



# **HEALTH & COMPLIANCE COMMITTEE MEETING**

## **MINUTES**

**5 AUGUST 2014**

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 12 August 2014.

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**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 5 AUGUST 2014 COMMENCING AT 3.01PM**

**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  
Ms C Hayes – Manager Health & Environment / Acting Manager Local Laws  
Ms F McRae – Media and Communications Officer  
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 1 July 2014 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 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 Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

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

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

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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 June 2014. The Section consists of three Units namely Environment and Public Health, Pest Management and Vector Management.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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

**File No:** 1464  
**Attachments:** 1. Local Laws Monthly Statistics for June 2014  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Catherine Hayes - Manager Health & Environment /  
Acting Manager Local Laws

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

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

**MOTION CARRIED**



**9.3 INDIAN MYNAS IN THE CAPRICORN REGION OF CENTRAL QUEENSLAND  
2011-2014****File No:** 1464**Attachments:**

1. Attachment 1: Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014.
2. Attachment 3: Indian Myna Fact Sheet

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Catherine Hayes - Manager Health & Environment /  
Acting Manager Local Laws

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**SUMMARY**

*The Manager Health and Environment is presenting the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for Council's information.*

**COMMITTEE RECOMMENDATION**

THAT Council receives the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for their information.

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

**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS\QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:30pm.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE