



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

4 FEBRUARY 2015

The Committee Recommendations contained within these minutes were adopted at the Council Meeting on 10 March 2015.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING.....	2
6.1	BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE	2
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	OFFICERS' REPORTS	4
8.1	WASTE INFRASTRUCTURE PLAN UPDATE	4
9	STRATEGIC REPORTS	5
9.1	ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIODS 1 NOVEMBER 2014 TO 31 DECEMBER 2014	5
9.2	CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT	6
10	NOTICES OF MOTION	7
	NIL	7
12	CLOSURE OF MEETING.....	9

**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 4 FEBRUARY 2015 COMMENCING AT 9.09AM**

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 R Cheesman – General Manager Corporate Services (Executive Officer)
Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr C Dungleison – Manager Rockhampton Regional Waste and Recycling
Mr T Heard – Manager Airport
Mrs L Leeder – Senior Governance Support Officer
Mrs J Barrett – Media and Communications Officer
Ms T Jacobsen – Governance 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 3 December 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: 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 Swadling

Seconded by: Councillor Belz

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 WASTE INFRASTRUCTURE PLAN UPDATE

File No:	150
Attachments:	1. Extract - June 2014 Business Enterprise Committee Report 2. Extract - November 2014 Business Enterprise Committee Meeting
Authorising Officer:	Robert Holmes - General Manager Regional Services
Author:	Craig Dunglison - Manager RRWR

SUMMARY

This report provides the Committee with an update of the Waste Infrastructure Plan and to confirm actions to be undertaken in this area for the remainder of the 2014/2015 year and through the 2015/2016 for capital and operational budget preparation purposes.

09:11AM Mayor Strelow attended the meeting.

09:14AM Councillor Rutherford attended the meeting.

COMMITTEE RECOMMENDATION

1. THAT the Midgee Roadside Bin Station be closed following one month of public notification and consideration of any feedback. The site be remediated and to be completed prior to 1 July 2015;
2. THAT two (2) 5 x 15 metre concrete slabs with low walls be installed at the Laurel Bank's Roadside Bin Station to facilitate the collection of waste from this site prior to 1 July 2015;
3. THAT bank of bins stations be provided at Marmor, Gogango and Dalma at sites which permit community oversight and that the existing Roadside Bin Station be closed and these sites remediated. This is to be operated as a trial commencing in the first quarter of 2015/2016 continuing for the remainder of the year subject to budgetary allocation;
4. THAT the Ridgeland, Bushley, Westwood, and Bajool Roadside Bin Station sites be maintained under the current operating regime through the 2015/2016 year.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION

THAT Council formally contacts property managers of REIQ to inform them of Council's concerns with illegal dumping which may be resulting from change of occupancy.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

9 STRATEGIC REPORTS

9.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIODS 1 NOVEMBER 2014 TO 31 DECEMBER 2014

File No: 7927
Attachments: 1. RRWR Operational Report 1 November to 31 December 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 months of November and December 2014.

09:35AM Chief Executive Officer left the meeting and did not return.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Belz
Seconded by: Councillor Swadling

MOTION CARRIED

**9.2 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT****File No:** 7927**Attachments:** 1. Airport Monthly Operations & Annual
Performance Plan Report**Authorising Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 December 2014 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 December 2014 be "received".

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 09:50am.

SIGNATURE

CHAIRPERSON

DATE