

HEALTH & COMPLIANCE COMMITTEE MEETING

MINUTES

3 NOVEMBER 2015

TABLE OF CONTENTS

ITEM		SUBJECT	PAGE NO
1	OPENING		
2	PRESENT		
3	APOLOGIES AND LEAVE OF ABSENCE		1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING		
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA		
6	BUSINESS OUTSTANDING		2
	NIL		2
7	PUBLIC FORUMS/DEPUTATIONS		3
	NIL		3
8	OFFICERS' REPORTS		4
	8.1	MONTHLY OPERATIONS REPORT COMMUNITY STANDARDS AND COMPLIANCE SECTION PERIOD ENDED SEPTEMBER 2	
9	STRATEGIC REPORTS		5
	NIL		5
10	NOTICES OF MOTION		6
	NIL		6
11	URGENT BUSINESS\QUESTIONS		7
12	CLOSURE OF MEETING		8

REPORT OF THE HEALTH & COMPLIANCE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 3 NOVEMBER 2015 COMMENCING AT 3.01PM

1 OPENING

2 PRESENT

Members Present:

Councillor C E Smith (Chairperson)
The Mayor, Councillor M F Strelow
Councillor N K Fisher
Councillor A P Williams

In Attendance:

Mr M Rowe – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms E Brodel – Media and Communications Officer
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Health & Compliance Committee held on 6 October 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

7 PUBLIC FORUMS/DEPUTATIONS

8 OFFICERS' REPORTS

8.1 MONTHLY OPERATIONS REPORT COMMUNITY STANDARDS AND COMPLIANCE SECTION PERIOD ENDED SEPTEMBER 2015

File No: 1464

Attachments: 1. September 2015 Monthly Operations Report

2. Traffic Light Report for September 2015

3. Financial Matters Report for September 2015

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Community Standards and

Compliance

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 30 September 2015 is presented for Councillor's information.

3.04PM Chief Executive Officer left the meeting.

3.05PM Chief Executive Officer returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report for September 2015 be 'received'.

Moved by: Councillor Fisher Seconded by: Mayor Strelow

MOTION CARRIED

9 STRATEGIC REPORTS

10 NOTICES OF MOTION

11 URGENT BUSINESS\QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3.25pm.

SIGNATURE

CHAIRPERSON

DATE