



**AIRPORT, WATER AND WASTE  
COMMITTEE MEETING**

**MINUTES**

**24 SEPTEMBER 2019**

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 24 SEPTEMBER 2019 COMMENCING AT 11.31AM**

## **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 R Rutherford  
Councillor M D Wickerson

In Attendance:

Mr T Cullen – General Manager Advance Rockhampton (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr J Plumb – Manager Fitzroy Regional Services  
Mr T Heard – Acting Manager Airport  
Mr M Vycke – Manager Commercial  
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr G Meacham – Project Officer Waste and Recycling  
Ms K Talbot – Senior Media Officer  
Ms K Walsh – Acting Senior Committee Support Officer

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

Councillor Ellen Smith – Leave of Absence from 23 September to 26 September 2019

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 27 August 2019 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Swadling

**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 - AUGUST 2019

**File No:** 7927

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

**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton

**Author:** Trevor Heard - Manager Rockhampton Airport

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#### SUMMARY

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

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**8.2 PROJECT DELIVERY MONTHLY REPORT - AUGUST 2019**

**File No:** 7028  
**Attachments:** 1. Project Delivery Monthly Report - August 2019  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins – Manager Project Delivery

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**SUMMARY**

*Monthly reports on the projects currently managed by Project Delivery.*

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Williams

**MOTION CARRIED**

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

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

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**



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**8.4 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT FOR AUGUST 2019**

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

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**SUMMARY**

*The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling for the month of August 2019*

**12:04PM**

Councillor Williams declared a Conflict of Interest in Item 8.4 – Operational Projects – Commercial Waste Containers – Quay Lane 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.”

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Regional Waste and Recycling Monthly Operations Report with the exception of Operational Projects – Commercial Waste Containers – Quay Lane for August 2019 be received.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**12:11PM** Councillor Williams left the meeting.

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Regional Waste and Recycling Monthly Operations Report for August 2019 be received.

**Moved by:** Councillor Wickerson  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**12:14PM** Councillor Williams returned to the meeting.

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**8.5 KERBSIDE WASTE AND RECYCLING EXPANSION OF SERVICES**

**File No:** 169

**Attachments:**

1. Maps 1km Kerbside Waste Expansion Areas
2. RRWR Community Engagement Kerbside Waste Collection expansion

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

**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

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**SUMMARY**

*The purpose of this report is to seek Council's endorsement of the priority order in which a systematic investigation will be undertaken to investigate the viability of rolling out domestic waste collection services to non-serviced areas within the Rockhampton Region.*

**COMMITTEE RECOMMENDATION**

THAT Council resolve to approve the priority order in which a systematic investigation will be undertaken to 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, Bajool and Limestone Creek.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**9 NOTICES OF MOTION**

Nil

## 10 URGENT BUSINESS QUESTIONS

### 10.1 WATER SUPPLY – ALTON DOWNS

**File No:** 2830

**Responsible Officer:** Evan Pardon – Chief Executive Officer

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#### SUMMARY

*Councillor Rutherford presented a letter from Chantal Booth in regards to supply of reliable water.*

#### COMMITTEE RECOMMENDATION

THAT the letter be received and a report be presented to Council.

**Moved by:** Councillor Rutherford

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**10.2 REVIEW OF WATER WISE STRATEGY**

**File No:** 1466

**Responsible Officer:** Jason Plumb – Manager FRW

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**SUMMARY**

*Councillor Fisher requested a review of the current Water Wise Strategy.*

**COMMITTEE RECOMMENDATION**

THAT Council review the Water Wise Strategy and update for implementation.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

## 11 CLOSURE OF MEETING

There being no further business the meeting closed at 12:45pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE