



COMMERCIAL SERVICES COMMITTEE



MINUTES

14 February 2017

Commencing at 10.47am

**Held at the Council Chambers - Civic Centre,
101 Goondoon Street, Gladstone**

Please note: These minutes are to be read in conjunction with the preceding General Meeting Minutes.

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CSC/1. OPENING AND APOLOGIES

Committee Members

Councillor P J Sobhanian (Chair)
Mayor M J Burnett
Councillor C T Bush
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen
Councillor P J Masters
Councillor D V O'Grady
Councillor C A Trevor

Officers

Mr C F Dendle (Director Corporate and Community Services)
Mrs D Clarke (PA Corporate and Community Services)

APOLOGIES

That an apology for Mayor Burnett be received as he was attending to official Council business.

CSC/17 / 0087 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Trevor

That an apology for Mayor Burnett be received.

CARRIED

CSC/2. DISCLOSURE OF INTEREST

Nil

CSC/3. CONFIRMATION OF MINUTES

CSC/3.1. CONFIRMATION OF MINUTES FOR COMMERCIAL SERVICES COMMITTEE MEETING 13 DECEMBER 2016

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Commercial Services Committee held on 13 December 2016.

Officer's Recommendation:

That the minutes of the Commercial Services Committee of Council held on 13 December 2016 be confirmed.

CSC/17 /0088 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Bush

That the Officer's Recommendation be adopted.

CARRIED

CSC/4. DEPUTATIONS

Nil

CSC/5. OFFICERS' REPORTS

CSC/5.1. GLADSTONE ENTERTAINMENT CONVENTION CENTRE MONTHLY REPORT FOR JANUARY 2017

File Ref: CM19.2

Purpose:

The purpose of the report is to provide the monthly report for Gladstone Entertainment Convention Centre for January 2017.

Officer's Recommendation:

THAT the Gladstone Entertainment Convention Centre monthly report for January 2017 be 'received'.

CSC/17 /0089 Committee Recommendation:

Moved Cr Hansen
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.2. FLEET SERVICES REPORT - JANUARY 2017

File Ref: CM19.2

Purpose:

Presenting the Bi-monthly Report by Fleet Services for the period ended 31 January 2017.

Officer's Recommendation:

That the Bi-monthly Report by Fleet Services for the period ended 31 January 2017 be received.

CSC/17 /0090 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.3. WATER SERVICES MONTHLY REPORT JANUARY 2017

File Ref: WS5.1, WS9.1, SS4.1, SS10.1

Purpose:

The purpose of this report is to update the Councilors on the status of the 2016-2017 Water Services Capital and works program, in particular covering the noteworthy issues from the previous month and the plans for the coming month. The report provides a basis to discuss the performance of the Department (including staff, consultants and contractors and customer feedback).

This is an information only report, and is not provided for the purpose of Council exercising its powers as a Local Government.

Officer's Recommendation:

That the Water Services Monthly Report for January 2017 be received for information.

CSC/17 /0091 Committee Recommendation:

Moved Cr Trevor
Seconded Cr Masters

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.4. WATER SERVICES CUSTOMER SERVICES STANDARD FINALISATION

File Ref: WS5.1, WS9.1, SS4.1, SS10.1

Purpose:

The purpose of this report is to provide Council with an opportunity to consider the finalised Water Services Customer Service Standard.

Officer's Recommendation:

That Council endorse the final Water Services Customer Service Standards January 2017 (Rev 0).

CSC/17 /0092 Committee Recommendation:

Moved Cr Hansen
Seconded Cr Churchill

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.5. SECURITY BREACH OF THE LILLY HILLS RESERVOIR

File Ref: WS9.1

Purpose:

The purpose of this report is to update Councilors on the recent security breach at Lilly Hills Water Supply Reservoir.

This is an information only report, and is not for the purpose of Council exercising its powers as a Local Government.

Officer's Recommendation:

That the report into the Lilly Hills Reservoir security breach be received for information.

CSC/17 /0093 Committee Recommendation:

Moved Cr Hansen

Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.6. LESSONS LEARNT FROM CAPITAL PROJECT - SOUTH TREES INLET WORKS UPGRADE

File Ref: SS4.1, PRJ-153

Purpose:

The purpose of this report is to update the Councilors on the lessons learnt from the recently completed capital works project – South Trees WWTP Inlet Works Upgrade. This report provides the basis to discuss the performance of the project (including staff, consultants and contractors).

This is an information only report, and is not for the purpose of Council exercising its powers as a Local Government.

Officer's Recommendation:

That this report into the lessons learnt from the South Trees Wastewater Treatment Plant inlet works upgrade be received for information.

CSC/17 /0094 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr O'Grady

That the Officer's Recommendation be adopted.

CARRIED

**In accordance with Section 173 of the Local Government Act 2009,
Cr Hansen declared a conflict of interest in Item CSC/5.7 as he
is a member of the Board of the Gladstone Airport Corporation.
Cr Hansen left the room during consideration of Item CSC/5.7.**

CSC/5.7. GLADSTONE AIRPORT CORPORATION - COMMUNITY SERVICE OBLIGATIONS

File Ref: FM19.1

Purpose:

Consideration of correspondence received from Gladstone Airport Corporation in relation to Community Service Obligations.

Officer's Recommendation:

That:

1. In accordance with the Gladstone Airport Corporation Statement of Corporate Intent 2016/2017, Council fund a Transfer and Respite Facility for use by the Royal Flying Doctor Service;
2. Gladstone Airport Corporation, in consultation with the Chief Financial Officer (or delegate), arrange tendering for the facility with advertisement of the public tender being published in a newspaper circulating in the Gladstone Regional Council area allowing at least 21 days for a response and having regard to Council's Local Preference Policy; and
3. Gladstone Airport Corporation be advised that Council is unable to provide funding for a toilet facility for use by General Aviation and Car Rental personnel.

OR

That Gladstone Airport Corporation be advised that Council is unable to provide funding for the Transfer and Respite Facility or a General Aviation toilet facility.

CSC/17 /0095 Committee Recommendation:

Moved Cr Goodluck
Seconded Cr Trevor

That Gladstone Airport Corporation be advised that:

1. Council believes that both facilities are vital to the proper functioning of the Gladstone Airport.
2. Council explore potential industry partners for funding of these facilities.
3. Should such funding not be available, Council will further consider its position at that time.

CARRIED

CSC/6. URGENT BUSINESS

Nil

CSC/7. NOTICE OF MOTION

Nil

CSC/8. CONFIDENTIAL ITEMS

Nil

CSC/9. MEETING CLOSE

There being no further business the Chair formally closed the meeting.

THE MEETING CLOSED AT 01:00 pm

CERTIFICATION

I hereby confirm that I have read the minutes and they are a true and correct record of the proceedings of the meeting. I certify that these 14 pages form the official copy of Gladstone Regional Council Commercial Services Committee Minutes of the 14 February 2017.

.....

Cr P J Sobhanian

...../...../.....

Date

ATTACHMENTS