



HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

30 SEPTEMBER 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 7 October 2014.

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**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY 30 SEPTEMBER 2014 COMMENCING AT 3:07PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor C E Smith (Chairperson)
Councillor N K Fisher
Councillor A P Williams

In Attendance:

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

Mayor Strelow tendered her apology and will not be in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Health & Compliance Committee held on 2 September 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

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: Ross Cheesman - General Manager Corporate Services

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 MONTHLY OPERATIONS REPORT HEALTH AND ENVIRONMENT SECTION PERIOD ENDED AUGUST 2014.

File No: 1464

Attachments:

1. **Monthly Operations Report Health and Environment Section Period Ended August 2014**
2. **The Financial Matters Report Period ending August 2014.**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Health & Environment / Acting Manager Local Laws

SUMMARY

The monthly operations report for the Health and Environment Section as at 31 August 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Health and Environment Monthly Operations Report for August 2014 be received and Livingstone Shire Council be contacted regarding joint pest and vector management operations.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9.2 MONTHLY OPERATIONS REPORT LOCAL LAWS SECTION PERIOD ENDED AUGUST 2014

File No: 1464

Attachments:

1. Monthly Operations Report - Local Laws Section
2. Local Laws Monthly Request - August 2014
3. August 2014 Local Law General Ledger

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Health & Environment / Acting Manager Local Laws

SUMMARY

The monthly operations report for the Local Laws Section as at 31 August 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report Local Laws Section as at 31 August 2014 be 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

11.1 VERBAL UPDATE FOR CAPRICORN PEST MANAGEMENT GROUP

File No: 1379

Responsible Officer: Catherine Hayes – Manager Health and Environment /
Acting Manager Local Laws

SUMMARY

Councillor Smith requested an update of Capricorn Pest Management Group.

COMMITTEE RECOMMENDATION

THAT verbal update on CPMG from the Manager Health & Environment / Acting Manager Local Laws be received.

Moved by: Councillor Fisher

Seconded by: Councillor Williams

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:27pm.

SIGNATURE

CHAIRPERSON

DATE