



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

11 FEBRUARY 2020

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 11 FEBRUARY 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 A P Williams
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 P Kofod - General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Mr M Vycke – Manager Airport
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Ms G Dwyer – Media Officer
Ms S Friske – 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 January 2020 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 REVIEW OF CHARGES FOR THE FITZROY BARRAGE WATER SUPPLY SCHEME

File No: 1466
Attachments: 1. FBWSS Charges Review Summary
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water (FRW) has recently completed a 5-yearly review of charges for the Fitzroy Barrage Water Supply Scheme (FBWSS) in accordance with conditions of the standard supply contract used to administer water use within this scheme. This report summarises the process used to complete this review of charges and proposes new charges for adoption by Council and implementation over the next five years.

11:34AM The Mayor, Councillor Margaret Strelow attended the meeting

COMMITTEE RECOMMENDATION

THAT the proposed new charges and associated price path for the Fitzroy Barrage Water Supply Scheme as detailed in this report be adopted by Council for implementation to the period from 2019-20 to 2023-24.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

8.2 RECYCLABLES PROCESSING SERVICES UPDATE

File No: 169
Attachments: 1. Pricing Schedule, Scenario Based
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 cost scenarios for recyclables processing services.

11:48AM Deputy Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT Council acknowledge the update provided on cost scenarios for recyclable processing services and note the uncertainties that can impact the waste and recycling industry which may affect Council's allocated budget.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

10.1 ROCKHAMPTON AIRPORT MATTER - UPDATE ON BODY SCANNERS

File No: 3049

Author: Marcus Vycke – Airport Manager

SUMMARY

Councillor Neil Fisher requested an update on the airport body scanners. Scanners technology shown to Committee of how the product interacts with the customers for increased levels of safety and security.

12:01PM Deputy Chief Executive Officer returned to the meeting

12:02PM Deputy Chief Executive Officer left the meeting

12:03PM Deputy Chief Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Committee receive the verbal update on the airport scanners.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

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 Airport, Water and Waste Committee meeting be closed to the public in accordance with s275(1)(h) of the *Local Government Regulation 2012*, as it is considered necessary to close the meeting to discuss Urgent Business **Item 12.1 – Airport Business Opportunity** 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.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

12:13PM

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

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

12:17PM

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

Moved by: Councillor Swadling
Seconded by: Councillor Williams

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 AIRPORT BUSINESS OPPORTUNITY

File No: 1689

Author: Marcus Vycke – Manager Airport

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.

SUMMARY

Manager of Airport provided a verbal update on a business opportunity.

COMMITTEE RECOMMENDATION

THAT the Committee receive the verbal update.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

13 CLOSURE OF MEETING

The Mayor, Councillor Margaret Strelow congratulated Councillor Fisher on his chairmanship and thanked him for his contribution.

Councillor Swadling echoed the previous comments made and wished Councillor Fisher all the best for the future.

12:19PM Chief Executive Officer left the meeting and did not return.

There being no further business the meeting closed at 12:21pm.

SIGNATURE

CHAIRPERSON

DATE