



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

8 JULY 2015

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 14 July 2015.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 8 JULY 2015 COMMENCING AT 9:14AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz

In Attendance:

Mr R Cheesman – General Manager Corporate Services (Executive Officer)
Mr R Holmes – General Manager Regional Services
Mr T Heard – Manager Airport
Ms T Baxter – Coordinator Airport Operations
Ms C Steinberger – Media and Communications Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**COMMITTEE RESOLUTION**

THAT the apologies from The Mayor, Councillor Margaret Strelow be received and leave of absence be granted to Councillor Rose Swadling for 5-8 July 2015 inclusive.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

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

THAT the minutes of the Business Enterprise Committee held on 3 June 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Belz

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**

Authorising 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 Belz
Seconded by: Councillor Rutherford
MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIOD 1 MAY TO 31 MAY 2015

File No: 7927

Attachments: 1. Rockhampton Regional Waste & Recycling Operational Report May 2015

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Nigel Tuckwood - Acting Manager Waste & Recycling Services

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of May 2015.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations report for the period ended 31 May 2015 be received.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

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 May 2015 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 May 2015 be "received".

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

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

Councillor Neil Fisher raised that an additional item on Commercial Matters relating to the Rockhampton Airport be considered as a part of closed session.

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 - General Aviation Fees

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.

11.1 Commercial Matters

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

10:47AM Executive Officer left the meeting.
10:49AM Executive Officer returned to the meeting.

COMMITTEE RESOLUTION

10:49AM

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 Rutherford
Seconded by: Councillor Smith
MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 ROCKHAMPTON AIRPORT - GENERAL AVIATION FEES

File No: 7816

Attachments:

1. **Email Regarding Airport Landing Fees
Rockhampton Airport**
2. **Airport Charge Rates Summary**

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - General Manager Corporate Services

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SUMMARY

General Manager Corporate Services reporting on Rockhampton Airport - general aviation fees.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport – general aviation fees report be “received”. In addition to this, that the parties providing comment in respect of this matter be advised in accordance with discussions held.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11.1 COMMERCIAL MATTERS UPDATE**File No:** 1689**Attachments:** Nil**Authorising Officer:** Ross Cheesman – General Manager Corporate Services

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SUMMARY

General discussion and update on commercial matters relating to the Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the report be received.

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

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10:51am.

CHAIRPERSON

SIGNATURE

DATE