



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

15 NOVEMBER 2016

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 22 November 2016.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 NOVEMBER 2016 COMMENCING AT 3.02PM**

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 R Cheesman – Deputy CEO/ General Manager Corporate Services
(Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr S Waters – Acting Executive Manager Regional Development
Mr C Dunglison – Manager Rockhampton Regional Waste & Recycling
Mr J Plumb – Manager Fitzroy River Water
Ms T Baxter – Manager Airport
Mr D Morrison – Executive Coordinator to the Mayor
Mr A Wratten – Communication and Marketing Supervisor
Ms F McRae – Marketing and Media Officer
Ms S Friske – Governance Support Officer

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

3:03PM Mayor Strelow attended the meeting

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 18 October 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR AIRPORT, WATER AND WASTE COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising 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 Airport, Water and Waste Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Airport, Water and Waste Committee be received.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT

File No: 7927

Attachments:

1. Monthly Operational Report - October 2016
2. Rockhampton Airport Photos

Authorising Officer: Ross Cheesman - Deputy CEO/General Manager
Corporate Services

Author: Scott Waters - Acting Executive Manager Regional
Development

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 October 2016 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 October 2016 be 'received'.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT AS AT 31 OCTOBER 2016

File No: 7927
Attachments: 1. RRWR Monthly Ops and Annual Performance Plan as at 31 October 2016
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of October 2016.

3:21PM Chief Executive Officer left the meeting
3:21PM Executive Officer left the meeting
3:21PM Chief Executive Officer returned to the meeting
3:24PM Executive Officer returned to the meeting

COMMITTEE RECOMMENDATION

THAT the RRWR Operations and Annual Performance Plan report for the period ended 31 October 2016 be received.

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

8.3 FRW MONTHLY OPERATIONS REPORT - OCTOBER 2016

File No: 1466
Attachments: 1. FRW Monthly Operations Report - October 2016
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 31 October 2016.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for October 2016 be received.

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

8.4 CLEARING OF BLOCKED HOUSE DRAINS WITHIN PRIVATE PROPERTIES POLICY AND PROCEDURE**File No:** 11979**Attachments:**

1. Clearing of Blocked House Drains Within Private Properties Policy
2. Clearing of Blocked House Drains Within Private Properties Policy (Track Changes)
3. Clearing of Blocked House Drains Within Private Properties Procedure
4. Clearing of Blocked House Drains Within Private Properties Procedure (Track Changes)

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** Jason Plumb - Manager Fitzroy River Water

SUMMARY

The Clearing of Blocked House Drains Within Private Properties Policy and Procedure were previously adopted by Council on 26 October 2010. The Policy and Procedure have undergone a thorough review and the revised versions are now presented for Council's adoption.

3:46PM Councillor Swadling left the meeting

3:46PM Mayor Strelow left the meeting

COMMITTEE RECOMMENDATION

THAT the Clearing of Blocked House Drains Within Private Properties Policy and Procedure as presented be adopted.

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:00pm.

SIGNATURE

CHAIRPERSON

DATE