



AIRPORT, WATER AND WASTE COMMITTEE MEETING

MINUTES

18 SEPTEMBER 2018

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 SEPTEMBER 2018 COMMENCING AT 3.00PM**

1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
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
Mr J Plumb – Manager Fitzroy River Water
Mr M O'Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr M Mansfield – Coordinator Media and Communications
Ms B Pearson – Acting Coordinator Airport Operations
Mr W Clark – Acting Senior Executive Economic and Business
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

COMMITTEE RESOLUTION

THAT the apology tendered by Councillor Rose Swadling be received.

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 21 August 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
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 MOUNT MORGAN NO.7 DAM SLALOM PILOT

File No: 1466

Attachments: 1. Mount Morgan No.7 Dam Slalom course

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Jason Plumb - Manager Fitzroy River Water

Author: Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

Waterski Queensland Inc has requested a pilot slalom waterski event on the Mount Morgan No.7 Dam on 15 to 16 December 2018 which would be delivered by Waterski Queensland Inc.

COMMITTEE RECOMMENDATION

THAT Council approves the request for Waterski Queensland Inc to undertake a pilot slalom waterski event at the Mount Morgan No.7 Dam on 15 to 16 December 2018.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

8.2 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - AUGUST 2018**File No:** 7927**Attachments:** 1. Rockhampton Airport Monthly Operations Report - August 2018**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton**Author:** Tracey Baxter - Manager Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

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

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

8.3 FRW MONTHLY OPERATIONS REPORT - AUGUST 2018

File No: 1466
Attachments: 1. FRW Monthly Operations Report - August 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 31 August 2018.

COMMITTEE RECOMMENDATION

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

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

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS\QUESTIONS

10.1 UPDATE ON WASTE COLLECTION SURVEYS

File No: 7284

Responsible Officer: Peter Kofod – General Manager Regional Services

SUMMARY

General Manager Regional Services presenting a verbal update on the recent roadside bin stations interim solutions survey.

COMMITTEE RECOMMENDATION

1. THAT the Committee recommends that Council receive the verbal report on the residents survey on an interim waste disposal service and that the following interim waste disposal services be implemented:

Location	Weekly Waste Collection (commencing 7 October 2018)	Fortnightly Recycling Collection (commencing 7 October 2018)
Marmor	Sunday 6:30am to 8:30am	Sunday 6:30am to 8:30am
Bajool	Sunday 9:00am to 11:00am	Sunday 9:00am to 11:00am

Location	Weekly Waste Collection (commencing 7 October 2018)	Fortnightly Recycling Collection (commencing 14 October 2018)
Gogango	Sunday 6:30am to 8:30am	Sunday 6:30am to 8:30am
Westwood	Sunday 9:00am to 11:00am	Sunday 9:00am to 11:00am
Bushley	Sunday 11:30am to 1:30pm	Sunday 11:30am to 1:30pm

2. THAT the services will operate at the existing roadside bin station locations; and
3. THAT a further follow up be conducted in four (4) weeks with the residents to assess the effectiveness of this process.

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

11 CLOSURE OF MEETING

There being no further business the meeting closed at 3:41pm.

SIGNATURE

CHAIRPERSON

DATE