



# **BUSINESS ENTERPRISE COMMITTEE MEETING**

## **MINUTES**

**7 OCTOBER 2015**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 13 October 2015.

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**TABLE OF CONTENTS**

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<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE NO</b>
<b>1</b>	<b>OPENING.....</b>	<b>1</b>
<b>2</b>	<b>PRESENT .....</b>	<b>1</b>
<b>3</b>	<b>APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>1</b>
<b>4</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....</b>	<b>1</b>
<b>5</b>	<b>DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....</b>	<b>1</b>
<b>6</b>	<b>BUSINESS OUTSTANDING.....</b>	<b>2</b>
6.1	BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE .....	2
<b>7</b>	<b>PUBLIC FORUMS/DEPUTATIONS .....</b>	<b>3</b>
	NIL .....	3
<b>8</b>	<b>OFFICERS' REPORTS .....</b>	<b>4</b>
	NIL .....	4
<b>9</b>	<b>STRATEGIC REPORTS .....</b>	<b>5</b>
9.1	CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT .....	5
9.2	ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT FOR PERIOD 1 AUGUST TO 31 AUGUST 2015.....	6
<b>10</b>	<b>NOTICES OF MOTION .....</b>	<b>7</b>
	NIL .....	7
<b>11</b>	<b>URGENT BUSINESS\QUESTIONS .....</b>	<b>8</b>
<b>12</b>	<b>CLOSURE OF MEETING.....</b>	<b>9</b>

**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 7 OCTOBER 2015 COMMENCING AT 9.04AM**

**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

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  
Ms T Baxter – Coordinator Airport Operations  
Ms C Steinberger – Media and Communications Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

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

THAT the minutes of the Business Enterprise Committee held on 2 September 2015 be taken as read and adopted as a correct record.

**Moved by: Councillor Smith**

**Seconded by: Mayor Strelow**

**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

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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

1. THAT the Business Outstanding Table for the Business Enterprise Committee be received.
2. THAT all involved with the Rockhampton sign at the Airport be commended.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 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:** Evan Pardon - Chief Executive Officer

**Author:** Ross Cheesman - General Manager Corporate Services

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#### SUMMARY

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

9:11AM Councillor Rutherford left the meeting  
9:12AM Councillor Rutherford returned to the meeting

#### COMMITTEE RECOMMENDATION

1. THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 August 2015 be "received".
2. THAT an assessment of temporary flood protection for the Rockhampton Airport be undertaken and a report come back to the Business Enterprise Committee.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**9.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT FOR PERIOD 1 AUGUST TO 31 AUGUST 2015**

**File No:** 7927  
**Attachments:** 1. RRWR Operational Report August 2015  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Craig Dunlison - 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 August 2015.*

**COMMITTEE RECOMMENDATION**

THAT the RRWR Operations report for the August 2015 period be received.

**Moved by:** Councillor Belz  
**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 10.04am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE