



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

26 MARCH 2019

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 26 MARCH 2019 COMMENCING AT 3.00PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor R A Swadling
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr T Cullen – General Manager Advance Rockhampton (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms T Baxter – Manager Airport
Mr M Vycke – Manager Commercial
Mr J Plumb – Manager Fitzroy River Water
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 26 February 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - FEBRUARY 2019

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - February 2019

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton

Author: Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for February 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for February 2019 be 'received'.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

8.2 FRW MONTHLY OPERATIONS REPORT - FEBRUARY 2019

File No: 1466
Attachments: 1. FRW Monthly Operations Report - February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 28 February 2019.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for February 2019 be received.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

8.3 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONAL REPORT FEBRUARY 2019

File No: 7927
Attachments: 1. Monthly Operational Report February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for February 2019.

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operations Report for February 2019 be received.

Moved by: Councillor Swadling
Seconded by: Councillor Smith
MOTION CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:02pm.

SIGNATURE

CHAIRPERSON

DATE