



# **BUSINESS ENTERPRISE COMMITTEE MEETING**

## **MINUTES**

**3 FEBRUARY 2016**

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 9 February 2016.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 3 FEBRUARY 2016 COMMENCING AT 9.08AM**

**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 T Heard - Manager Airport  
Ms C Steinberger - Media and Communications Officer  
Mrs L Leeder - Senior Governance Support Officer  
Mrs C Grills - 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 2 December 2015 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 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**

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

**Moved by:** Councillor Smith  
**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 PERIODS ENDING NOVEMBER 30 AND DECEMBER 31 2015

**File No:** 7927

**Attachments:** 1. RRWR Operational Report November and December 2015

**Authorising Officer:** Robert Holmes - General Manager Regional Services

**Author:** Craig Dunglison - 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 months of November and December 2015.*

9:37AM Chief Executive Officer left the meeting  
9:41AM Chief Executive Officer returned to the meeting

#### **COMMITTEE RECOMMENDATION**

THAT the RRWR operational report for November and December 2015 be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**9.2 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

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**SUMMARY**

*The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 December 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 December 2015 be "received".

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

**MOTION CARRIED**



**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:51am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE