



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

## **MINUTES**

**17 JULY 2018**

## 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 OPERATIONAL REPORT - JUNE 2018 .....	4
8.2	ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT MAY AND JUNE 2018 .....	5
8.3	FRW MONTHLY OPERATIONS REPORT - JUNE 2018 .....	6
9	NOTICES OF MOTION .....	7
	NIL .....	7
10	URGENT BUSINESS\QUESTIONS .....	8
11	CLOSURE OF MEETING.....	9

**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 17 JULY 2018 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 – Acting Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr T Cullen – General Manager Advance Rockhampton/Acting General  
Manager Aviation Services  
Ms T Baxter – Manager Airport  
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr J Plumb – Manager Fitzroy River Water  
Ms L Leeder – Senior Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 22 May 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Swadling

**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 ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - JUNE 2018

**File No:** 7927

**Attachments:** 1. Rockhampton Airport Monthly Operational Report - June 2018

**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton/  
Acting General Manager Aviation Services

**Author:** Tracey Baxter - Manager Airport

---

#### SUMMARY

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

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

---

**8.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT MAY AND JUNE 2018****File No: 7927****Attachments: 1. RRWR Monthly Section Operations Report  
May June 2018****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Michael O'Keeffe - Manager Rockhampton Regional  
Waste and Recycling**

---

**SUMMARY**

*The Purpose of this report is to provide Council with an overview of Rockhampton Regional Waste & Recycling (RRWR) for the months of May and June 2018.*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations Report for May and June 2018 be received.

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

**8.3 FRW MONTHLY OPERATIONS REPORT - JUNE 2018**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - June 2018  
**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 30 June 2018.*

**COMMITTEE RECOMMENDATION**

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

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



## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 3:47pm.

---

SIGNATURE

---

CHAIRPERSON

---

DATE