



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

## **MINUTES**

**16 OCTOBER 2018**

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 23 October 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 OPERATIONS REPORT - SEPTEMBER 2018.....	4
8.2	ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT - SEPTEMBER 2018 .....	5
8.3	FRW MONTHLY OPERATIONS REPORT - SEPTEMBER 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, 16 OCTOBER 2018 COMMENCING AT 12.32PM**

## **1 OPENING**

## **2 PRESENT**

### **Members Present:**

Councillor N K Fisher (Chairperson)  
Acting Mayor, Councillor C R Rutherford  
Councillor A P Williams  
Councillor C E Smith  
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  
Ms T Baxter – Manager Airport  
Mr M O'Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr J Plumb – Manager Fitzroy River Water  
Mr M Mansfield – Coordinator Media and Communications  
Ms L Leeder – Senior Committee Support Officer

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

Leave of Absence for the meeting was previously granted to Mayor Margaret Strelow.

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

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

### **COMMITTEE RESOLUTION**

THAT the minutes of the Airport, Water and Waste Committee held on 18 September 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith  
**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 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - SEPTEMBER 2018

**File No:** 7927  
**Attachments:** 1. Monthly Operations Report - September 2018  
**Authorising Officer:** Chris Ireland - Acting General Manager Advance Rockhampton  
**Author:** Tracey Baxter - Manager Airport

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#### SUMMARY

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

12:34PM Councillor Rutherford left the meeting

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

12:40PM Councillor Williams left the meeting and quorum was lost

12:40PM Councillor Williams returned to the meeting

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

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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 month of September 2018.*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Monthly Operations report for the period ended 30 September 2018 be received.

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

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

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

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**



## **9 NOTICES OF MOTION**

Nil

## **10 URGENT BUSINESS\QUESTIONS**

## **11 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:03pm.

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SIGNATURE

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CHAIRPERSON

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DATE