



HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

4 FEBRUARY 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 11 February 2014

Excluding the following item:
9.2.7 Pound Opening Hours

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**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 4 FEBRUARY 2014 COMMENCING AT 12:39PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor C E Smith (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor A P Williams

Observer:

Councillor C R Rutherford

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Ms C Hayes – Manager Health and Environment
Mr S Best – Manager Local Laws
Ms A Bartlett – Marketing and Media Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Health & Compliance Committee held on 6 November 2013 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Health and Compliance Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Health and Compliance Committee be received.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

8 OFFICERS' REPORTS

8.1 PEST SURVEY PROGRAM 1 APRIL 2014 - 30 JUNE 2014

File No: 143

Attachments:

1. Attachment 1 - Pest Survey Program 1 April - 30 June 2014
2. Attachment 2 - Map of Localities of Alton Downs

Responsible Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Environmental Services & Public Health

SUMMARY

This report presents a Pest Survey Program for consideration by Council. Prior to Rockhampton Regional Council's pest management staff undertaking property inspections for pest plants, a Pest Survey Program must be approved by Council.

COMMITTEE RECOMMENDATION

THAT in accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council approves the Pest Survey Program, as detailed in Attachment 1 of the report, for the localities of Alton Downs between Tuesday 1 April 2014 and Monday 30 June 2014.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

8.2 NATURAL RESOURCE MANAGEMENT ACTIVITY STATEMENT OCTOBER TO DECEMBER 2013

File No: 143

Attachments: 1. **Vector Management Activities October - December 2013**

Responsible Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Environmental Services & Public Health

SUMMARY

This report provides information about the activities of Rockhampton Regional Council's Natural Resource Management Unit (the Unit) for the period 1 October to 31 December 2013. The Unit consists of three separate work teams namely Pest Management, Vector Management and Land Rehabilitation.

COMMITTEE RECOMMENDATION

THAT the Natural Resource Management Activity Statement for October to December 2013 be received.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

9.1 HEALTH AND ENVIRONMENT QUARTERLY REPORT

File No: 1464
Attachments: Nil
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Environmental Services & Public Health

SUMMARY

This report summarises the activities of the Health and Environment Unit for the three months ending 31 December 2013.

COMMITTEE RECOMMENDATION

THAT the Health and Environment Quarterly report for the three months ending 31 December 2013 be received.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

1.00PM Chief Executive Officer attended the meeting.

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - CAPRICORN PEST MANAGEMENT GROUP

File No: 1379
Attachments: 1. Letter from Capricorn Pest Management Group
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Coordinator

SUMMARY

Officers of the Capricorn Pest Management Group (CPMG) seeking deputation to outline current and proposed activities of the group and expand on membership advantages.

1:00PM The deputation from Pat Brennan and Trudy Baker of Capricorn Pest Management Group commenced.
1:32PM The deputation concluded

COMMITTEE RECOMMENDATION

1. THAT the deputation from the Capricorn Pest Management Group be 'received', its contents noted and it be recommended that Council pay the 2013/14 membership fee of \$17,760 inclusive GST, with such amount to be included in the revised budget;
2. THAT Councillor Smith and Councillor Fisher be nominated as Council representatives on the Capricorn Pest Management Group.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
MOTION CARRIED

9 STRATEGIC REPORTS

9.2 LOCAL LAWS MONTHLY STATISTICS FOR NOVEMBER 2013

File No: 1464
Attachments: 1. Local Laws Monthly Statistics for November 2013
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Steve Best - Manager Local Laws

SUMMARY

The Local Laws Monthly Report for November 2013 is submitted for consideration of the Health and Compliance Committee.

1:35PM Chief Executive Officer left the meeting and did not return.
1:44PM Mayor Strelow left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the Local Laws Monthly Report for November 2013 be received.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

COMMITTEE RESOLUTION

2:05PM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

11.1 Pound Opening Hours

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.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

2:34PM Councillor Fisher left the meeting.
2:44PM Councillor Fisher returned to the meeting.
2:44PM Councillor Fisher left the meeting.
2:47PM Councillor Fisher returned to the meeting.

COMMITTEE RESOLUTION

2:50PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

11.1 POUND OPENING HOURS**File No:** 8023**Responsible Officer:** Steve Best – Manager Local Laws

SUMMARY

The Committee had discussions about a trial period of altered opening hours for the Rockhampton Animal Pound.

COMMITTEE RECOMMENDATION

1. That Council conduct a trial period of altered opening hours for the animal pound for the period 10 February to 7 April 2014 whereby public access is not available and the operational management of release of impounded animals is facilitated by return by Council officers;
2. An interim briefing on trial outcomes be presented at both the March and April Health and Compliance Committee meetings with a final report presented at the May Health and Compliance Committee meeting.

Moved by: Councillor Smith**Seconded by:** Councillor Fisher**MOTION CARRIED**

Councillor Williams recorded his vote against the motion.

12 CLOSURE OF MEETING

There being no further business the meeting closed at 2.57pm.

COUNCILLOR C E SMITH
CHAIRPERSON

DATE