



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

19 SEPTEMBER 2017

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 26 September 2017.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 19 SEPTEMBER 2017 COMMENCING AT 3.09PM**

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 R Cheesman – Deputy Chief Executive Officer
Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr S Waters – General Manager Regional Development and Aviation
Mr J Plumb – Manager Fitzroy River Water
Mr C Dunglison – Manager Rockhampton Region Waste and Recycling
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Ellen Smith.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 15 August 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

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 OPERATIONAL REPORT - AUGUST 2017

File No: 7927

Attachments: 1. Airport Monthly Operations Report - Period Ending August 2017

Authorising Officer: Scott Waters - General Manager Regional Development and Aviation

Author: Tracey Baxter - Acting Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport for August 2017 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for August 2017 be 'received'.

Moved by: Councillor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 FRW MONTHLY OPERATIONS REPORT - AUGUST 2017

File No: 1466
Attachments: 1. FRW Monthly Operations Report - August 2017
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 August 2017.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for August 2017 be received.

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

8.3 MONTHLY OPERATIONS REPORT ROCKHAMPTON REGIONAL WASTE AND RECYCLING AUGUST 2017

File No: 7927
Attachments: 1. Monthly Operations Report Rockhampton Regional Waste and Recycling August 2017
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of August 2017.

3:26PM Executive Officer left the meeting
3:28PM Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the RRWR Operations report for August 2017 be received.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

8.4 CONTAINER REFUND SCHEME LEGISLATION - UPDATE

File No: 7927
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The Queensland Government is proposing to introduce back into Queensland the Container Refund Scheme on the 01 July 2018. This scheme is where individuals can take nominated containers (i.e. beer and soft drink bottles / cans) back to a nominated depot and receive 10 cents per container. Council should be aware of this scheme as it will impact upon Council's kerbside recycling and recyclables processing services and on local business and service organisations.

COMMITTEE RECOMMENDATION

THAT the report on Container Refund Scheme Legislation be received.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.5 ROCKY SWAP WASTE AUDIT REPORT

File No: 7927
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

This report presents the results from Rockhampton Regional Waste and Recycling's (RRWR's) participation in the 2017 Rocky Swap event. RRWR provided support to our Region's largest "re-use" event and to utilise the event as an opportunity for community engagement and to collect data on community recycling rates. The report presents the audit data results, the overall effectiveness of RRWR's participation and also provides recommendations for future involvement with this event.

COMMITTEE RECOMMENDATION

THAT:

1. Council contact event coordinators and ensure RRWR involvement in 2018 event;
2. Maintain the number of general waste bins in close proximity to recycling bins at the 2018 event to reduce incorrect use of recycling bins;
3. Increase the number of bins sampled for the 2018 audit from 20 of each bin type to at least 30. The higher the number of bins sampled the greater the accuracy of data;
4. Prepare educational material with a focus on recycling contamination (e.g. remove lids, empty bottles etc.). Provide material to event coordinators to distribute to stall holders and include in exhibitor packs;
5. Work with event coordinators to see recyclable coffee cups distributed on the day and/or provide educational information and signage regarding how to dispose of coffee cups;
6. Work with event coordinators to make better use of the PA system to provide short messages about recycling;
7. Offer event coordinators opportunity to bring club to the Material Recovery Facility to have more encompassed understanding of importance of bin placement – "full circle"; and
8. Offer to have RRWR staff attend event coordinator club meeting to pass on report statistics and further ways to improve bin placement and audit results.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:00pm.

SIGNATURE

CHAIRPERSON

DATE