



**AIRPORT, WATER AND WASTE  
COMMITTEE MEETING**

**MINUTES**

**26 NOVEMBER 2019**

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON  
TUESDAY, 26 NOVEMBER 2019 COMMENCING AT 11.33AM**

**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 T Cullen – General Manager Advance Rockhampton  
Mr J Plumb – Manager Fitzroy River Water  
Mr M O’Keeffe – Manager RRWR  
Mr M Vycke – Manager Commercial  
Mr D Morrison – Executive Coordinator to the Mayor  
Ms K Talbot – Senior Media Officer  
Ms C Pointing – Community Engagement Officer  
Ms L Leeder – Senior Committee Support 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 29 October 2019 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith  
**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 - OCTOBER 2019

**File No:** 7927

**Attachments:** 1. Rockhampton Airport Monthly Operations Report - October 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 October 2019 is presented for Councillors information.*

#### **COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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

**File No:** 7028  
**Attachments:** 1. Airport security upgrade  
**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 October 2019 be received.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**8.3 REGIONAL RECYCLING TRANSPORT ASSISTANCE PACKAGE**

**File No:** 12534  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling  
Ann Davie - Grants and Policy Advisor

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**SUMMARY**

*The purpose of this report is to provide information on the project being considered for the Regional Recycling Transport Assistance Package (RRTAP).*

**COMMITTEE RECOMMENDATION**

THAT the Regional Recycling Transport Assistance Package (RRTAP) report is received and that Council approve for the funding application to be submitted.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**



**8.4 KERBSIDE WASTE SERVICES EXTENSION BETWEEN GRACEMERE AND KABRA**

**File No:** 169  
**Attachments:** Nil  
**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 endorsement to extend the domestic waste and recycle collection services to the properties situated in proximity to serviced areas of Gracemere and Kabra townships.*

**COMMITTEE RECOMMENDATION**

THAT Council endorse the waste and recycling collection services on an elective basis to the properties situated between the townships of Gracemere and Kabra and properties situated in proximity and west of Kabra.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

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**8.5 ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONS  
REPORT OCTOBER 2019**

**File No:** 7927  
**Attachments:** 1. RRWR Monthly Report October 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 & Recycling (RRWR) for October 2019.*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations Report for October 2019 be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**8.6 FRW MONTHLY OPERATIONS REPORT - OCTOBER 2019**

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

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **9 NOTICES OF MOTION**

Nil

**10 URGENT BUSINESS QUESTIONS**

**11 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:24pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE