



# **AIRPORT, WATER AND WASTE COMMITTEE MEETING**

## **MINUTES**

**15 AUGUST 2017**

The Committee Recommendations contained within these minutes were adopted at the Council meeting on 22 August 2017.

## 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	ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS REPORT - PERIOD ENDING JULY 2017.....	4
8.2	ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT .....	5
8.3	FRW MONTHLY OPERATIONS REPORT - JULY 2017.....	6
8.4	SCADA UPGRADE AT FITZROY RIVER WATER FOR IMPROVED SECURITY AND FUNCTIONALITY .....	7
8.5	SOLAR FARM AT THE GLENMORE WATER TREATMENT PLANT FOR SOCIAL, ENVIRONMENTAL AND ECONOMIC OUTCOMES .....	8
9	NOTICES OF MOTION .....	9
	NIL .....	9
10	URGENT BUSINESS\QUESTIONS .....	10
11	CLOSURE OF MEETING.....	11

**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 15 AUGUST 2017 COMMENCING AT 3.01PM**

**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 Chief Executive Officer  
Mr E Pardon – Chief Executive Officer  
Mr S Waters – General Manager Regional Development and Aviation  
Ms T Baxter – Manager Airport  
Mr C Dunglison – Manager Rockhampton Regional Waste and Recycling  
Mr J Plumb – Manager Fitzroy River Water  
Mr M O’Keeffe – Coordinator Waste Services  
Ms C Steinberger – Media Officer  
Ms S Friske – Governance Support Officer

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

3:01PM Chief Executive Officer attended the meeting

3:01PM Councillor Williams attended the meeting

**COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 18 July 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Wickerson

**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 ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS REPORT - PERIOD ENDING JULY 2017

**File No:** 7927

**Attachments:** 1. Rockhampton Airport July 2017 Monthly Operations Report

**Authorising Officer:** Scott Waters - General Manager Regional Development and Aviation

**Author:** Tracey Baxter - Acting Manager Airport

---

#### SUMMARY

*The monthly operations and annual performance plan report for the Rockhampton Airport for July 2017 is presented for Councillors information.*

#### COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for July 2017 be 'received'.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

---

**8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT****File No:** 7927**Attachments:** 1. Rockhampton Regional Waste and Recycling Operational Report July 2017**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

---

**SUMMARY**

*The purpose of this report is to provide an overview of Rockhampton Regional Waste and Recycling (RRWR) Operations for the month of July 2017.*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations Report for the period July 2017 be received.

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

**8.3 FRW MONTHLY OPERATIONS REPORT - JULY 2017**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - July 2017  
**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 July 2017.*

3:17PM Mayor Strelow left the meeting  
3:19PM Mayor Strelow returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report for July 2017 be received.

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



---

**8.4 SCADA UPGRADE AT FITZROY RIVER WATER FOR IMPROVED SECURITY AND FUNCTIONALITY****File No:** 1466**Attachments:**

1. Security of Critical Water Infrastructure - Queensland Audit Office June 2017
2. FRW SCADA Risk Assessment Summary Report

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

---

**SUMMARY**

*Fitzroy River Water is currently completing the renewal and upgrading of the SCADA system that is used to monitor and control its many water and sewerage assets and associated operations. The new system will provide a safe and reliable solution to meet the needs of both FRW and the community. The project has assessed the risks posed by cyber-attacks and other threats to the security of water and sewerage infrastructure, and it is expected that the new SCADA system will provide a high level of cybersecurity and increased functionality for the management of important water and sewerage assets and related services.*

3:35PM Mayor Strelow left the meeting

3:35PM Mayor Strelow returned to the meeting

**COMMITTEE RECOMMENDATION**

THAT the information provided in this report be received and the importance of the SCADA system be noted.

**Moved by:** Councillor Fisher**Seconded by:** Councillor Swadling**MOTION CARRIED UNANIMOUSLY**

**8.5 SOLAR FARM AT THE GLENMORE WATER TREATMENT PLANT FOR SOCIAL, ENVIRONMENTAL AND ECONOMIC OUTCOMES**

**File No:** 1466  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

---

**SUMMARY**

*Sources of renewable energy such as solar farms are increasingly being seen as the means by which private and public entities can secure cost-effective electricity supplies that provide clear environmental outcomes through the reduction in greenhouse gas emissions. Fitzroy River Water has identified that the Glenmore Water Treatment Plant is highly suited to the construction of a solar farm that has great potential to provide environmental, social and economic benefits for FRW and the community. This report provides information as to the details of this opportunity and seeks endorsement of a capital budget allocation towards completion of this project within the next couple of years.*

**COMMITTEE RECOMMENDATION**

THAT the development of a solar farm at the Glenmore Water Treatment Plant be considered for inclusion in the 2018/19 capital program.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:51pm.

---

SIGNATURE

---

CHAIRPERSON

---

DATE