



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

## **MINUTES**

**17 APRIL 2018**

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 26 April 2018.

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON  
TUESDAY, 17 APRIL 2018 COMMENCING AT 3.03PM**

## **1 OPENING**

## **2 PRESENT**

**Members Present:**

Councillor N K Fisher (Chairperson)  
The Mayor, Councillor M F Strelow  
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 P Kofod – General Manager Regional Services  
Mr T Cullen – General Manager Advance Rockhampton/Acting General  
Manager Aviation Services  
Mr J Plumb – Manager Fitzroy River Water  
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling  
Ms T Baxter – Manager Airport  
Mr M O’Keeffe – Coordinator Waste Services  
Mr M Mansfield – Supervisor Media and Engagement  
Ms L Leeder – Senior Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Swadling tendered her apology and was not in attendance.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 13 February 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Williams

**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 DEPARTMENT OF ENERGY AND WATER SUPPLY (DEWS) REGIONAL WATER SUPPLY SECURITY ASSESSMENT (RWSSA) FOR MOUNT MORGAN

**File No:** 2830  
**Attachments:** 1. Mount Morgan Regional Water Supply Security Assessment  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

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#### SUMMARY

*The Department of Energy and Water Supply (DEWS) has been working with FRW to undertake an assessment of the water supply security for Mount Morgan. The history of water supply security predicts the likely future water supply security for this community and identifies a number of actions that Council can potentially undertake to help improve water supply security in Mount Morgan.*

3:05PM Councillor Rutherford attended the meeting  
3:15PM Chief Executive Officer left the meeting  
3:28PM Councillor Williams left the meeting  
3:28PM Councillor Williams returned to the meeting

#### COMMITTEE RECOMMENDATION

THAT the Regional Water Supply Security Assessment report for Mount Morgan be received.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED UNANIMOUSLY**

**8.2 FRW MONTHLY OPERATIONS REPORT - MARCH 2018**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - March 2018  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

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**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 March 2018.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report for March 2018 be received.

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

**8.3 FRW ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2018****File No:** 1466**Attachments:**

1. Customer Service Standards as at 31 March 2018
2. Customer Service and Financial Targets as at 31 March 2018
3. Non Compliance Comments as at 31 March 2018

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

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**SUMMARY**

*Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted Annual Performance Plan for 2017/18. This report as at 31 March 2018 is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 March 2018 be received.

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

3:59PM Councillor Williams left the meeting



**8.4 ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - MARCH 2018****File No:** 7927**Attachments:** 1. Rockhampton Airport Monthly Operational Report - March 2018**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer**Author:** Tracey Baxter - Manager Airport

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**SUMMARY**

*The monthly operations and annual performance plan report for the Rockhampton Airport for March 2018 is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for March 2018 be 'received'.

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

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**8.5 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT AS AT 31 MARCH 2018****File No:** 7927**Attachments:** 1. RRWR Monthly Section Operations Report  
February and March 2018**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

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**SUMMARY**

*The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the months of February and March 2018.*

4:16PM Councillor Smith left the meeting

**COMMITTEE RECOMMENDATION**

THAT the RRWR Monthly Operations report for the period ended 31 March 2018 be received.

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

## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

Chairperson Councillor Fisher and Councillors thanked Craig Dungleison, Manager Rockhampton Regional Waste and Recycling upon his retirement for being a very valuable part of Rockhampton Regional Council and Rockhampton City Council over a period of many years.

Council acknowledges and appreciates the contribution that Craig has made with his knowledge, leadership and dedication to the organisation.

On behalf of the Committee, Councillor Fisher wished Craig all the very best for the future and a happy retirement.

## 11 CLOSURE OF MEETING

There being no further business the meeting closed at 4:22pm.

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SIGNATURE

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CHAIRPERSON

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DATE