



COMMERCIAL SERVICES COMMITTEE



MINUTES

13 June 2017

Commencing at 9.30 am

**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.

Table of Contents

| ITEM | PAGE |
|---|----------|
| CSC/1. OPENING AND APOLOGIES | 3 |
| CSC/2. DISCLOSURE OF INTEREST | 3 |
| CSC/3. CONFIRMATION OF MINUTES | 4 |
| CSC/3.1. ADOPTION OF THE COMMERCIAL SERVICES COMMITTEE MEETING MINUTES OF 9 MAY 2017 | 4 |
| CSC/4. DEPUTATIONS | 4 |
| CSC/5. OFFICERS' REPORTS | 5 |
| CSC/5.1. GLADSTONE ENTERTAINMENT CONVENTION CENTRE MONTHLY REPORT FOR MAY 2017 | 5 |
| CSC/5.2. CONFERENCE ATTENDANCE REPORT - OZWATER 17 | 6 |
| CSC/5.3. WATER SERVICES MONTHLY REPORT - MAY 2017 | 7 |
| CSC/6. URGENT BUSINESS | 8 |
| CSC/7. NOTICE OF MOTION | 8 |
| CSC/8. CONFIDENTIAL ITEMS | 8 |
| CSC/9. MEETING CLOSE | 9 |

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

Nil

CSC/2. DISCLOSURE OF INTEREST

Nil

CSC/3. CONFIRMATION OF MINUTES

CSC/3.1. ADOPTION OF THE COMMERCIAL SERVICES COMMITTEE MEETING MINUTES OF 9 MAY 2017

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the Commercial Services Committee held on 9 May 2017.

Officer's Recommendation:

That the minutes of the Commercial Services Committee of Council held on 9 May 2017 be confirmed.

CSC/17 /0118 Committee Recommendation:

Moved Cr Churchill
Seconded Cr O'Grady

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 MAY 2017

File Ref: CM19.2

Purpose:

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

Officer's Recommendation:

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

CSC/17 /0119 Committee Recommendation:

Moved Cr Churchill
Seconded Cr Trevor

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.2. CONFERENCE ATTENDANCE REPORT - OZWATER 17

File Ref: HR19.3

Purpose:

This report outlines a synopsis of the OzWater 17 conference attended by Manager Water Services, Senior Engineer – Networks and Engineering Officer – Assets in May 2017.

Officer's Recommendation:

That Council receive the Conference Attendance Report for OzWater 17 as presented.

CSC/17 /0120 Committee Recommendation:

Moved Cr Masters
Seconded Cr Bush

That the Officer's Recommendation be adopted.

CARRIED

CSC/5.3. WATER SERVICES MONTHLY REPORT - MAY 2017

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

Purpose:

The purpose of this report is to update the Councillors 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.

Officer's Recommendation:

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

CSC/17 /0121 Committee Recommendation:

Moved Mayor Burnett
Seconded Cr Goodluck

That the Officer's Recommendation be adopted.

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 10:20 am

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 10 pages form the official copy of Gladstone Regional Council Commercial Services Committee Minutes of the 13 June 2017.

.....
Cr P J Sobhanian

...../...../.....
Date

ATTACHMENTS