



# **HEALTH & COMPLIANCE COMMITTEE MEETING**

## **MINUTES**

**3 JUNE 2014**

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 10 June 2014.

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**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 3 JUNE 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

Observer:

Councillor C R Rutherford

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 A Bartlett – Marketing and Media Officer  
Ms L Leeder – Committee 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 29 April 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**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 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 Fisher  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## **8 OFFICERS' REPORTS**

Nil

**COMMITTEE RESOLUTION**

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 9.2 - Local Laws Monthly Statistics for April 2014 next.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**9 STRATEGIC REPORTS****9.2 LOCAL LAWS MONTHLY STATISTICS FOR APRIL 2014**

**File No:** 1464

**Attachments:** 1. Local Laws Monthly Statistics for April 2014

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Steve Best - Manager Local Laws

**SUMMARY**

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

12:38PM Mayor Strelow attended the meeting

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**9.1 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR APRIL 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 April 2014. The Section consists of three Units namely Environment and Public Health, Pest Management and Vector Management.*

12:45PM Mayor Strelow left the meeting  
12:50PM Mayor Strelow returned to the meeting  
1:00PM Chief Executive Officer left the meeting and did not return

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Williams

**MOTION CARRIED**



**10 NOTICES OF MOTION**

Nil

## 11 URGENT BUSINESS\QUESTIONS

### COMMITTEE RESOLUTION

**THAT** the Health and Compliance Committee meeting be closed to the public in accordance with s275(1)(h) of the *Local Government (Operations) Regulation 2012*, as it is considered necessary to close the meeting to discuss Item 11.1 – Flying Fox Update.

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

### COMMITTEE RESOLUTION

**1:18PM**

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

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

### COMMITTEE RESOLUTION

**1:42PM**

**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 Fisher  
**Seconded by:** Councillor Strelow  
**MOTION CARRIED**

**11.1 FLYING FOX UPDATE**

**File No:** 3247

**Responsible Officer:** Michael Rowe – General Manager Community Services

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**SUMMARY**

*A verbal update on flying foxes was presented.*

**COMMITTEE RECOMMENDATION**

THAT the verbal flying fox update be 'received'.

**Moved by:** Councillor Fisher

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:42pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE