



HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

5 AUGUST 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 12 August 2014.

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REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 5 AUGUST 2014 COMMENCING AT 3.01PM

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 E Pardon – Chief Executive Officer
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**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Health & Compliance Committee held on 1 July 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

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 Williams

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR JUNE 2014

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment /
Acting Manager Local Laws

SUMMARY

This report provides information about the activities of Rockhampton Regional Council's Environment and Health Section for the month of June 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 June 2014 be received.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

9.2 LOCAL LAWS MONTHLY STATISTICS FOR JUNE 2014

File No: 1464
Attachments: 1. Local Laws Monthly Statistics for June 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment /
Acting Manager Local Laws

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

**9.3 INDIAN MYNAS IN THE CAPRICORN REGION OF CENTRAL QUEENSLAND
2011-2014****File No:** 1464**Attachments:**

1. Attachment 1: Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014.
2. Attachment 3: Indian Myna Fact Sheet

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Catherine Hayes - Manager Health & Environment /
Acting Manager Local Laws

SUMMARY

*The Manager Health and Environment is presenting the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for Council's information.*

COMMITTEE RECOMMENDATION

THAT Council receives the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for their information.

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:30pm.

CHAIRPERSON

SIGNATURE

DATE