



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

28 JANUARY 2020

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 28 JANUARY 2020 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 C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr M O’Keeffe – Manager RRWR
Mr M Vycke – Manager Airport
Mr J Plumb – Manager Fitzroy River Water
Ms G Dwyer – Media Officer
Ms S Friske – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

THAT the apologies tendered for the absence of Councillor Williams be ‘received’.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 26 November 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

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operations Report - December 2019

Authorising Officer: Ross Cheesman - Acting Chief Executive Officer

Author: Marcus Vycke - Manager Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONS REPORT FOR NOVEMBER 2019 & DECEMBER 2019

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

SUMMARY

The purpose of the report is to provide Council with an overview of Rockhampton Regional Waste & Recycling (RRWR) for the months of November and December 2019.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for November and December 2019 be received.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

8.3 ROCKHAMPTON REGIONAL WASTE AND RECYCLING ANNUAL PERFORMANCE PLAN QUARTERLY REPORT AS AT 31 DECEMBER 2019

File No: 7927
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

Rockhampton Regional Waste and Recycling's performance against financial and non-financial targets is reported to Council on a quarterly basis in accordance with the adopted Annual Performance Plan for 2019//20. This report as at 31 December 2019 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan Quarterly Report as at 31 December 2019 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.4 KERBSIDE WASTE SERVICE EXTENSION MOONGAN AREA

File No: 169
Attachments: Nil
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 update on the roll out of domestic waste and recycle collection services to the properties situated in the Moongan area.

12:23PM Executive Officer left the meeting room

COMMITTEE RECOMMENDATION

THAT Council endorse the waste and recycling collection services on an elective basis to the properties situated in the Moongan area based on proximity to the last service and on the merits of accessibility, safety and road condition.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

MOTION CARRIED

8.5 FRW MONTHLY OPERATIONS REPORT - DECEMBER 2019

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

12:24PM Mayor Strelow left the meeting and did not return
12:25PM Executive Officer returned to the meeting room

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford

MOTION CARRIED

8.6 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2019

File No: 1466

Attachments:

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

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

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 2019/20 Performance Plan. This report as at 31 December 2019 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.7 MOUNT MORGAN NO. 7 DAM REACHES TRIGGER FOR LEVEL 4 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

Following further hot, dry weather, the storage level in No. 7 Dam has decreased and is now beneath the trigger for the implementation of Level 4 Water Restrictions. This report describes the current status of the dam storage level and the implications associated with implementing this increased level of water restrictions in order to maximise the availability of the remaining storage volume for the community.

COMMITTEE RECOMMENDATION

THAT Level 4 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

12:51PM Chief Executive Officer left the meeting room and did not return

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 12:52pm.

SIGNATURE

CHAIRPERSON

DATE