



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

2 DECEMBER 2015

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 8 December 2015.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 2 DECEMBER 2015 COMMENCING AT 9.05AM**

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

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 Dunglison – Manager Rockhampton Region Waste and Recycling
Mr T Heard – Manager Airport
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Greg Belz.

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

THAT the minutes of the Business Enterprise Committee held on 4 November 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
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.

9:07AM Councillor Rutherford left the meeting
9:07AM Councillor Rutherford returned to the meeting

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

8.1 WASTE REDUCTION AND RECYCLING PLAN (WRRP) WORKSHOP

File No: 7927
Attachments: 1. Draft Waste Reduction and Recycling Plan
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

A workshop will be held prior to this meeting with the aim to provide Council with information about the Draft Waste Reduction and Recycling Plan so as Council can consider the draft Plan and endorse it for public consultation.

9:13AM Chief Executive Officer attended the meeting
9:17AM Mayor Strelow left the meeting

COMMITTEE RECOMMENDATION

1. THAT the Draft Waste Reduction and Recycling Plan be publicly advertised for community comment via placement on the Council's web page and copies being available at the Council's Waste Management Facilities, Customer Service Centres and Libraries;
2. THAT consideration be given in the next available budget review or at the latest, the 2016/17 budget for:
 - a. a \$10,000 increase in the funds for the provision of educational services and information and advice for waste and recycling based upon a costed Communication Plan; and
 - b. an additional full time staff resource for at least one (1) year following adoption of the Waste Reduction and Recycling Plan to initiate items of the Action Plan under the draft Waste Reduction and Recycling Plan.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

9 STRATEGIC REPORTS

9.1 ROCKHAMPTON REGIONAL WASTE AND RECYCLING 2015-16 ANNUAL PERFORMANCE PLAN

File No: 7927
Attachments: 1. RRWR Annual Performance Plan 2015-16
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's annual performance plan for the 2015-2016 financial year.

9:20AM Chief Executive Officer left the meeting

COMMITTEE RECOMMENDATION

THAT RRWR 2015-2016 Annual Performance Plan be received.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

9:21AM Chief Executive Officer returned to the meeting

9.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL FOR PERIOD 1 OCTOBER TO 31 OCTOBER 2015

File No: 7927
Attachments: 1. RRWR Operational Report October 2015
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 2015.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations for the month of October 2015 report be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

**9.3 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT**

File No: 7927
Attachments: 1. Monthly Operations Report - Airport
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 October 2015 is presented for Councillors information.

9:35AM Mayor Strelow returned to the meeting

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport at as 31 October 2015 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 9:40am.

SIGNATURE

CHAIRPERSON

DATE