discussed and voted on.”

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for July 2019 with the exception of the Airport Commercial - Car Park Update be 'received'.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11:36AM Councillor Rutherford left the meeting room.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for July 2019 – Airport Commercial – Car Park Update be 'received'.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11:41AM Councillor Rutherford returned to the meeting room.

11:42AM Mayor Strelow left the meeting and did not return.

8.2 PROJECT DELIVERY MONTHLY REPORT - JULY 2019

File No: 7028
Attachments: 1. Project Delivery - Monthly Report July 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 July 2019 be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

8.3 MONTHLY OPERATIONS REPORT ROCKHAMPTON REGIONAL WASTE & RECYCLING PERIOD ENDED 31 JULY 2019**File No:** 7927**Attachments:** 1. Monthly Operations Report Rockhampton Regional Waste & Recycling Period Ended 31 July 2019**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 Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of July 2019

COMMITTEE RECOMMENDATION

THAT

1. The Monthly Operations Report Rockhampton Regional Waste & Recycling Period Ended 31 July 2019 be received.
2. Council extend support previously adopted to include Limestone Creek in the investigation regarding Expansion of Waste Collection Services.

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

8.4 EXPRESSION OF INTEREST FOR CONSTRUCTION OF SMALL-SCALE SOLAR ENERGY GENERATION INSTALLATIONS

File No: 5054
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

In preparation for the construction procurement for the small-scale solar energy generation installations at the Glenmore Water Treatment Plant and up to five other Council sites, this report seeks Council's endorsement to call for Expressions of Interest (EOI). The EOI process aims to identify and pre-register construction contractors to build this complex and operationally critical project based on suitable capacity, capability and experience.

COMMITTEE RECOMMENDATION

THAT Council resolves to call for Public Expressions of Interest for the construction of small-scale solar energy generation facilities at the Glenmore Water Treatment Plant and other selected Council sites as provided for in section 228(5) of the *Local Government Regulation 2012*.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

8.5 FITZROY RIVER WATER SPECIALISED ITEMS SUPPLIERS

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

SUMMARY

This report details a number of items of equipment or products that are important to Fitzroy River Water's water and sewerage operations for which Council approval is sought for these items to be provided by the listed sole suppliers in accordance with s235(b) of the Local Government Regulation (2012).

COMMITTEE RECOMMENDATION

THAT pursuant to s235(b) of the Local Government Regulation 2012, Council approves the use of the nominated suppliers for the items listed without the need to seek additional quotes or tenders.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

8.6 MOUNT MORGAN NO. 7 DAM REACHES TRIGGER FOR LEVEL 2 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

SUMMARY

With ongoing periods of limited rainfall during 2018 and 2019 in the upper Dee River catchment, the storage level in No. 7 Dam has declined and is now beneath the trigger for the implementation of Level 2 Water Restrictions. This report describes the current status of the dam storage level and the implications associated with implementing an increased level of water restrictions in order to maximise the availability of the remaining storage volume for the community.

COMMITTEE RECOMMENDATION

1. THAT Level 2 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.
2. THAT the date of commencement of restrictions be delegated to the Chief Executive Officer.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

8.7 AMENDMENT TO UNDETECTED LEAK REBATE POLICY - RESIDENTIAL

File No: 1466

Attachments:

1. Draft Undetected Leak Rebate Policy - Residential - no track changes
2. Draft Undetected Leak Rebate Policy - Residential - track changes

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water recently received some feedback from a customer with a suggestion as to how the Undetected Leak Rebate Policy – Residential might be able to be amended to avoid inadvertently disadvantaging a customer when a confirmed leak is not eligible for a rebate under the existing policy. This report describes the suggested change and seeks Council's endorsement for this change to be made.

COMMITTEE RECOMMENDATION

THAT the Undetected Leak Rebate Policy – Residential as presented, be adopted and that it be applied retrospectively to the customer who put forward the suggested change.

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

8.8 FRW MONTHLY OPERATIONS REPORT - JULY 2019

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 12:55pm.

SIGNATURE

CHAIRPERSON

DATE

