



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

2 SEPTEMBER 2015

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 8 September 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
	NIL	4
12	CLOSED SESSION	5
13.1	REPORTING ON COMMERCIAL AND PROMOTIONAL MATTERS - ROCKHAMPTON AIRPORT	5
13	CONFIDENTIAL REPORTS.....	6
13.1	REPORTING ON COMMERCIAL AND PROMOTIONAL MATTERS - ROCKHAMPTON AIRPORT	6
9	STRATEGIC REPORTS	7
9.1	ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL AND ANNUAL PERFORMANCE REPORT FOR THE PERIOD OF JULY 2015	7
9.2	CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT	8
10	NOTICES OF MOTION	9
	NIL	9
11	URGENT BUSINESS\QUESTIONS	10
	NIL	10
14	CLOSURE OF MEETING.....	11

**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 SEPTEMBER 2015 COMMENCING AT 9:07AM**

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 R Holmes – General Manager Regional Services
Ms S Reeves – Manager Regional Promotions
Ms T Baxter – Acting Manager Airport
Ms C Steinberger – Media and Communications Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

9:08AM Councillor Rutherford attended the meeting.

COMMITTEE RESOLUTION

THAT the minutes of the Business Enterprise Committee held on 5 August 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
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**

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 Swadling

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

COMMITTEE RESOLUTION

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 13.1 - Reporting on Commercial and Promotional Matters - Rockhampton Airport in closed session as the next Order Of Business.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

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 Reporting on Commercial and Promotional Matters - Rockhampton Airport

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 Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

COMMITTEE RESOLUTION

9:18AM

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 Fisher

Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

9:45AM

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 Belz

MOTION CARRIED

13 CONFIDENTIAL REPORTS

13.1 REPORTING ON COMMERCIAL AND PROMOTIONAL MATTERS - ROCKHAMPTON AIRPORT

File No: 1392

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - General Manager Corporate Services

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

Committee Chairman and Officers to update the Committee on commercial and promotional matters pertaining to the Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the report on Commercial and Promotional Matters – Rockhampton Airport be “received”.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL AND ANNUAL PERFORMANCE REPORT FOR THE PERIOD OF JULY 2015

File No: 7927

Attachments: 1. RRWR Operational and Performance Plan Report July 2015

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Gavin Carlisle - Coordinator Collections

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 2015.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations and Annual Performance Plan report be received.

Moved by: Councillor Rutherford

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: Tracey Baxter - Acting Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 July 2015 is presented for Councillors information.

10:00AM Councillor Belz left the meeting.
10:03AM Councillor Belz returned to the meeting.
10:05AM Executive Officer left the meeting.
10:06AM Executive Officer returned to the meeting.
10:08AM Mayor Strelow left the meeting.
10:10AM Mayor Strelow returned to the meeting.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 July 2015 be "received".

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

Nil

10:12AM Councillor Smith left the meeting and did not return.

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10:14am.

SIGNATURE

CHAIRPERSON

DATE