



HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

2 DECEMBER 2014

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING	2
	NIL	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	SELECTIVE INSPECTION PROGRAM 5 JANUARY 2015 TO 3 MAY 2015	4
8.2	ROCKHAMPTON POUND OPENING HOURS.....	5
9	STRATEGIC REPORTS	6
9.1	MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR OCTOBER 2014.....	6
10	NOTICES OF MOTION	7
	NIL	7
11	URGENT BUSINESS\QUESTIONS	8
12	CLOSURE OF MEETING.....	9

REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 2 DECEMBER 2014 COMMENCING AT 3.00PM

1 OPENING**2 PRESENT**

Members Present:

Councillor C E Smith (Chairperson)
Councillor N K Fisher
Councillor A P Williams

In Attendance:

Ms M Barrett – Acting General Manager Community Services (Executive Officer)
Mr R Cheesman – Acting Chief Executive Officer
Ms C Hayes – Manager Community Standards & Compliance
Ms F McRae – Marketing and Media Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Mayor Strelow has tendered her apology and will not be in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Health & Compliance Committee held on 4 November 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

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 SELECTIVE INSPECTION PROGRAM 5 JANUARY 2015 TO 3 MAY 2015

File No: 1464
Attachments: 1. Selective Inspection Program
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

This report presents a Selective Inspection Program for consideration by Council. Prior to Rockhampton Regional Council officers undertaking an inspection program, the Selective Inspection Program, to monitor compliance with the Animal Management (Cats and Dogs) Act 2008 must be approved by Council.

3.03PM Acting Chief Executive Officer left the meeting.
3.04PM Acting Chief Executive Officer returned to the meeting.
3.04PM Councillor Fisher attended the meeting.

COMMITTEE RECOMMENDATION

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008*, Council approves an inspection program, the Selective Inspection Program, as detailed below, for the Rockhampton Regional Council local government area between 5 January 2015 and 3 May 2015.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

8.2 ROCKHAMPTON POUND OPENING HOURS

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

This report presents amended Rockhampton Pound opening hours for consideration by Council.

COMMITTEE RECOMMENDATION

THAT the proposed Rockhampton Pound opening hours, as detailed in the report, be adopted by Council.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR OCTOBER 2014

File No: 1464

Attachments:

1. Monthly Operations Report Community Standards and Compliance Section
2. Local Laws Traffic Light Report for October 2014
3. Health & Environment Traffic Light Report for October 2014
4. Financial Matters Report for Community Standards and Compliance Section October 2014.

Authorising Officer: Michael Rowe - 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 October 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report for October 2014 be received.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3.32pm.

SIGNATURE

CHAIRPERSON

DATE