



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

30 APRIL 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 13 May 2014.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 30 APRIL 2014 COMMENCING AT 3:06PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor R A Swadling

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr C Dungleison – Manager RRWR
Ms K Greensill – Media and Public Relations Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Business Enterprise Committee held on 2 April 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 RRWR FINANCE AND STRATEGIC MATTERS REPORT - MARCH 2014

File No: 7927

Attachments:

1. Operational Budget Report - March 2014
2. Capital Budget Report - March 2014

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Craig Dunglison - Manager RRWR

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 31 March 2014.

3:12PM Mayor Strelow attended the meeting.

3:22PM Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 31 March 2014 be received.

Moved by: Councillor Smith

Seconded by: Councillor Belz

MOTION CARRIED

9.2 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT MARCH 2014**File No:** 7927**Attachments:**

1. Airport Income Statement 13/14 - March 2014
2. Airport Capital Management Report 13/14 - March 2014
3. Customer Service Statistics - March 2014

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

SUMMARY

The report details the financial position and other strategic matters for Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the Airport, Finance and Strategic Matters report for March 2014 be "received".

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

11.1 "ROCKHAMPTON" SIGNAGE AT ROCKHAMPTON AIRPORT

File No: 1777

Responsible Officer: Ross Cheesman – General Manager Corporate Services

SUMMARY

The Committee discussed reinstating the letters spelling out "Rockhampton" at the Rockhampton Airport.

COMMITTEE RECOMMENDATION

That the letters that spell out "Rockhampton" be reinstated at the Rockhampton Airport.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

12 CLOSURE OF MEETING

There being no further business the meeting closed at 3:53pm.

CHAIRPERSON

SIGNATURE

DATE