



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

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

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

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

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