



RESOURCE INDUSTRY COMMITTEE MEETING

AGENDA

21 FEBRUARY 2014

Your attendance is required at a meeting of the Resource Industry Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 21 February 2014 commencing at 10.00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. R.", written in a cursive style.

CHIEF EXECUTIVE OFFICER
12 February 2014

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
The Mayor, Councillor M F Strelow
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor R A Swadling
Ms K Way-McPhail
Mr P Donaghy
Ms L Ward
Ms V Murray
Mr N Emanouel
Mr T Champion
Mr F Pearce

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Palmer – Manager Economic Development

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Greg Belz has tendered his apology and will not be in attendance.
Professor Scott Bowman has tendered his apology and will not be in attendance.
Mr Andrew Wallis has tendered his apology and will not be in attendance.
Mr Dennis Bryant has tendered his apology and will not be in attendance.
Mr Matthew Gibb has tendered his apology and will not be in attendance.

4 CONFIRMATION OF MINUTES

Minutes of the Resource Industry Committee held 1 November 2013

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR RESOURCE INDUSTRY COMMITTEE

File No: 10097
Attachments: 1. Business Outstanding Table for Resource Industry Committee Meeting
Responsible 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 Resource Industry Committee is presented for members' information.

OFFICER'S RECOMMENDATION

THAT the Business Outstanding Table for the Resource Industry Committee be received.

BUSINESS OUTSTANDING TABLE FOR RESOURCE INDUSTRY COMMITTEE

Business Outstanding Table for Resource Industry Committee Meeting

Meeting Date: 21 February 2014

Attachment No: 1

Date	Report Title	Resolution	Responsible Officer	Due Date	Notes
6 September 2013	Airline Services to the West	1) THAT the report on Airline Services to the West be received; 2) THAT an information package about FIFO options be collated and a targeted electronic advertisement be sent to the relevant airlines; 3) THAT a brief report comparing Rockhampton and other airports be presented at the next Resource Industry Committee meeting.	Trevor Heard	20/09/2013	Presentation prepared for next meeting in 2014.
1 November 2013	GIA Streetscape Proposal	THAT the Committee endorses the planting of the following trees and that a report be presented at a future full Council meeting: a) The tree species Golden Tabebuia and Tuckeroo be planted on the railway line side of Somerset Road; and b) The tree species Tree Wisteria be planted on the Eastern Side of the Somerset Connection Road.	Rick Palmer	15/11/2013	
1 November 2013	Flood Information Fact Sheet	That a Rockhampton Region flood fact sheet be prepared for general distribution and a copy be included on Council's website.	Rick Palmer	10/12/2013	

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 RESIGNATION FROM COMMITTEE - ANDREW WALLIS, STOCKLAND

File No: 8444
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report records the resignation of Andrew Wallis.

OFFICER'S RECOMMENDATION

THAT the Committee accepts the resignation of Andrew Wallis from the Resource Industry Committee and allow Andrew Astorquia to attend the Committee meeting on 21 February 2014 as an observer.

COMMENTARY

On 14 January 2014 Andrew Wallis from Stockland resigned from this Committee as he accepted a new role within Stockland in Western Australia.

His position as the coordinator of Stockland's Elida project in Parkhurst has been taken by Andrew Astorquia.

Mr Astorquia could attend the Committee meeting on 21 February 2014 as an observer.

9 STRATEGIC REPORTS

9.1 APPOINTMENT OF RESOURCE INDUSTRY RELATIONSHIP EXECUTIVE

File No: 8444
Attachments: 1. Biography of Jane Whyte
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report provides some background detail about Jane Whyte who has been appointed as Council's Resource Industry Relationship Executive.

OFFICER'S RECOMMENDATION

THAT the report on the appointment of Resource Industry Relationship Executive be received.

COMMENTARY

Jane Whyte, who is presently the CEO of SME Gateway SA/NT and General Manager of The Grid, has been appointed as Council's Resource Industry Relationship Executive.

