



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

## **MINUTES**

**4 DECEMBER 2018**

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 4 DECEMBER 2018 COMMENCING AT 3.00PM**

**1 OPENING**

**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)  
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 – Deputy Chief Executive Officer  
Mr E Pardon – Chief Executive Officer  
Mr T Cullen – General Manager Advance Rockhampton  
Mr J Plumb – Manager Fitzroy River Water  
Ms T Baxter – Manager Airport  
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling  
Mr M Mansfield – Coordinator Media and Communications  
Ms L Leeder – Senior Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor Strelow 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 20 November 2018 be taken as read and adopted as a correct record.

**Moved by:** Councillor Swadling  
**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 REVIEW OF UNDETECTED LEAK REBATE POLICY - COMMERCIAL

**File No:** 11979

**Attachments:**

1. Undetected Leak Rebate Policy - Non-Residential
2. Undetected Leak Rebate Policy - Non-Residential with Track Changes

**Authorising Officer:** Martin Crow - Acting General Manager Regional Services

**Author:** Jason Plumb - Manager Fitzroy River Water

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#### SUMMARY

*A review has been carried out of the Undetected Leak Rebate Policy – Commercial where it has been decided to re-name the policy Undetected Leak Rebate Policy – Non-Residential. The policy has also been amended to take into account circumstances of higher than usual water consumption due to reasons other than a water leak.*

#### COMMITTEE RECOMMENDATION

THAT the Undetected Leak Rebate Policy – Non-Residential as presented, be adopted.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

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**8.2 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - NOVEMBER 2018****File No: 7927****Attachments: 1. Rockhampton Airport Monthly Operations Report - November 2018****Authorising Officer: Tony Cullen - 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 November 2018 is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT Council acknowledges the efforts of Airport staff during the recent bushfire emergency.

**Moved by: Councillor Williams****Seconded by: Councillor Swadling****MOTION CARRIED UNANIMOUSLY****COMMITTEE RECOMMENDATION**

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

**Moved by: Councillor Swadling****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 3:14pm.

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SIGNATURE

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CHAIRPERSON

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DATE