



# **HEALTH & COMPLIANCE COMMITTEE MEETING**

## **MINUTES**

**1 APRIL 2014**

The Committee Recommendations contained within these Minutes  
were adopted at the Council Meeting on 8 April 2014.

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**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 1 APRIL 2014 COMMENCING AT 12:32PM**

**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

In Attendance:

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

**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 March 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**

## 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

**Responsible Officer:** Evan Pardon - Chief Executive Officer

**Author:** Evan Pardon - Chief Executive Officer

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#### 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**

Nil

## 8 OFFICERS' REPORTS

### 8.1 FLYING FOX STATEMENT OF MANAGEMENT INTENT

**File No:** 3247  
**Attachments:** 1. Flying-fox Roost Management  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Catherine Hayes - Manager Health & Environment

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#### SUMMARY

*The Manager Health and Environment is seeking Council's direction regarding a Flying-fox Statement of Management Intent for the Rockhampton Region*

12:38PM Mayor Strelow left the meeting.  
12:41PM Mayor Strelow returned to the meeting.

#### COMMITTEE RECOMMENDATION

1. THAT Council adopt the Flying-Fox Statement of Management Intent.
2. THAT this statement be returned to Council for review in March 2015.

**Moved by:** Councillor Fisher  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**

## 9 STRATEGIC REPORTS

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

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

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#### SUMMARY

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

1:07PM Chief Executive Officer left the meeting and did not return.

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Smith  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**9.2 LOCAL LAWS MONTHLY STATISTICS FOR FEBRUARY 2014**

**File No:** 1464  
**Attachments:** 1. Local Laws Monthly Statistics for February 2014  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Steve Best - Manager Local Laws

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the Local Laws Monthly Statistics for February 2014 be received.

**Moved by:** Councillor Fisher

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS\QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:33pm.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE