



# **BUSINESS ENTERPRISE COMMITTEE MEETING**

## **MINUTES**

**3 SEPTEMBER 2014**

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 9 September 2014.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 3 SEPTEMBER 2014 COMMENCING AT 9.06AM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)  
Acting Mayor Williams  
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 M Crow – Acting General Manager Regional Services  
Mr C Dunglison – Manager Rockhampton Regional Waste & Recycling  
Mr T Heard – Manager Airport  
Ms J Barrett – Communications Officer  
Ms I Taylor – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow.

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

THAT the minutes of the Business Enterprise Committee held on 6 August 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

### 6.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for Business Enterprise Committee  
**Responsible Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Ross Cheesman - Acting Chief Executive Officer

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#### SUMMARY

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Business Enterprise Committee is presented for Councillors information.*

#### COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

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

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 MONTHLY OPERATIONS REPORT OF ROCKHAMPTON REGIONAL WASTE AND RECYCLING FOR PERIOD ENDED 31 JULY 2014.

**File No:** 7927  
**Attachments:** 1. Monthly Operations Report RRWR  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Craig Dunglison - Manager RRWR

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#### SUMMARY

*The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of July 2014.*

9.29AM Chief Executive Officer attended the meeting.  
9.34AM Councillor Belz left the meeting.  
9.37AM Councillor Belz returned to the meeting.

#### COMMITTEE RECOMMENDATION

THAT Council accept the RRWR operations report for July 2014.

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

**MOTION CARRIED**

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**9.2 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -  
MONTHLY OPERATIONAL REPORT**

**File No:** 7927  
**Attachments:** 1. Airport Finance Monthly Report  
**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Trevor Heard - Manager Rockhampton Airport

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**SUMMARY**

*The monthly operations report for the Rockhampton Airport as at 31 July 2014 is presented for Councillor's information.*

9.53AM General Manager Corporate Services left the meeting.  
9.55AM Acting Mayor Williams left the meeting.  
9.55AM General Manager Corporate Services returned to the meeting.  
9.58AM Acting Mayor Williams returned to the meeting.

**COMMITTEE RECOMMENDATION**

THAT the Corporate Services Departmental Monthly Operations Report for Rockhampton Airport as at 31 July 2014 be 'received'.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**



**10 NOTICES OF MOTION**

Nil

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## 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 airport business.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**10.10AM**

**THAT** pursuant to s34(1)(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 Rutherford

**MOTION CARRIED**

### COMMITTEE RESOLUTION

**10.38AM**

**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:** Councillor Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 10.39pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE