

HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

1 JULY 2014

TABLE OF CONTENTS

ITEM		SUBJECT PA	GE NO
1	OPENING		1
2	PRESENT		
3	APOLOGIES AND LEAVE OF ABSENCE		
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING		
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA		
6	BUSINESS OUTSTANDING		
	NIL		
7	PUBLIC FORUMS/DEPUTATIONS		
	NIL		
8	OFFICERS' REPORTS		
	8.1	PEST SURVEY PROGRAM 1 SEPTEMBER 2014 - 30 NOVEMBER 2014	
9	STRATEGIC REPORTS		
	9.1	HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR MAY	
	9.2	2014 LOCAL LAWS MONTHLY STATISTICS FOR MAY 2014	_
10	NOTICES OF MOTION		
	NIL		
11	URGENT BUSINESS\QUESTIONS		
12	CLOSURE OF MEETING		

REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 1 JULY 2014 COMMENCING AT 3.00PM

1 OPENING

2 PRESENT

Members Present:

Councillor C E Smith (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher

In Attendance:

Mr E Pardon - Chief Executive Officer

Ms C Haughton – Acting 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

Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Health & Compliance Committee held on 3 June 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

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 PEST SURVEY PROGRAM 1 SEPTEMBER 2014 - 30 NOVEMBER 2014

File No: 143

Attachments: 1. Survey Number 4 Alton Downs 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Health & Environment

SUMMARY

This report presents a Pest Survey Program for consideration by Council. Prior to Rockhampton Regional Council's pest management staff undertaking property inspections for pest plants, a Pest Survey Program must be approved by Council.

COMMITTEE RECOMMENDATION

THAT in accordance with the Land Protection (Pest and Stock Route Management) Act 2002, Council approves the Pest Survey Program, as detailed in the report, for the locality of Alton Downs between Monday 1 September 2014 and Sunday 30 November 2014.

Moved by: Councillor Fisher Seconded by: Mayor Strelow

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR MAY 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 May 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 May 2014 be received.

Moved by: Councillor Smith Seconded by: Councillor Fisher

MOTION CARRIED

9.2 LOCAL LAWS MONTHLY STATISTICS FOR MAY 2014

File No: 1464

Attachments: 1. Local Laws Monthly Statistics for May 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Steve Best - Manager Local Laws

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Smith Seconded by: Mayor Strelow

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3.27pm.

CHAIRPERSON	
SIGNATURE	

DATE