Previously Jane has been a business advisor/project manager at Innovate SA for three years and managing director at Steelblue Business Ltd in Aberdeen, Scotland.

She was operations manager/senior business advisor at Enterprise North East Trust Ltd for nine years and the European bid manager at MicroAge Inc for two years.

A copy of her biography on LinkedIn is attached to this report.

Jane is due to take up her position at the end of March.

BACKGROUND

At the end of 2013 Council sought applications to fill the position of Resource Industry Relationship Executive. A large number of applications were received for this position.

APPOINTMENT OF RESOURCE INDUSTRY RELATIONSHIP EXECUTIVE


Biography of Jane Whyte

Meeting Date: 21 February 2014

Attachment No: 1

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Jane Whyte GAICD 2nd
 CEO at SME Gateway SA/NT
 Adelaide Area, Australia Oil & Energy

Current: SME Gateway SA/NT, The Grid (General Manager)
 Previous: Innovate SA, Steelblue Business Ltd, Randy Smith Training Solutions
 Education: Australian Institute of Company Directors

[Connect](#) [Send Jane InMail](#) 329 connections

[au.linkedin.com/pub/jane-whyte-gaicd/26130246](#)

Background

Summary

Passionate about the application of collaboration and innovation in the growth and strengthening of companies - Jane is a senior level strategic change agent and business improvement specialist with extensive experience with both SMEs and major Corporates across a broad range of industry sectors including resources, manufacturing, training and development.

Experience

CEO
 SME Gateway SA/NT
 December 2012 – Present (1 year 3 months) | South Australia, Australia

SME Gateway SA/NT facilitates effective access to opportunities in infrastructure, construction and mining & energy, both locally and nationally, providing greater value to our clients by creating and maintaining a single point of access to our considerable combined experience, capability and capacity, and a gateway to our extended network.

SME Gateway SA/NT is a members based organisation that acts as the contracting entity for our sme members, on a cost recovery basis. SME Gateway Ltd and the model that we have adopted has successfully delivered \$80M+ of projects to date across the Defence and Government space (nationally).

We are constantly extending our membership and encourage capable companies in SA and NT, to join the organisation and our drive to strengthen industry in these states.

The SME Gateway SA/NT website will go live Q2, meanwhile please direct your enquiries directly to JWhyte@smegateway.com.au

General Manager
 The Grid (General Manager)
 August 2012 – Present (1 year 7 months) | South Australia

The Grid is a collaborative venture formed by proactive companies who have come together to more effectively access opportunities both locally and nationally. The Grid is continually extending membership in order to further improve our value proposition in key areas - carefully selecting companies who commit and are held accountable to a company charter that through our experience provides the point of difference to our clients, and enables us to build long term relationships that provides benefit all round.

In December 2012 The Grid member companies chose to become members of SME Gateway SA/NT to add a further level of professionalism to the larger and more complex projects that we deliver.

Business Advisor /Project Manager
 Innovate SA
 2009 – August 2012 (3 years) | Mawson Lakes Technology Park, Adelaide


Economic Development. Industry support to SA organisations of significance, on behalf of Dept Manufacturing, Innovation, Trade, Resources and Energy. Government funded, arms length organisation. Contract to end June 2012.

Business improvement mentoring and programs for innovative organisations in South Australia.

Business Ready program in SA - effectively accessing mining and major projects - accreditation, project management, contracts and tendering, collaboration, strategy and finance

Coaching around strategy, organisation development, transition, productivity, profitability plus support with implementation.

