



HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

2 FEBRUARY 2016

The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 9 February 2016.

These Minutes are due to be confirmed at the next Health and Compliance Committee meeting on 1 March 2016.

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**REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 2 FEBRUARY 2016 COMMENCING AT 3.04PM**

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 M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms C Hayes – Manager Community Standards & Compliance
Ms M Dansie – Supervisor Local Laws
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – 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 December 2015 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

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

7 PUBLIC FORUMS/DEPUTATIONS

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

8 OFFICERS' REPORTS

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

9 STRATEGIC REPORTS

9.1 MONTHLY OPERATIONS REPORT COMMUNITY STANDARDS AND COMPLIANCE SECTION PERIOD ENDED DECEMBER 2015

File No: 1464

Attachments:

1. Monthly Operations Report From Community Standards and Compliance Unit for November and December 2015
2. Traffic Light Report for November 2015
3. Traffic Light Report for December 2015
4. Financial Matters Report for November and December 2015

Authorising Officer: Cheryl Haughton - Acting General Manager Community Services

Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 31 December 2015 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report outlining November and December 2015 information be 'received'.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

11 URGENT BUSINESS QUESTIONS

11.1 UPDATE ON ZIKA VIRUS

File No: 1464

Responsible Officer: Catherine Hayes – Manager Community Standards and Compliance

SUMMARY

Catherine Hayes distributed a fact sheet on Zika Virus and provided a verbal update to the Committee.

COMMITTEE RECOMMENDATION

THAT the verbal update on the Zika Virus be received.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

11.2 UPDATE ON THE POUND FACILITY**File No:** 1464**Responsible Officer:** Michael Rowe – General Manager Community Services

SUMMARY

General Manager Community Services, Michael Rowe, provided an update on the pound facility.

COMMITTEE RECOMMENDATION

THAT the verbal update on the pound facility be received.

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

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3.51pm.

SIGNATURE

CHAIRPERSON

DATE

SUBJECT TO ADOPTION
BY ORDINARY COUNCIL