



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

2 JULY 2014

The Committee Recommendations contained within these Minutes
were adopted at the Council Meeting on 8 July 2014

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 JULY 2014 COMMENCING AT 9.01AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor C E Smith
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 T Heard – Manager Airport
Mr C Dungleison – Manager Rockhampton Region Waste and Recycling
Mr G Carlisle – Coordinator Collections
Ms J Barrett – Communications Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

Leave of Absence for the meeting was previously granted to Councillor Greg Belz

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RESOLUTION**

THAT the minutes of the Business Enterprise Committee held on 4 June 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 FINANCE AND STRATEGIC MATTERS REPORT - MAY 2014

File No: 7927

Attachments:

1. Operational Budget Report - May 2014
2. Capital Budget Report - May 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 May 2014.'

9:06AM Mayor Strelow attended the meeting.

9:19AM Mayor Strelow left the meeting.

9:20AM Mayor Strelow returned to the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

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

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

9:41AM Councillor Swadling left the meeting and did not return.

COMMITTEE RECOMMENDATION

THAT the Airport and Strategic matters report for May 2014 be "received".

Moved by: Councillor Smith**Seconded by:** Mayor Strelow**MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

COMMITTEE RESOLUTION

THAT the Business Enterprise Committee meeting be closed to the public in accordance with s275(1)(h) of the *Local Government (Operations) Regulation 2012*, as it is considered necessary to close the meeting to discuss Item 11.1 – Waste and Recycling – Outstanding Monies.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

9:51AM

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 Fisher
Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

9:57AM

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 Smith

MOTION CARRIED

11.1 WASTE AND RECYCLING - OUTSTANDING MONIES

File No: 537

Responsible Officer: Craig Dunglison – Manager Rockhampton Region Waste and Recycling

SUMMARY

Councillor Fisher requested the Manager of Rockhampton Regional Waste and Recycling discuss a confidential matter on outstanding monies.

COMMITTEE RECOMMENDATION

That the verbal report on outstanding monies be received.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 9.59am.

SIGNATURE

CHAIRPERSON

DATE