People Similar to Jane
 High Growth Businesses




Carey Paek 3rd
 General Manager at Solco
[Connect](#)


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How You're Connected

You


 Charlene McKenzie

 Margaret Strolow

 Jane Whyte GAICD
[Get introduced](#)

In Common with Jane

You Jane



http://www.linkedin.com/profile/view?id=92130390&local=en_US&trk=tyah2&trkL... 10/02/2014

Project Management - Innovation Precinct (now Polaris) & Accessing Mining and Major Resources conference May 2012. Search for people, jobs, companies, and more... Advanced 100 99

2 recommendations



Di Wittart
Event Co-ordinator at Events to Go

Jane Initiated and project managed "Accessing Mining and Major Projects 2012", a conference for over 200 South Australian. View



Greg Ratsch
Manager, Economic Development at City of Salisbury

I have had the opportunity to work closely with Jane in progressing northern Adelaide's economic development. Jane is an... View

People Similar to Jane



Carey Peck 34
General Manager at Salco
Connect

Managing Director

Steelblue Business Ltd
2008 – 2009 (1 year) | Aberdeen, Scotland, UK

Innovatively serving the needs of changing organisations with various programs of facilitation, training and development for economic development. Mentoring of Boards, CEOs and senior Execs in implementation of transition and growth strategies. Design and delivery of Mentoring Matching program for Chamber of Commerce. Creation and Facilitation of Business Improvement courses for Business Gateway.

Commercial Manager

Randy Smith Training Solutions
2007 – 2008 (1 year)

Operations Manager/ Senior Business Advisor

Enterprise North East Trust Ltd
1999 – 2007 (9 years)



1 recommendation



Rob Bryce
Strategic Communications Director, PR Specialist, Social Media Editor

Jane advised as an Economic Development Manager at an early stage of our business inception. She created a strategic framework plan which was the foundations upon which we built and developed our company. Jane is personable, focussed and... View

European Bld Manager

MicroAge Inc
1996 – 1998 (2 years)

Skills & Endorsements

Top Skills

- 42 Business Process...
- 38 Strategy
- 28 Organizational...
- 27 Business Planning
- 26 Change Management
- 24 Project Management
- 19 Strategic Planning
- 17 Coaching
- 16 Business Strategy
- 14 Management Consulting



Jane also knows about...

- 13 Leadership Development
- 13 Economic Development
- 41 Management
- 7 Performance Management
- 7 Negotiation
- 8 Mentoring
- 6 Procurement
- 5 Project Planning
- 4 Mergers & Acquisitions
- 4 Manufacturing
- 3 Supply Chain Management
- 3 Operations Management
- 2 Collaborative business...
- 2 Government
- 2 Energy
- See 10+

Education

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Advanced

Australian Institute of Company Directors
GAICD

University of Central Lancashire
BA HONS, Business Studies

Université Montpellier I
Business Studies / Economics

People Similar to Jane



Carey Peck 3rd
General Manager at Solca
Connect

Recommendations

Received (2) Given (1)

Business Advisor /Project Manager
Innovate SA



DI Wittert
Event Co-ordinator at Events to DI for

“ Jane Initiated and project managed "Accessing Mining and Major Projects 2012", a conference for over 200 South Australian delegates, where I found her to be a highly motivated, enthusiastic and organised person who keeps to schedule, thinks on her feet, does what she says she will do - every time, all with a great sense of humour.

May 25, 2012, DI reported to Jane at Innovate SA



Greg Ratsch
Manager, Economic Development at City of Salisbury

“ I have had the opportunity to work closely with Jane in progressing northern Adelaide's economic development. Jane is an astute, innovative and enthusiastic professional. I have been impressed with her ability to work operationally as well as positively contribute to the development of broader strategic directions. She has been instrumental in progressing the Polaris... more

March 16, 2012, Greg was with another company when working with Jane at Innovate SA

Operations Manager/ Senior Business Advisor
Enterprise North East Trust Ltd



Rob Bryca
Strategic Communications Director, PR Specialist, Social Media Editor

“ Jane advised as an Economic Development Manager at an early stage of our business inception. She created a strategic framework plan which was the foundations upon which we built and developed our company. Jane is personable, focussed and professional in every aspect of her work and delivery. She is pro-active, considered and a great asset to any business or organisation.

August 19, 2013, Rob was Jane's client

Connections

Shared (2)



Charlene McKenzie 1st
Apprentice Specialist MRAEL ACE Australian Apprenticeship Centre



Margaret Strelow 1st
Mayor at Rockhampton Regional Council

Groups



AACDN - Australia's Company Directors Network
Join



Australian CEOs, Australian Chief Executive Officers, Australian Business Network
Join




Australian Oil & Gas
Join




Collaborative working and BS11000 - Understanding and Implementation
Join


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Carey Peck 5w
General Manager at Solco
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Schools



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Preston, United Kingdom
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CQUniversity
Rockhampton Area, Australia
[Follow](#)



Université Montpellier I
France
[Follow](#)

9.2 RESOURCE INDUSTRY SUPPLIERS GROUP

File No:	8444
Attachments:	Nil
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Rick Palmer - Manager Economic Development

SUMMARY

This report outlines steps taken by Council to form a resource industry suppliers group in the Rockhampton Region.

OFFICER'S RECOMMENDATION

THAT the report on resource industry suppliers group be received.

COMMENTARY

For some time there has been an opportunity or need to form a resource industry suppliers group in the Rockhampton Region to put the views of the Region on resource industry supply issues.

Similar bodies have been developed in Mackay (MAIN – Mackay Area Industry Network), Gladstone (Gladstone Engineering Alliance) and Toowoomba (Toowoomba & Surat Basin Enterprise).

In recent weeks the Queensland Resources Council has met with these organisations to discuss issues relating to resource industry supply. A further meeting is planned for June.

Rockhampton Region suppliers were not represented at the recent QRC meeting.

Proposed Meeting

Rockhampton Region Mayor Councillor Margaret Strelow has called a meeting at noon on 21 February 2014 in the Fitzroy Room at the Rockhampton Library to consider the formation of a Rockhampton Region suppliers group. This meeting has the support of Council, Capricorn Enterprise and the Capricorn Chamber of Commerce.

It will be open to those supplying directly into the resources sector or who see their company as a supporter of the resources sector and would like to be involved.

9.3 BOWEN BASIN MINING CLUB

File No: 8444
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the lunches which the Bowen Basin Mining Club will hold in 2014.

OFFICER'S RECOMMENDATION

THAT the report on Bowen Basin Mining Club be received.

COMMENTARY

The Bowen Basin Mining Club holds a networking lunch on the last Friday of each two months at which those involved in the Central Queensland resources sector can meet with suppliers.

The lunch which was to be held on 31 January 2014 and at which Stanmore Coal and Bandanna Energy were to speak, was postponed because of the cyclone and will now be held at Souths Leagues Club, Mackay on 28 February 2014.

The March lunch will be held in Moranbah on 27 March 2014 and will be addressed by BHP Billiton Mitsubishi and the Queensland Resources Council.

The May lunch will be held at Souths Leagues Club, Mackay on 30 May 2014 and will be addressed by Adani.

The July lunch will be held at Souths Leagues Club, Mackay on 25 July 2014 and will be addressed by Peabody Energy.

The September lunch will be held in Emerald on 26 September 2014, while the November lunch will be held at Souths Leagues Club, Mackay on 28 November 2014.

The Bowen Basin Mining Club will hold the inaugural Queensland Mining Contractors Awards as part of the Queensland Mining Expo and will be held on 23 July 2014 in Mackay.

9.4 CQ EXPO

File No: 8444
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report records the staging of CQ Expo and Council's role in it.

OFFICER'S RECOMMENDATION

THAT the report on CQ Expo be received, and Committee members make the best endeavours to attend CQ Expo.

COMMENTARY

The Central Queensland Industry & Resources Expo, which is organized by Australian Events, will be held in Rockhampton on 19 and 20 March 2014. The event, which is also known as CQ Expo, is being sponsored in 2014 by Rockhampton Regional Council.

Among other objectives, the expo showcases the goods and services which the Rockhampton Region provides to the Central Queensland resources sector. For this reason it is of great importance and is a key event in the expansion of the resource service sector.

Committee members are requested to attend the event and encourage their friends and relations to do likewise.

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

12 CLOSURE OF MEETING