



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

3 DECEMBER 2014

The Committee Recommendations contained within these minutes were adopted at the Council Meeting on 09 December 2014.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 3 DECEMBER 2014 COMMENCING AT 9.00AM**

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 R A Swadling
Councillor G A Belz

In Attendance:

Mr R Cheesman – General Manager Corporate Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr T Heard – Manager Airport
Mr C Dungleison – Manager RRWR
Ms J Barrett – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms N Semfel – Administration 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 5 November 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Belz
Seconded by: Councillor Swadling

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: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

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 Rutherford

Seconded by: Councillor Belz

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 ROCKHAMPTON AIRPORT ANNUAL PERFORMANCE PLAN - AS AT 30 SEPTEMBER 2014

File No: 1392

Attachments:

1. Airport Income Statement - 30 September 2014
2. Airport Capital Management Report - 30 September 2014
3. Airline Routes August
4. Airline Routes 13/14 F/Y
5. Customer Service Statistics to September

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 2014/15 Performance Plan. This report, as at 30 September 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport's Annual Performance Plan quarterly report as at 30 September 2014 be 'received'.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

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

File No: 7927
Attachments: 1. Airport Monthly Report - October 2014
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations Report for Rockhampton Airport as at 31 October 2014 be "received".

Moved by: Councillor Belz
Seconded by: Councillor Rutherford

MOTION CARRIED

9.3 MONTHLY OPERATIONS REPORT - ROCKHAMPTON REGIONAL WASTE AND RECYCLING PERIOD ENDED 31 OCTOBER 2014

File No: 7927
Attachments: 1. RRWR Monthly Operations Report October 2014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Waste Collection Vehicle Garage located in Dooley Street be renamed the Malcolm Denis Boggs Waste Collection Garage.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for the period ended 31 October 2014 be received.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

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 Letter of concern from a Mount Morgan resident in regards to a Council waste facility

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: Councillor Smith

MOTION CARRIED

COMMITTEE RESOLUTION

9:50AM

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: Mayor Strelow

MOTION CARRIED

10:07AM Councillor Belz left the meeting and did not return

COMMITTEE RESOLUTION

10:10AM

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 Smith

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 LETTER OF CONCERN FROM A MOUNT MORGAN RESIDENT IN REGARDS TO A COUNCIL WASTE FACILITY

File No: 7284

Attachments:

1. Letter from Mt Morgan resident
2. Overview of Racecourse Road Mt Morgan

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

Council is in receipt of a letter from a resident of Mount Morgan who has raised concerns about the establishment and operation of a Council waste management facility.

COMMITTEE RECOMMENDATION

THAT correspondence be sent to the resident as detailed in this report.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10:11am.

SIGNATURE

CHAIRPERSON

DATE