



# **HEALTH & COMPLIANCE COMMITTEE MEETING**

## **MINUTES**

**4 MARCH 2014**

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

---

## TABLE OF CONTENTS

---

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	1
7.1	DEPUTATION - WADE OESTREICH AND NICK WEINERT DEPARTMENT OF ENVIRONMENT AND HERITAGE PROTECTION - FLYING-FOX ROOST MANAGEMENT .....	2
6	BUSINESS OUTSTANDING .....	3
6.1	BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE.....	3
7	PUBLIC FORUMS/DEPUTATIONS .....	4
8	OFFICERS' REPORTS.....	5
	NIL .....	5
9	STRATEGIC REPORTS.....	6
9.1	HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR JANUARY 2014 .....	6
9.2	LOCAL LAWS MONTHLY STATISTICS FOR DECEMBER 2013 AND JANUARY 2014.....	7
10	NOTICES OF MOTION.....	8
	NIL .....	8
11	URGENT BUSINESS\QUESTIONS .....	9
12	CLOSURE OF MEETING .....	10

**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY 4 MARCH 2014 COMMENCING AT 12:37PM**

**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  
Mr S Turner – Manager Governance Support  
Ms K Moody – Supervisor Environmental Health  
Ms M Dansie – Supervisor Local Laws  
Ms S Joyner – Environmental Health Officer  
Mr W Clark – Community Engagement Officer  
Ms K Mahon – Committee Support Team Leader  
Ms I Taylor – Governance Support Officer

**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 4 February 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

**COMMITTEE RESOLUTION**

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 7.1 - Deputation - Wade Oestreich and Nick Weinert Department of Environment and Heritage Protection - Flying-Fox Roost Management next.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

**7.1 DEPUTATION - WADE OESTREICH AND NICK WEINERT DEPARTMENT OF ENVIRONMENT AND HERITAGE PROTECTION - FLYING-FOX ROOST MANAGEMENT**

**File No:** 3247  
**Attachments:** Nil  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Kerri Dorman - Administration Supervisor

**SUMMARY**

*Wade Oestreich and Nick Weinert of the Department of Environment and Heritage Protection will attend the meeting at 12.30pm to address Council on new State Government Legislation in the management of Flying-Fox Roosts.*

12:39PM The deputation from Department of Environment and Heritage Protection commenced.  
12:45PM General Manager Community Services left the meeting.  
12:46PM General Manager Community Services returned to the meeting.  
1:00PM Councillor Fisher left the meeting.  
1:03PM Councillor Fisher returned to the meeting.  
1:05PM Councillor Fisher left the meeting.  
1:07PM Councillor Fisher returned to the meeting.  
1:32PM Councillor Fisher left the meeting.  
1:33PM Councillor Fisher returned to the meeting.  
1:36PM Chief Executive Officer left the meeting and did not return.  
1:47PM Councillor Fisher left the meeting and did not return.  
1.55PM The deputation concluded

**COMMITTEE RECOMMENDATION**

THAT the deputation from the Department of Environment and Heritage Protection regarding the management of Flying-Fox Roosts be 'received'.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE

**File No:** 10097

**Attachments:** 1. Business Outstanding Table for Health and Compliance Committee

**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 Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR JANUARY 2014

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

---

#### SUMMARY

*This report provides information about the activities of Rockhampton Regional Council's Environment and Health Section for the month of January 2014. The Section consists of three Units namely Environment and Public Health, Pest Management and Vector Management.*

1:58PM Mayor Strelow left the meeting.

#### COMMITTEE RECOMMENDATION

THAT the Health and Environment Activity Statement for January 2014 be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Smith

**MOTION CARRIED**



**9.2 LOCAL LAWS MONTHLY STATISTICS FOR DECEMBER 2013 AND JANUARY 2014**

**File No:** 1464  
**Attachments:** 1. Local Laws Monthly Statistics for December 2013 and January 2014  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Steve Best - Manager Local Laws

---

**SUMMARY**

*The Local Laws Monthly Statistics for December 2013 and January 2014 is submitted for consideration of the Health and Compliance Committee.*

**COMMITTEE RECOMMENDATION**

THAT the Local Laws Monthly Statistics for December 2013 and January 2014 be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

## 11 URGENT BUSINESS\QUESTIONS

2:12PM Mayor Strelow returned to the meeting.

## 12 CLOSURE OF MEETING

There being no further business the meeting closed at 2:17pm.

\_\_\_\_\_  
COUNCILLOR C E SMITH  
CHAIRPERSON

\_\_\_\_\_  
DATE