



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

4 JUNE 2014

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REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY, 4 JUNE 2014 COMMENCING AT 3:00PM

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 A Bartlett – Marketing and Media Officer
Ms L Leeder – Committee Support Officer

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 30 April 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

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 ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2014

File No: 7927
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

Rockhampton Regional Waste and Recycling's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 31 March 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 31 March 2014 be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

9.2 RRWR FINANCE AND STRATEGIC MATTERS REPORT - APRIL 2014

File No: 7927
Attachments: 1. Operational Budget Report - April 2014
2. Capital Budget Report - April 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 30 April 2014.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 30 April 2014 be received.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

9.3 ROCKHAMPTON AIRPORT ANNUAL PERFORMANCE PLAN - AS AT 31 MARCH 2014**File No:** 1392**Attachments:**

1. Airport Capital Management Report - March 2014
2. Airport Income Statement - March 2014
3. Airline Routes February 2014
4. Customer Services Statistics - March 2014

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

SUMMARY

Rockhampton Airport's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 31 March 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport's Annual Performance Plan quarterly report as at 31 March 2014 be 'received'.

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

9.4 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT APRIL 2014**File No:** 7927**Attachments:**

1. Airport Income Statement 13/14 - April 2014
2. Airport Capital Management Report 13/14 - April 2014
3. Customer Service Statistics - April 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 April 2014 be "received".

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Rockhampton Airport Business Opportunities

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

13.2 Rockhampton Airport Signage Proposal

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

13.3 Interim Waste Management Plan

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

COMMITTEE RESOLUTION

3:24PM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

3:50PM Councillor Swadling left the meeting and did not return
3:52PM Mayor Strelow left the meeting
3:55PM Mayor Strelow returned to the meeting
3:56PM Mayor Strelow left the meeting
3:56PM Chief Executive Officer left the meeting
3:57PM Chief Executive Officer returned to the meeting
4:01PM Mayor Strelow returned to the meeting

COMMITTEE RESOLUTION

4:14PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ROCKHAMPTON AIRPORT BUSINESS OPPORTUNITIES

File No: 191

Attachments: Nil

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Trevor Heard - Manager Rockhampton Airport

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

Airport Manager reporting on car parking opportunities.

COMMITTEE RECOMMENDATION

THAT the recommendations in the body of the report be adopted.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

13.2 ROCKHAMPTON AIRPORT SIGNAGE PROPOSAL**File No:** 1777**Attachments:** Nil**Authorising Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

Airport Manager reporting on the proposal to erect signage.

COMMITTEE RECOMMENDATION

THAT Council does not proceed with the proposal to erect a sign due to contractual arrangements.

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

13.3 INTERIM WASTE MANAGEMENT PLAN**File No:** 7927**Attachments:** 1. Interim Waste Management Plan**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

Due to the de-amalgamation process Council has found itself facing the issue of having limited landfill airspace available to itself. As a Regional Waste Management Strategy is under development an Interim Strategy has been developed to meet current immediate challenges including the airspace issue.

COMMITTEE RECOMMENDATION

THAT the Interim Waste Management Strategy be adopted by Council.

Moved by: Councillor Fisher**Seconded by:** Mayor Strelow**MOTION CARRIED UNANIMOUSLY**

14 CLOSURE OF MEETING

There being no further business the meeting closed at 4:16pm.

SIGNATURE

CHAIRPERSON

DATE